

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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 Fax Number : (850) 922-4001

From:

Account Name : PARCORP SERVICES, LTD.
 Account Number : I19990000011
 Phone : (727) 320-9848
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SECRETARY OF STATE
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FLORIDA NON-PROFIT CORPORATION

PHIT 4 LIFE, INC.

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SECRETARY OF STATE
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STATE OF FLORIDA
ARTICLES OF INCORPORATION OF
PHIT 4 LIFE, INC.
A FLORIDA NOT FOR PROFIT CORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

- FIRST:** The corporate name is: **PHIT 4 LIFE, INC..**
- SECOND:** The street address of the initial principal office of the corporation is: **1236 S. McDUFF AVE., SUITE 106, JACKSONVILLE, FL 32205**, and the mailing address is the same.
- THIRD:** The corporation is organized and shall be operated exclusively for charitable, literary or educational purposes, and for such purposes, it may promote, establish, conduct, and maintain activities on its own behalf or it may contribute to or otherwise assist other corporations, organizations and institutions that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 ("Code"), as amended, or corresponding sections of any future federal tax code.
- FOURTH:** The corporation shall not have members.
- FIFTH:** The method of electing Directors will be as set forth in the bylaws.
- SIXTH:** The street address of the initial registered office of the corporation is **1236 S. McDUFF AVE., SUITE 106, JACKSONVILLE, FL 32205**, and the name of its initial registered agent at such address is: **GRAYSON MARSHALL**.
- SEVENTH:** The number of Directors constituting the initial Board of Directors of the Corporation is **THREE (3)**, and the names and addresses of the persons who are to serve as Directors until their successors are appointed and qualify are:
- GRAYSON MARSHALL**
1236 S. McDUFF AVE., SUITE 106, JACKSONVILLE, FL 32205
DARLENE MARSHALL
1236 S. McDUFF AVE., SUITE 106, JACKSONVILLE, FL 32205
BISHOP VAUGHN McLAUGHLIN
5732 NORMANDY BLVD., JACKSONVILLE, FL 32205
- EIGHTH:** The name and street address of the incorporator to these Articles of Incorporation: **Michael J. Jagoda: 13799 Park Blvd. N., #258, Seminole, FL 33776**

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 5TH day of JUNE, 2000.

Preparer Info:

Parcorp Services, Ltd. / Michael J. Jagoda, Phone: 727-320-9848
PMB 258 - 13799 Park Blvd. N., Seminole, FL 33776

Michael J. Jagoda, Incorporator

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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

PHIT 4 LIFE, INC.

Having been named as registered agent and to accept service of process for the above stated 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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: **June 5, 2000**

By: 

GRAYSON MARSHALL, REGISTERED AGENT

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