Electronic Articles of Incorporation For

N16000012046 FILED December 19, 2016 Sec. Of State tscott

BOYS 2 MEN 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:

BOYS 2 MEN FOUNDATION INC.

Article II

The principal place of business address:

8136 PHILATELIC DRIVE SPRING HILL, FL. US 34606

The mailing address of the corporation is:

8136 PHILATELIC DRIVE SPRING HILL, FL. US 34606

Article III

The specific purpose for which this corporation is organized is:

BOYS 2 MEN IS A NON-PROFIT ORGANIZATION THAT WAS STARTED BY A GROUP OF FATHERS TO PROMOTE OUR YOUTH IN THE COMMUNITY. GOOD CITIZENSHIP, GOODS PORTSMANSHIP, PHYSICAL AND MENTAL DEVELOPMENT IS INSTILLED TO PREPARE OUR BOYS TO BE MEN

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:

BRIAN L WILLIAMS CEO 8136 PHILATELIC DR SPRING HILL, FL. 34606

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

Registered Agent Signature: BRIAN L WILLIAMS

Article VI

The name and address of the incorporator is:

BRIAN L WILLIAMS 8136 PHILATELIC DRIVE

SPRING HILL, FL 34606

Electronic Signature of Incorporator: BRIAN L WILLIAMS

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 BRIAN L WILLIAMS 8136 PHILATELIC DRIVE SPRING HILL, FL. 34606 US

Title: CEO JOE A JOHNSON JR 11169 ELGIN BLVD SPRING HILL, FL. 34608 US

Title: P
KIMBERLY N KINCADE
6247 SPRING HILL DRIVE
SPRING HILL, FL. 34606 US

Title: VP BRIAN L WILLIAMS VP 8136 PHILATELIC DRIVE SPRING HILL, FL. 34606 US

Title: SECR KIMBERLY N KINCADE 6247 SPRINGHILL DRIVE SPRINGHILL, FL. 34606 US

Article VIII

The effective date for this corporation shall be:

01/01/2017

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