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CLERK OF STATE
TALLAHASSEE, FLORIDA

T WASHINGTON

OCT 12 2016

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KIDS FIT FOUNDATION INCORPORATED
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

SEAN MAGUIRE

Name of Person

KIDS FIT FOUNDATION

Firm/Company

158-28 88 STREET

Address

HOWARD BEACH NY 11414

City/State and Zip Code

SMAGUIRENYC@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SEAN MAGUIRE

Name of Person

at (347) 302-5594

Area Code

Daytime Telephone Number

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:

1. KIDS FIT FOUNDATION INCORPORATED
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

KIDS FIT FOUNDATION RACE
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. STATE OF ILLINOIS 3. 45-2794672
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JULY 20, 2011 5. _____
(Date of Incorporation) (Date of duration, if other than perpetual)

6. NA
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)

7. 8500 WEST 191 STREET MOKENA IL 60448
(Principal office address)

158-28 88 STREET HOWARD BEACH N.Y. 11414
(Current mailing address, if different)


PROMOTE A HEALTHY ACTIVE LIFESTYLE AMONG CHILDREN IN UNDERSERVED COMMUNITIES THROUGH HIGH QUALITY FITNESS PROGRAMS AND NUTRITIONAL TIPS.
8. _____
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: JAMES AYERS

Office Address: 161 16 STREET
ATLANTIC BEACH, Florida 32233
(City) (Zip Code)

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: RICHARD EVANS

Address: 7532 S. 162 PLACE, TINLEY PARK, IL 60477

Vice Chairman: SHANE TYLSEN

Address: 24350 S. 88TH AVE FRANKFORT, IL 60423

Director: CALLIE PARKINSON

Address: 16611 LIBERTY CIRCLE, 3N, ORLAND PARK, IL 60488

Director: TYLER KENT

Address: 18539 MILLER DR. LANSING, IL 60438

B. OFFICERS

President: JOE EVANS

Address: 1519 MAIN ST, CRETE, IL 60419

Vice President: DANIEL EVANS

Address: 24350 S. 88TH AVE FRANKFORT, IL 60423

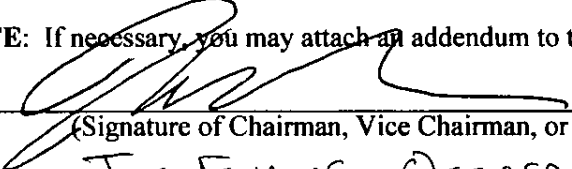
Secretary: CHRISTINA KNABJIAN

Address: 10411 S. WHIPPLE ST, CHICAGO, IL 60655

Treasurer: MICHELLE CRAVEN

Address: 808 NEUFAR FIELD DRIVE, JOLIET, IL 60432

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

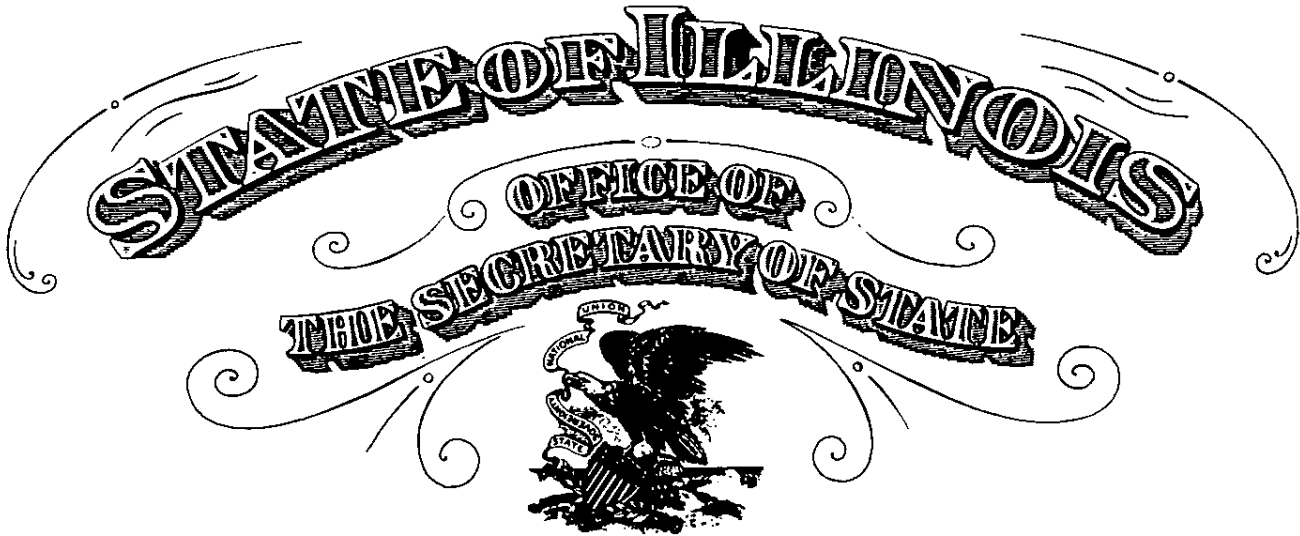
13.  (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JOE EVANS OFFICER/PRESIDENT
(Typed or printed name and capacity of person signing application)

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STATE OF ILLINOIS
TALLAHASSEE, FLORIDA

File Number

6783-749-5



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

KIDS FIT FOUNDATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JULY 20, 2011, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.

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OCT 11 AM 11:55
CLERK OF STATE
ALLIANCE, FLORIDA

In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 29TH
day of SEPTEMBER A.D. 2016 .



Authentication #: 1627302854 verifiable until 09/29/2017

Authenticate at: <http://www.cyberdriveillinois.com>

Jesse White

SECRETARY OF STATE