

Electronic Articles of Incorporation For

N11000004126
FILED
April 25, 2011
Sec. Of State
bmcknight

BRIAN NEAL FITNESS AND HEALTH 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:

BRIAN NEAL FITNESS AND HEALTH FOUNDATION, INC.

Article II

The principal place of business address:

2157 WILTON DRIVE
WILTON MANORS, FL. 33305

The mailing address of the corporation is:

2157 WILTON DRIVE
WILTON MANORS, FL. 33305

Article III

The specific purpose for which this corporation is organized is:

TO OPERATE EXCLUSIVELY IN ANY OTHER MANNER FOR CHARITABLE PURPOSES AS WILL QUALIFY IT AS AN EXEMPT ORGANIZATION UNDER SECTION 501(C)(3) OF IRS CODE OF 1954 AS AMENDED.

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:

DEAN J TRANTALIS
2255 WILTON DRIVE
WILTON MANORS, FL. 33305

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

Registered Agent Signature: DEAN J. TRANTALIS

Article VI

The name and address of the incorporator is:

ROBERT BLAIR
2157 WILTON DRIVE

WILTON MANORS, FL 33305

Electronic Signature of Incorporator: ROBERT BLAIR

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: D
ROBERT BLAIR
2157 WILTON DRIVE
WILTON MANORS, FL. 33305

Title: D
PATRICK CAMPBELL
2157 WILTON DRIVE
WILTON MANORS, FL. 33305

Title: D
GARY SMYTHE
2157 WILTON DRIVE
WILTON MANORS, FL. 33305

Article VIII

The effective date for this corporation shall be:

04/21/2011