

N 14000007421

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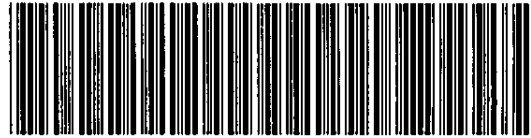
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SEP 03 2014  
C. CARROTHERS

**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 25, 2014

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

Re: Fit4Truth, Inc.  
Document Number N14000007421

Dear Sir or Madam:

Enclosed for filing are an original and one copy of the Amended and Restated Articles of Incorporation for Fit4Truth, Inc. and a check in the amount of \$43,75 in payment of the filing fee and the fee for a certified copy of the documents.

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

Sincerely yours,



Oliver J. Janney

Enclosures

**AMENDED AND RESTATED ARTICLES OF  
INCORPORATION OF FIT4TRUTH, INC.**

**FILED**

14 AUG 27 PM 2:07

By these Amended and Restated Articles of Incorporation (the "Articles"), the undersigned incorporator amends the Articles of Incorporation of a corporation not for profit organized on August 7, 2014 in accordance with the Florida Not for Profit Corporation Act (Chapter 617, Florida Statutes) and pursuant to the following provisions:

**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 provide events for community youth and at-risk children to enable them to follow their dreams and lead productive lives.

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

**IN WITNESS WHEREOF**, the undersigned incorporator has signed these Amended and Restated Articles of Incorporation this twenty-fifth day of August, 2014.

  
\_\_\_\_\_  
Oliver J. Janney, Incorporator