

**Electronic Articles of Incorporation
For**

N09000002266
FILED
March 06, 2009
Sec. Of State
dwhite

THE CHEFSTERS 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:

THE CHEFSTERS FOUNDATION INC.

Article II

The principal place of business address:

2769 NE 32 PLACE
OCALA, FL. 34479

The mailing address of the corporation is:

2769 NE 32 PLACE
OCALA, FL. 34479

Article III

The specific purpose for which this corporation is organized is:

THE CHEFSTERS FOUNDATION IS CHARGED WITH PROVIDING
EDUCATION AND RESEARCH IN THE AREAS OF CHILDHOOD OBESITY,
ADULT OBESITY, EATING DISORDERS AND NUTRITIONAL HEALTH.

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 W PARDEE JR.
2769 NE 32 PLACE
OCALA, FL. 34479

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

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Registered Agent Signature: CHARLES W. PARDEE JR.

Article VI

The name and address of the incorporator is:

CHARLES W. PARDEE JR.
2769 NE 32 PLACE

OCALA, FL 34479

Incorporator Signature: CHARLES W. PARDEE JR.

Article VII

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

Title: PRES
CHARLES W PARDEE JR.
2769 NE 32 PLACE
OCALA, FL. 34479

Title: VP
CHARLES R FORMAN
723 EAST FORT KING STREET
OCALA, FL. 34471

Title: SEC
DAVID M HOFFMAN
107 NE 1ST AVE
OCALA, FL. 34470

Title: TREA
DAVID M HOFFMAN
107 NE 1ST AVE
OCALA, FL. 34470

Article VIII

The effective date for this corporation shall be:

03/06/2009