

**Electronic Articles of Incorporation
For**

**N08000004906
FILED
May 20, 2008
Sec. Of State
epeterson**

KIDS COUNT CHILDREN'S OBESITY 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:

KIDS COUNT CHILDREN'S OBESITY FOUNDATION, INC.

Article II

The principal place of business address:

1536 SE 14TH STREET
CAPE CORAL, FL. US 33990

The mailing address of the corporation is:

1536 SE 14TH STREET
CAPE CORAL, FL. US 33990

Article III

The specific purpose for which this corporation is organized is:

RAISE MONEY TO FUND CHILDREN'S OBESITY CAMP AND FOR OBESITY
RESEARCH.

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:

MARK A SMITH
1536 SE 14TH STREET
CAPE CORAL, FL. 33990

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

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Registered Agent Signature: MARK A SMITH

Article VI

The name and address of the incorporator is:

MARK A SMITH
1536 SE 14TH STREET

CAPE CORAL, FL 33990

Incorporator Signature: MARK A SMITH

Article VII

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

Title: P
MARK A SMITH
1536 SE 14TH STREET
CAPE CORAL, FL. 33990 US

Title: VP
JULIE CASEY
1536 SE 14TH STREET
CAPE CORAL, FL. 33990