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(Requestor's Name)

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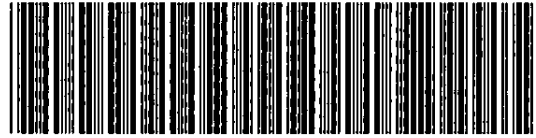
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1114-46028

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**OLIVER J. JANNEY**

Attorney at Law  
1800 2<sup>nd</sup> Street, Suite 970  
Sarasota, FL 34236  
(941) 684-0314  
Fax: (941) 866-9283

July 21, 2014

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Fit4Truth, Inc.

Dear Sir or Madam:

Enclosed for filing are an original and two (2) copies of the Articles of Incorporation and Registered Agent Designation for Fit4Truth, Inc. and a check for \$78.75 for the filing fees and a certified copy of the Articles. Please send me a certified copy of the Articles.

Sincerely yours,



Oliver J. Janney

Enclosures

cc: Mr. Beau M. Brouin w/encl.



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 28, 2014

OLIVER J. JANNEY  
1800 2ND STREET, SUITE 970  
SARASOTA, FL 34236

SUBJECT: FIT4 TRUTH, INC.  
Ref. Number: W14000046028

We have received your document for FIT4 TRUTH, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

FIT4 TRUTH, INC. or FIT4TRUTH, INC.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Maryanne Dickey  
Regulatory Specialist II  
New Filing Section

Letter Number: 814A00016087

**OLIVER J. JANNEY**

Attorney at Law  
1800 2<sup>nd</sup> Street, Suite 970  
Sarasota, FL 34236  
(941) 684-0314  
Fax: (941) 866-9283

August 4, 2014

Department of State  
Division of Corporations  
New Filing Section  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Fit4Truth, Inc.  
Reference Number: W14000046028

Dear Sir or Madam:

Enclosed for filing are an original and one copy of the corrected Articles of Incorporation for Fit4Truth, Inc., the Certificate of Designation of Registered Agent/Registered Office and a copy of your letter dated July 28, 2014. The check in the amount of \$87.50 sent under cover of my letter dated July 21, 2014, was not returned with the documents and is, I presume, held by your office.

Once the Articles of Incorporation have been filed, please send me a certified copy of the Articles.

Sincerely yours,



Oliver J. Janney

Enclosures

**ARTICLES OF INCORPORATION OF  
FIT4TRUTH, INC.**

By these Articles of Incorporation (the "Articles"), the undersigned incorporator forms a corporation not for profit in accordance with the Florida Not for Profit Corporation Act (Chapter 617, Florida Statutes) and pursuant to the following provisions:

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TALLAHASSEE, FLORIDA

**ARTICLE I  
NAME**

The name of the corporation shall be FIT4TRUTH, INC. For convenience, the corporation shall be referred to in this instrument as the Corporation."

**ARTICLE II  
PRINCIPAL OFFICE**

The principal office of the Corporation shall be located at 12001 Dr. MLK Jr. St. North, Apt. 2701, St. Petersburg, Florida 33716.

**ARTICLE III  
REGISTERED OFFICE AND AGENT**

Beau M. Blouin, whose address is 12001 Dr. MLK Jr. St. North, Apt. 2701, St. Petersburg, Florida 33716, is hereby appointed as the initial registered agent of the Corporation, and the registered office of the Corporation shall be at said address.

**ARTICLE IV  
PURPOSES AND POWERS OF THE CORPORATION**

4.1 This Corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, which, for purposes of these Articles includes the corresponding provisions of any future United States federal tax code, including, for such purposes, to work with local nonprofit organizations to implement a program to assist clients who are suffering from depression disorder.

4.2 Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code.

4.3 Upon dissolution of the Corporation, the assets of the Corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal, state or local government for a public purpose. Any such assets not so distributed shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the Corporation is situated exclusively for such purposes.

4.4 The Corporation shall have all of the powers of a nonprofit corporation organized under the laws of the State of Florida, subject only to such limitations on the exercise of such powers as are expressly set forth in these Articles or in the bylaws of the Corporation (the "Bylaws"). The Corporation shall have the power and duty to do any and all lawful things which may be authorized, assigned, required or permitted to be done by these Articles and the Bylaws, and do and perform any and all acts which may be necessary or proper for, or incidental to, the exercise of any of the duties or powers of the Corporation for the purposes of the Corporation and for the maintenance, administration and improvement of the property and common areas within its jurisdiction.

4.5 The Corporation shall not pay dividends, and no portion of any income of the Corporation shall be distributed to its directors or officers (except that reasonable compensation may be paid for services rendered to or for the Corporation with respect to one or more of its purposes), and no director or officer of the Corporation, or private individual or person shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

#### **ARTICLE V BOARD OF DIRECTORS**

5.1 The affairs of the Corporation shall be managed by a board of not fewer than three (3) or more than eleven (11) directors. The Board of Directors shall, from time to time, fix the number of directors authorized, provided that the number of directors authorized shall generally be an odd number.

5.2 The names and addresses of the initial directors until appointment or election of their successors pursuant to these Articles and the Bylaws are as follows:

Beau M. Blouin  
12001 Dr. MLK Jr. St. North  
Apt. 2701  
St. Petersburg, Florida 33716

Shane Williams  
590 Mount Olympus Boulevard  
New Smyrna Beach, Florida 32168

5.3 The method of selection of directors shall be provided in the Bylaws.

**ARTICLE VI  
OFFICERS**

The affairs of the Corporation shall be administered by the officers designated in the Bylaws. The officers shall be elected by the Board of Directors at a meeting designated for such purpose, and they shall serve at the pleasure of the Board of Directors.


**ARTICLE VII  
INCORPORATOR**

The name and address of the incorporator of the Corporation is as follows:

Oliver J. Janney, Esq.  
1800 2<sup>nd</sup> Street, Suite 970  
Sarasota, Florida 34236

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TALLAHASSEE, FLORIDA

**IN WITNESS WHEREOF**, the undersigned incorporator has signed these Articles of Incorporation this twenty-first day of July, 2014.

  
Oliver J. Janney, Incorporator

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

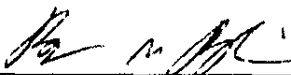
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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.0501 of Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida (the "Corporation"), submits the following statement in designating the registered agent and registered office in the State of Florida:

1. The name of the Corporation is Fit4Truth, Inc.
2. The name and address of the registered agent and the address of the registered office is as follows:

Beau M. Blouin  
12001 Dr. MLK Jr. St. North, Apt. 2701  
St. Petersburg, Florida 33716

Having been named as registered agent and to accept service of process for the Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties. I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Beau Michael Blouin

July 21, 2014  
\_\_\_\_\_  
Date