

**Electronic Articles of Incorporation
For**

N19000012549
FILED
November 26, 2019
Sec. Of State
tscott

PHYSWELL FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PHYSWELL FOUNDATION, INC.

Article II

The principal place of business address:

14797 PHILIPS HIGHWAY
114
JACKSONVILLE, FL. 32256

The mailing address of the corporation is:

61 CARLSON CT
PONTE VEDRA, FL. 32081

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE AN ENVIRONMENT TO IMPROVE PHYSICAL WELL-BEING
THROUGH PHYSICAL FITNESS FOR UNDERPRIVILEGED AND
INDIVIDUALS WITH SPECIAL NEEDS.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

DAVID C SHUTE II
61 CARLSON CT
PONTE VEDRA, FL. 32081

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DAVID SHUTE

Article VI

The name and address of the incorporator is:

DAVID SHUTE
61 CARLSON CT.

PONTE VEDRA, FL 32081

Electronic Signature of Incorporator: DAVID SHUTE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DAVID C SHUTE II
61 CARLSON CT
PONTE VEDRA, FL. 32081 US

Title: VP
DEANNA I WOOD
7800 POINT MEADOWS DR, #524
JACKSONVILLE, FL. 32256

Title: DIR
JACKSON W TYLER
14951 WALDEN SPRINGS WAY, #129
JACKSONVILLE, FL. 32258 US

Title: T
LAUREN D SHUTE
61 CARLSON CT
PONTE VEDRA, FL. 32081 US

Article VIII

The effective date for this corporation shall be:

01/01/2020