

**Electronic Articles of Incorporation
For**

N12000000670
FILED
January 20, 2012
Sec. Of State
jshivers

THE ACTIVE SUNCOAST 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 ACTIVE SUNCOAST FOUNDATION, INC.

Article II

The principal place of business address:

3911 BREEZEMONT DRIVE
SARASOTA, FL. 34232

The mailing address of the corporation is:

3911 BREEZEMONT DRIVE
SARASOTA, FL. 34232

Article III

The specific purpose for which this corporation is organized is:

TO PROMOTE AND FOSTER ACTIVE, HEALTHY LIFESTYLES AND
COMMUNITIES THROUGH THE DEVELOPMENT AND PRODUCTION OF
INNOVATIVE EVENTS AND PROGRAMS THAT PROMOTE EXERCISE AND
ACTIVITIES THROUGHOUT FLORIDAS SUNCOAST REGION.

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:

ICARD, MERRILL, CULLIS, TIMM, FUREN & GINSBURG PA
C/O MICHAEL FOREMAN 2033 MAIN STREET
#600
SARASOTA, FL. 34237

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

Registered Agent Signature: MICHAEL L. FOREMAN, ESQ.

Article VI

The name and address of the incorporator is:

JOHN GULITTI
3911 BREEZEMONT DRIVE

SARASOTA, FL 34232

Electronic Signature of Incorporator: JOHN GULITTI

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
KAREN HAYNES
3911 BREEZEMONT DRIVE
SARASOTA, FL. 34232 US

Title: DVPT
JOHN GULITTI
3911 BREEZEMONT DRIVE
SARASOTA, FL. 34232 US

Title: D,S
PHIL BUSH
3911 BREEZEMONT DRIVE
SARASOTA, FL. 34232

Title: D
LEE REPINSKI
3911 BREEZEMONT DRIVE
SARASOTA, FL. 34232

Title: D
DAVID BRENNER
3911 BREEZEMONT DRIVE
SARASOTA, FL. 34232

Article VIII

The effective date for this corporation shall be:

01/17/2012