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TALLAHASSEE, FLORIDA

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3/28/12

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Diabetes And Sports Health, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: D. Mark Payne

Name (Printed or typed)

4260 Coquina Circle, #C

Address

Bradenton, FL 34208

City, State & Zip

941-567-5233

4260 Coquina Circle, #C Telephone number

mpayne19@tampabay.rr.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: Diabetes And Sports Health, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
4260 Coquina Circle, #C
Bradenton, FL 34208

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TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Said corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future tax code. To run a youth sports camp for Type-1 Diabetics. See attached articles VIII, IX, and X.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed:

Directors will be appointed and elected pursuant to the Bylaws of the corporation.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: D. Mark Payne-Director
Address: 4260 Coquina Circle, #C
Bradenton, FL 34208

Name and Title: Tammy Payne-Director
Address: 4260 Coquina Circle, #C
Bradenton, FL 34208

Name and Title: Sydney Payne-Director
Address: 4260 Coquina Circle, #C
Bradenton, FL 34208

Name and Title: Shelby Payne-Director
Address: 4260 Coquina Circle, #C
Bradenton, FL 34208

Name and Title: Lucas Fogarty-Director
Address: 4260 Coquina Circle, #C
Bradenton, FL 34208

Name and Title: Alex Labby-Director
Address: 4260 Coquina Circle, #C
Bradenton, FL 34208

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

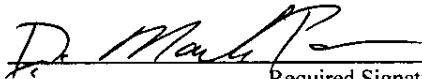
Name: D. Mark Payne
Address: 4260 Coquina Circle, #C
Bradenton, FL 34208

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: D. Mark Payne
Address: 4260 Coquina Circle, #C
Bradenton, FL 34208

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature of Registered Agent

03/22/12

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.



Required Signature of Incorporator

03/22/12

Date

Articles of Incorporation of Diabetes And Sports Health, Inc.
Continued

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TALLAHASSEE, FLORIDA

Article VIII:

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the Statement of Purpose hereof. The property of this corporation is irrevocably dedicated to this corporation's 501 (c)(3) exempt purpose(s) and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual.

Article IX:

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing of distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation. The corporation shall not carry on any activity not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501 (c)(3) of the internal revenue code, or the corresponding section of any future federal tax code.

Article X:

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.