

Electronic Articles of Incorporation For

N14000001694
FILED
February 20, 2014
Sec. Of State
tchang

THE DAVINCI SOCIETY A CORPORATION SOLE

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 DAVINCI SOCIETY A CORPORATION SOLE

Article II

The principal place of business address:

103 HALF MOON CIRCLE
E1
HYPOLUXO, FL. US 33462

The mailing address of the corporation is:

103 HALF MOON CIRCLE
E1
HYPOLUXO, FL. US 33462

Article III

The specific purpose for which this corporation is organized is:

TO EDUCATE INDIVIDUALS ABOUT AND HELP THEM IMPLEMENT
LIFESTYLE CHANGES TO ADDRESS AND PREVENT OBESITY.

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:

WILLIAM C MARROCCO MD
103 HALF MOON CIRCLE
E1
HYPOLUXO, FL. 33462

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

Registered Agent Signature: WILLIAM MARROCCO MD

Article VI

The name and address of the incorporator is:

WILLIAM MARROCCO MD
103 HALF MOON CIRCLE
E1
HYPOLUXO, FL 33462

Electronic Signature of Incorporator: WILLIAM MARROCCO MD

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: OS
WILLIAM C MARROCCO MD
103 E1 HALF MOON CIRCLE
HYPOLUXO,, FL. 33462 US

Title: VP
ALICIA TOMPKINS
4401 BELLFLOWER DR
LA MESA, CA. 91941 US

Title: VP
NICHOLAS BALESTRIERE
716 VILLA CIR
BOYNTON BEACH, FL. 33435 US

Article VIII

The effective date for this corporation shall be:

02/19/2014