

**Electronic Articles of Incorporation
For**

N16000002427
FILED
March 07, 2016
Sec. Of State
tscott

DELRAY BEACH BOXING CHILDREN'S 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:

DELRAY BEACH BOXING CHILDREN'S FOUNDATION, INC.

Article II

The principal place of business address:

115 NE SECOND AVENUE
DELRAY BEACH, FL. US 33444

The mailing address of the corporation is:

115 NE SECOND AVENUE
DELRAY BEACH, FL. US 33444

Article III

The specific purpose for which this corporation is organized is:

PROVIDE STRUCTURED HEALTH AND FITNESS PROGRAMS USING A
BOXING DISCIPLINE FOR NEEDY CHILDREN

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:

RICHARD H WILSON JR.
115 NE SECOND AVENUE
DELRAY BEACH, FL. 33444

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

Registered Agent Signature: RICHARD H. WILSON, JR.

Article VI

The name and address of the incorporator is:

PETER H. CARNEY
115 NE SECOND AVENUE

DELRAY BEACH, FL 33444

Electronic Signature of Incorporator: PETER H. CARNEY

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
RICHARD H WILSON JR.
115 NE SECOND AVENUE
DELRAY BEACH, FL. 33444 US

Title: D
M ADAM BANKIER
115 NE SECOND AVENUE
DELRAY BEACH, FL. 33444 US

Title: D
ROBERT HARTLESS
115 NE SECOND AVENUE
DELRAY BEACH, FL. 33444 US

Title: D
MICKEY ROSENWEIG
115 NE SECOND AVENUE
DELRAY BEACH, FL. 33444 US

Article VIII

The effective date for this corporation shall be:

03/07/2016