

**Electronic Articles of Incorporation
For**

N09000007665
FILED
August 06, 2009
Sec. Of State
cgolden

OLYMPUS 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:

OLYMPUS FOUNDATION, INC.

Article II

The principal place of business address:

27438 SILVER THATCH DR.
WESLEY CHAPEL, FL. 33544

The mailing address of the corporation is:

27438 SILVER THATCH DR.
WESLEY CHAPEL, FL. 33544

Article III

The specific purpose for which this corporation is organized is:

THIS FOUNDATION IS BEING CREATED TO HELP IDENTIFY AREAS
WITHIN OUR LOCAL COMMUNITY THAT NEED ASSISTANCE WITH
IMPROVING QUALITY OF LIFE AND EDUCATING OUR CONTRIBUTORS ON
HOW THEY TOO CAN TAKE PART IN GIVING BACK TO THOSE IN NEED.

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:

EDWARD A STAFF
27438 SILVER THATCH DR.
WESLEY CHAPEL, FL. 33544

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

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Registered Agent Signature: EDWARD A. STAFF

Article VI

The name and address of the incorporator is:

EDWARD A. STAFF
27438 SILVER THATCH DR.

WESLEY CHAPEL, FL 33544

Incorporator Signature: EDWARD A. STAFF

Article VII

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

Title: P
EDWARD A STAFF
27438 SILVER THATCH DR.
WESLEY CHAPEL, FL. 33544

Title: VP
ANDREW PISARKIEWICZ
27438 SILVER THATCH DR.
WESLEY CHAPEL, FL. 33544

Title: VP
PHILIP J STAFF
1819 WEST PENSACOLA ST #B8
TALLAHASSEE, FL. 32304

Article VIII

The effective date for this corporation shall be:

08/07/2009