

**Electronic Articles of Incorporation
For**

N08000003399
FILED
April 07, 2008
Sec. Of State
bmcknight

LIVING WELL 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:

LIVING WELL FOUNDATION INC

Article II

The principal place of business address:

164 EAST BAYWOOD SQ
DAYTONA BEACH, FL. 32119

The mailing address of the corporation is:

164 EAST BAYWOOD SQ
DAYTONA BEACH, FL. 32119

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE FUNDING SUPPORT TO AFTER SCHOOL PROGRAMS AND
SPORT ACTIVITIES.

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:

CHARLES WALLIS
164 EAST BAYWOOD SQ
DAYTONA BEACH, FL. 32119

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

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Registered Agent Signature: CHARLES WALLIS

Article VI

The name and address of the incorporator is:

CHARLES WALLIS
164 EAST BAYWOOD SQ

DAYTONA BEACH FL 32119

Incorporator Signature: CHARLES WALLIS

Article VII

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

Title: P, T
CHARLES N WALLIS
164 EAST BAYWOOD SQ
DAYTONA, FL. 32119

Title: VP,S
MICHELLE E WALLIS
164 EAST BAYWOOD SQ
DAYTONA, FL. 32119

Article VIII

The effective date for this corporation shall be:

05/01/2008