

**Electronic Articles of Incorporation
For**

N14000000073
FILED
December 31, 2013
Sec. Of State
mdickey

RUNNING STARFISH 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:

RUNNING STARFISH FOUNDATION, INC.

Article II

The principal place of business address:

6161 7TH AVENUE NORTH
ST. PETERSBURG, FL. US 33710

The mailing address of the corporation is:

6161 7TH AVENUE NORTH
ST. PETERSBURG, FL. US 33710

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATE RUN FOUNDATION WILL BE FUNDED PRIMARILY BY
THE RACE-RELATED ACTIVITIES OF WATERCROSS INTERNATIONAL,
INC. FUNDS WILL BE ALLOCATED TO SUPPORT ATHLETES IN
FINANCIAL NEED AND TO OTHER NON-PROFIT ORGANIZATIONS.

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:

CHRIS J LAUBER
6161 7TH AVENUE NORTH
ST. PETERSBURG, FL. 33710

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

Registered Agent Signature: CHRIS LAUBER

Article VI

The name and address of the incorporator is:

CHRIS LAUBER
6161 7TH AVENUE NORTH

ST. PETERSBURG, FL 33710

Electronic Signature of Incorporator: CHRIS LAUBER

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
CHRIS J LAUBER
6161 7TH AVENUE NORTH
ST. PETERSBURG, FL. 33710 US

Title: VP
RYA C LAUBER
6161 7TH AVENUE NORTH
ST. PETERSBURG, FL. 33710 US

Title: S
LEAH F LAUBER
6161 7TH AVENUE NORTH
ST. PETERSBURG, FL. 33710 US

Title: T
NICOLE M LAUBER
6161 7TH AVENUE NORTH
ST. PETERSBURG, FL. 33710 US

Article VIII

The effective date for this corporation shall be:

01/01/2014