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Articles of Conversion For Converting Eligible Entity Into Florida Profit Corporation

The Articles of Conversion <u>and attached Articles of Incorporation</u> are submitted to convert the following eligible business entity into a Florida Profit Corporation in accordance with ss. 607.11933 & 607.0202, Florida Statutes.

•				
Signed this 25th day of August	, 20			
Required Signature for Florida Profit Corporation:				
Signature of Director, Officer, or, if Directors or Officer Wary Lyn Hammer Title: Direct		:		
Required Signature(s) on behalf of Converting Floric companies: [See below for required signature(s).] Signature: Mary Lyn Hammer	da partnerships, limited partnerships, a		<u>ted lia</u>	<u>ability</u>
Signature:		_		
Printed Name:	_ Title:	_		
Signature:		_		
Printed Name:	_ Title;	_		
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Printed Name:	_ Title:	_		
If Florida General Partnership or Limited Liability F Signature of one General Partner.	Partnership:			
If Florida Limited Partnership or Limited Liability I Signatures of <u>ALL</u> General Partners.	Limited Partnership:	SECRETANT OF STATE FALLAHASSEE, FLORIDA	20 SEP 2	1
If Florida Limited Liability Company: Signature of a Member or Authorized Representative.		see, fi	3 P H	<u>(5)</u>
All others: Signature of an authorized person.		JIZIE LORIDA	1: 37	
Fees:				

\$35.00 \$70.00

Articles of Conversion: Fees for Florida Articles of Incorporation: Certified Copy: Certificate of Status:

\$8.75 (Optional) \$8.75 (Optional)

ARTICLES OF INCORPORATION OF CHAMPION FOR LIFE, INC.

The undersigned, acting as incorporator of CHAMPION FOR LIFE, INC., under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is CHAMPION FOR LIFE, INC. (the "Corporation").

ARTICLE II. MAILING AND BUSINESS ADDRESS

The mailing and business address of the Corporation is:

201 S. Biscayne Boulevard Suite 800 Miami, FL 33131

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 100,000 shares of common stock of no par value.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 201 S. Biscayne Boulevard, Suite 800, Miami, FL 33131 and the name of the Corporation's initial registered agent at that address is Law Center of Florida, Inc.

ARTICLE VII. DIRECTORS

The name and address of the initial director of the Corporation are as follows:

Mary Lyn Hammer c/o 201 S. Biscayne Boulevard, Ste. 800 Miami, FL 33131

ARTICLE VIII. OFFICERS

The name, address and titles of the initial officer of the Corporation are:

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Name and Address

<u>Title</u>

Mary Lyn Hammer c/o 201 S. Biscayne Boulevard Suite 800 Miami, Florida 33131 President, CEO

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator is:

James M. Meyer, Esq. 201 S. Biscayne Boulevard Suite 800 Miami, FL 33131

ARTICLE X. BYLAWS

The power to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors and the Shareholder(s), except that the Board of Directors may not amend or repeal any Bylaw adopted by the Shareholder(s) if the Shareholder(s) specifically provide that the Bylaw is not subject to amendment or repeal by the directors.

ARTICLE XI. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on the 22nd day of September, 2020.

James M. Meyer,

Incorporator

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FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That CHAMPION FOR LIFE, INC., desiring to organize under the laws of the State of Florida with its initial registered office as indicated in its Articles of Incorporation at 201 S. Biscayne Boulevard, Suite 800, Miami, FL 33131, has named Law Center of Florida, Inc. as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 22nd day of September, 2020.

LAW CENTER OF FLORIDA, INC.

Name: James M. Meyer

Title: Director, President







Office of the CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

I, the undersigned Executive Director of the Arizona Corporation Commission, do hereby certify that:

CHAMPION FOR LIFE, INC.

ACC file number: 15070430

was incorporated under the laws of the State of Arizona on 02/18/2009;

That all annual reports owed to date by said corporation have been filed or delivered for filing, and all annual filing fees owed to date have been paid; and

That, according to the records of the Arizona Corporation Commission, said corporation is in good standing in the State of Arizona as of the date this Certificate is issued.

This Certificate relates only to the legal existence of the above named entity as of the date this Certificate is issued, and is not an endorsement, recommendation, or approval of the entity's condition, business activities, affairs, or practices.



IN WITNESS WHEREOF, I have hereunto set my hand, affixed the official seal of the Arizona Corporation Commission, and issued this Certificate on this date: 07/23/2020

Matthew Neubert, Executive Director



