

**Electronic Articles of Incorporation  
For**

N1500000800  
FILED  
January 26, 2015  
Sec. Of State  
tscott

LOVESTRONG 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:

LOVESTRONG FOUNDATION, INC.

**Article II**

The principal place of business address:

3700 CAPITAL CIRCLE SE  
918  
TALLAHASSEE, FL. US 32311

The mailing address of the corporation is:

PO BOX 5695  
TALLAHASSEE, FL. US 32314

**Article III**

The specific purpose for which this corporation is organized is:

LOVESTRONG FOUNDATION EDUCATES, INSPIRES, AND MOTIVATES  
ECONOMICALLY DISADVANTAGED YOUTH AND THEIR FAMILIES ACROSS  
THE NATION.

**Article IV**

The manner in which directors are elected or appointed is:

DIRECTORS ARE APPOINTED BY THE PRESIDENT.

**Article V**

The name and Florida street address of the registered agent is:

CHELSEI P HENRY  
3700 CAPITAL CIRCLE SE  
918  
TALLAHASSEE, FL. 32311

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

Registered Agent Signature: CHELSEI P HENRY

## **Article VI**

The name and address of the incorporator is:

CHELSE HENRY  
3700 CAPITAL CIRCLE SE  
918  
TALLAHASSEE, FLORIDA, 32311

Electronic Signature of Incorporator: CHELSE P HENRY

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  
CHELSE P HENRY  
3700 CAPITAL CIRCLE SE, 918  
TALLAHASSEE, FL. 32311 US

Title: A  
ERICA L BENNETT  
11 EAST FORSYTH ST, 1108  
JACKSONVILLE, FL. 32202 US

Title: A  
ANDREW M LEE  
3829 1ST ST SE  
WASHINGTON, DC. 20032 US

Title: T  
ANTOINETTE C DAVIS  
7047 DEER LODGE CIRCLE, 101  
JACKSONVILLE, FL. 32256 US

## **Article VIII**

The effective date for this corporation shall be:

01/19/2015