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# ARTICLES OF INCORPORATION OF KIDS ARE STRONG, INC. a Florida not-for-profit corporation

#### ARTICLE I NAME

The name of the corporation shall be Kids are Strong, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal office street address and mailing address of the corporation is 1610 Central Avenue, St. Petersburg, Florida 33712.

## ARTICLE III PURPOSE

Section 1: The general nature of the objectives and purposes of this corporation shall be to donate money, resources and knowledge to help kids feel strong and empowered through inspiring and interactive health, fitness and nutrition education programs; to help kids understand that they can feel good by choosing nutritious foods, engaging in physical activity and making their overall health a priority; to raise and distribute money to charitable organizations which will enable said organizations to meet their stated mission; to organize fund raisers in concert with the charitable organizations and to operate programs on a nonprofit basis with none of the assets to accrue to the organizers, officers, directors, or members of this corporation during its existence or upon its dissolution. Furthermore, it is the objective of this corporation to be exempt from taxation from all government entities whatsoever.

Section 2: No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, any Director, Officer, or member of the Corporation, or any other private individuals (except that reasonable compensation may be paid for services rendered to or for the

Corporation, and reasonable expenses may be paid thereto, affecting one or more of the Corporation's purposes), and no Director or Officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the Corporate assets on dissolution of the Corporation.

Section 3: Notwithstanding any other provisions of these articles, the Corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501 (c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended.

Section 4: Upon 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 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.

## ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing upon the filing of these Articles.

## ARTICLE V REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The street address of the initial registered office of this corporation shall be 1610 Central Avenue, St. Petersburg, Florida 33712 and the initial registered agent at such address will be Homer G. Cablish, CPA. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

#### ARTICLE VI INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is Christopher Murray, 1610 Central Avenue, St. Petersburg, Florida 33712.

#### ARTICLE VII BOARD OF DIRECTORS

This corporation shall have three (3) directors initially, elected as set forth in the by-laws.

The number of Directors may be increased or diminished from time to time, but shall never be less than three (3).

## ARTICLE VIII INITIAL DIRECTORS

The name of the initial Directors of this corporation and their street addresses are:

Christopher Murray 1610 Central Avenue

St. Petersburg, Florida 33712

Aimee Nicotera 1610 Central Avenue

St. Petersburg, Florida 33712

Homer Cablish 1610 Central Avenue

St. Petersburg, Florida 33712

#### ARTICLE IX OFFICERS

The executive officers of this corporation shall be a President, Vice-President, Secretary and Treasurer. The corporation may also have such other officers and agents as may be deemed necessary and all such officers and agents shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the by-laws or determined by resolution of the Board of Directors not inconsistent with the by-laws. The President will be

the Chief Executive Officer of the Corporation and will supervise and control the affairs of the Corporation.

The corporation is a non-stock corporation.

#### ARTICLE XI **AMENDMENT**

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights and powers conferred herein to directors and officers are subject to this reserve power.

IN WITNESS WHEREOF, I, the undersigned Incorporator, for the purposes of forming a corporation not for profit pursuant to the laws of the State of Florida, do make, subscribe and acknowledge this certificate and I have hereunto duly executed the foregoing Articles of Incorporation to be filed in the office of the Secretary of State of Florida for the purposes therein set forth.

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 for in Florida Statutes Section 817.155. degree felon

07/23/14 Date

Christopher Murray, Incorporator

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.

Registered Agent

Homer G. Cablish, CPA

7-1-11 Date