

**Electronic Articles of Incorporation
For**

N11000009036
FILED
September 26, 2011
Sec. Of State
rdunlap

PAN AMERICAN OLYMPIAN 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:

PAN AMERICAN OLYMPIAN FOUNDATION, INC

Article II

The principal place of business address:

2201 EDISON AVE
FORT MYERS, FL. 33901

The mailing address of the corporation is:

PO BOX 2616
FORT MYERS, FL. 33902

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED TO UNITE OLYMPIANS AND
PROMOTE OLYMPISM BY BRINGING OLYMPIANS TOGETHER AND
ENCOURAGING THEIR INVOLVEMENT IN PUBLIC SERVICE EXCLUSIVELY
FOR CHARITABLE, EDUCATIONAL AND SCIENTIFIC PURPOSES.

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:

LISTON D BOCHETTE
2201 EDISON AVE.
FORT MYERS, FL. 33902

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

Registered Agent Signature: LISTON D BOCHETTE

Article VI

The name and address of the incorporator is:

LISTON D. BOCHETTE
2201 EDISON AVE.

FORT MYERS, FL 33902

Electronic Signature of Incorporator: LISTON D. BOCHETTE

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,P
LISTON D BOCHETTE
2201 EDISON AVE
FORT MYERS, FL. 33901

Title: D,VP
WILFREDO ALMONTE
2201 EDISON AVE.
FORT MYERS, FL. 33901

Title: D,VP
KEVIN YOUNG
2201 EDISON AVE
FORT MYERS, FL. 33901

Article VIII

The effective date for this corporation shall be:

09/19/2011