

Electronic Articles of Incorporation For

N16000011948
FILED
December 15, 2016
Sec. Of State
nculligan

AMERICAN ATHLETE 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:

AMERICAN ATHLETE FOUNDATION, INC.

Article II

The principal place of business address:

1825 NW CORPORATE BLVD.
BOCA RATON, FL. 33431

The mailing address of the corporation is:

1825 NW CORPORATE BLVD.
BOCA RATON, FL. 33431

Article III

The specific purpose for which this corporation is organized is:

TO RAISE FUNDING, AWARENESS, AND INVOLVEMENT, IN ORDER TO
ADVOCATE ON BEHALF OF THE AMERICAN ATHLETE FOR BETTER
SAFETY, TREATMENT, AND RESEARCH THROUGH OUR PROGRAMS,
ASSOCIATION, AND EVENTS.

Article IV

The manner in which directors are elected or appointed is:

ELECTED BY FULL BOARD RECOMMENDATION AND ELECTION

Article V

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

MELANIE MILO
1825 NW CORPORATE BLVD.
BOCA RATON, FL. 33431

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

Registered Agent Signature: MELANIE MILO

Article VI

The name and address of the incorporator is:

MICHAEL CLINE
1825 NW CORPORATE BLVD.

BOCA RATON, FL 33431

Electronic Signature of Incorporator: MIKE CLINE

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: CEO
MICHAEL CLINE
1825 NW CORPORATE BLVD.
BOCA RATON, FL. 33431

Title: P
JOSEPHINE HART
1825 NW CORPORATE BLVD.
BOCA RATON, FL. 33431

Article VIII

The effective date for this corporation shall be:

12/10/2016