

**Electronic Articles of Incorporation
For**

N11000008908
FILED
September 20, 2011
Sec. Of State
bmcknight

THE UPBEAT DAD ORGANIZATION, 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 UPBEAT DAD ORGANIZATION, INC.

Article II

The principal place of business address:

582 NW 158 AVENUE
PEMBROKE PINES, FL. 33028

The mailing address of the corporation is:

582 NW 158 AVENUE
PEMBROKE PINES, FL. 33028

Article III

The specific purpose for which this corporation is organized is:

TO ENGAGE IN CHARITABLE, EDUCATIONAL, LITERARY AND OTHER
BUSINESS ACTIVITIES TO PROMOTE THE INSTITUTION OF
FATHERHOOD, WITHIN THE MEANING OF SECTION 501 (C) (3) OF
THE INTERNAL REVENUE CODE OF 1986.

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:

RODRICK W WALTERS
582 NW 158 AVENUE
PEMBROKE PINES, FL. 33028

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

Registered Agent Signature: RODRICK WALTERS

Article VI

The name and address of the incorporator is:

RODRICK WALTERS
582 NW 158 AVENUE

PEMBROKE PINES, FL 33028

Electronic Signature of Incorporator: RODRICK WALTERS

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: P
RODRICK W WALTERS
582 NW 158 AVENUE
PEMBROKE PINES, FL. 33028

Title: SEC
DINLEY WALTERS
582 NW 158 AVENUE
PEMBROKE PINES, FL. 33028

Title: D
LEO MARTEL
3500 GATEWAY DRIVE, SUITE 103
POMPANO BEACH, FL. 33069

Title: D
DUARD HARDY
150 SW 15TH DRIVE
BOCA RATON, FL. 33432

Title: D
AUDIE ANDERSON
54 STRATFORD ROAD
CROYDON, LONDON, LN. CR7 7QH UK

Title: D
CALVIN MARSHALL
1919 VAN BUREN STREET #521
HOLLYWOOD, FL. 33020

Article VIII

The effective date for this corporation shall be:

09/19/2011