Electronic Articles of Incorporation For

N16000003142 FILED March 25, 2016 Sec. Of State tscott

E.L.I.T.E. FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

E.L.I.T.E. FOUNDATION, INC.

Article II

The principal place of business address:

9037 LAUERATE BLVD ORLANDO, FL. US 32827

The mailing address of the corporation is:

9037 LAUERATE BLVD ORLANDO, FL. US 32827

Article III

The specific purpose for which this corporation is organized is:

SAID ORGANIZATION IS ORGANIZED EXCLUSIVELY FORCHARITABLE, EDUCATIONAL, PURPOSES, INCLUDING, FOR SUCHPURPOSES, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER SECTION 501C3.

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:

KEATON GRANT 9037 LAUERATE BLVD ORLANDO, FL. 32827

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

Registered Agent Signature: KEATON GRANT

Article VI

The name and address of the incorporator is:

KEATON GRANT 9037 LAUERATE BLVD

ORLANDO, FL 32827

Electronic Signature of Incorporator: KEATON GRANT

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: VP JAMES GRANT 9037 LAUERATE BLVD ORLANDO, FL. 32827 US

Article VIII

The effective date for this corporation shall be:

03/25/2016

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