

**Electronic Articles of Incorporation
For**

N09000004618
FILED
May 11, 2009
Sec. Of State
jshivers

THE BUILT TO LAST 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 BUILT TO LAST FOUNDATION INC.

Article II

The principal place of business address:

2555 PGA BLVD.
#325
PALM BEACH GARDENS, FL. 33410

The mailing address of the corporation is:

2555 PGA BLVD.
#325
PALM BEACH GARDENS, FL. 33410

Article III

The specific purpose for which this corporation is organized is:

TO SOLICIT FUNDS AND/OR SERVICES IN WHICH TO SUPPORT AND
MARKET THE BUILT TO LAST RUNNING TEAM AND COMMUNITY SERVICE
PROJECTS RELATED TO ATHLETICS AND CHILDREN.

Article IV

The manner in which directors are elected or appointed is:

APPOINTMENT BY FOUNDER/DIRECTOR

Article V

The name and Florida street address of the registered agent is:

FITZJOHN W MCCANN
2555 PGA BLVD.
#325
PALM BEACH GARDENS, FL. 33410

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

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Registered Agent Signature: FITZJOHN W MCCANN

Article VI

The name and address of the incorporator is:

FITZJOHN W MCCANN
2555 PGA BLVD.
#325
PALM BEACH GARDENS FL, 33410

Incorporator Signature: FITZJOHN W MCCANN

Article VII

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

Title: PRES
FITZJOHN W MCCANN
2555 PGA BLVD. #325
PALM BEACH GARDENS, FL. 33410

Title: VP
ALICE B MCCANN
595 PHINNEY'S LN.
CENTERVILLE, MA. 02632

Title: P
THE BUILT TO LAST TEE SHIRT COMPANY
2555 PGA BLVD #325
PALM BEACH GARDENS, FL. 33410

Article VIII

The effective date for this corporation shall be:

05/08/2009