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Phone: 850-558-1500

ACCOUNT NO. : I2000000195

REFERENCE: 633101 4300325

AUTHORIZATION :

COST LIMIT : ()\$

ORDER DATE: May 9, 2017

ORDER TIME : 4:02 PM

ORDER NO. : 633101-005

CUSTOMER NO: 4300325

DOMESTIC FILING

NAME: TRINITY GAY INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION ___ CERTIFICATE OF LIMITED PARTNERSHIP _____ ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX ____ CERTIFIED COPY ____ PLAIN STAMPED COPY

CONTACT PERSON: Melissa Zender - EXT.

CERTIFICATE OF GOOD STANDING

EXAMINER'S INITIALS:

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ARTICLES OF INCORPORATION

2017 MAY -9 PH 1: 22

OF

SECMETARY OF STATE TALLAHASSEE, FLORIDA

TRINITY GAY INC.

(Pursuant to Section 617.0202 of the Florida Not for Profit Corporation Act)

The undersigned, a natural person eighteen years of age or older, for the purpose of forming a corporation pursuant to Section 617.0202 of the Florida Not for Profit Corporation Act agrees to become the Incorporator of the corporation as herein set forth and hereby certifies:

FIRST: The name of the corporation is Trinity Gay Inc. (the "Corporation").

SECOND: The office of the Corporation shall be located at 1947 Lake Roberts Landing Drive, Winter Garden, Florida 34787.

THIRD: The Corporation is a corporation as defined in Subparagraph (4) of Section 617.01401 of the Florida Not for Profit Corporation Act.

FOURTH: The Corporation is formed for charitable purposes, including to promote education, academic achievement, and athleticism among neighborhood youth living in, but not limited to the Florida and Kentucky area.

The Corporation is empowered to use for such ends such agencies and means as from time to time may be expedient to the directors or found to be appropriate therefor, including by raising funds for such purposes.

The Corporation shall conduct its affairs and use and/or distribute its funds only in a manner consistent with the authority and powers granted to organizations which qualify under Section 501(c)(3) of the Code.

Nothing herein shall authorize the Corporation to operate, maintain or manage a charter school, a nursery school, a kindergarten, an elementary school, a secondary school, a college, university or to advertise or offer credit-bearing courses or degrees in Florida State.

Except as authorized by applicable law, nothing herein shall authorize the Corporation to engage in the practice of any profession in Florida, engage in the training of any profession in Florida or to use a professional title or term of any profession in Florida in violation of applicable law.

FIFTH: The Corporation is organized and is to be operated exclusively to carry out religious, charitable, scientific, literary and educational purposes, as such terms are defined for purposes of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time, or the corresponding provision of any future United States internal revenue law (the "Code").

SIXTH: The Corporation is not formed to engage in any activity or for any purpose requiring consent or approval of any state official, department, board, agency or any other body. No consent or approval is required.

SEVENTH: The Corporation shall have the power to exercise all rights and powers conferred by the laws of the State of Florida upon not-for-profit corporations, including, but without limitation thereon, to solicit and receive gifts, devises, bequests and contributions, in any form, and to use, apply, invest and reinvest the principal and/or income therefrom or distribute the same for the purposes set forth in Article FOURTH hereof.

EIGHTH: No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to the Corporation's directors or officers, but the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payment and distributions in furtherance of the purposes set forth in Article FOURTH hereof.

NINTH: No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation (except to the extent authorized by Section 501(h) of the Code and provided the Corporation has made the appropriate election under that provision), and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of or in opposition to any candidate for public office.

<u>TENTH</u>: Corporate existence shall commence on the date of filing of this Articles of Incorporation. The Corporation shall have perpetual existence.

ELEVENTH: In the event of dissolution of the Corporation, no distribution of any of the property or assets of the Corporation shall be made to any director, trustee, officer or employee of the Corporation, or to any other private individual, and the Board of directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation, as described in Article FOURTH hereof, in such manner, to such organization or organizations organized and operated exclusively for religious, charitable, scientific, literary or educational purposes, as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code, as the Board of Directors of the Corporation shall determine. Any of such assets not so disposed of shall be disposed of by a court of competent

jurisdiction, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

During such period, or periods, of time as the Corporation is treated as a "private foundation" pursuant to Section 509 of the Code, the Board of Directors must distribute the Corporation's income at such time and in such manner so as not to subject the Corporation to tax under Section 4942 of the Code, and the Corporation is prohibited from engaging in any act of self-dealing (as defined in Section 4941(d) of the Code), from retaining any excess business holdings (as defined in Section 4943(c) of the Code) which would subject the Corporation to tax under Section 4943 of the Code, from making any investments or otherwise acquiring assets in such manner so as to subject the Corporation to tax under Section 4944 of the Code, and from making any taxable expenditures (as defined in Section 4945(d) of the Code).

Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not directly or indirectly carry on any activity which would prevent it from obtaining exemption from Federal income taxation as a corporation described in Section 501(c)(3) of the Code, or cause it to lose such exempt status, or carry on any activity not permitted to be carried on by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

The Corporation shall not engage in any excess benefit transaction, as defined in Section 4958 of the Code.

TWELFTH: The Corporation shall not have or issue shares of stock or pay dividends.

THIRTEENTH: The name of the registered agent of the Corporation in Florida is Tyson Gay, whose address is 1947 Lake Roberts Landing Drive Winter Garden, Florida 34787. The registered office and registered agent may be changed from time to time by the Board of Directors of the Corporation.

FOURTEENTH: The Corporation may have one or more classes of members. The conditions of membership, if any, shall be stated in the By-laws of the Corporation.

FIFTEENTH: The name and mailing address of the Incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Tyson Gay	1947 Lake Roberts Landing Drive Winter Garden, Florida 34787

SIXTEENTH: The number of directors which shall constitute the whole Board shall be fixed by, or in the manner provided in, the By-laws, but in no case shall the number be less than three (3). The manner of election of the directors, their tenure of office and their duties and powers shall, except as otherwise provided in these Articles of Incorporation, be prescribed in the By-laws, which may also regulate the calling and holding of meetings of the Board of Directors.

SEVENTEENTH: The names and addresses of the persons constituting the initial Board of Directors until the first annual meeting or until their successors are elected and qualify are as follows:

NAME	<u>ADDRESS</u>	
Tyson Gay	1947 Lake Roberts Landing Drive Winter Garden, Florida 34787	
Tisifenee Taylor	1947 Lake Roberts Landing Drive Winter Garden, Florida 34787	
Shoshana Boyd	381 Chase Place Lexington, Kentucky 40503	

EIGHTEENTH: The Corporation shall indemnify its directors and officers to the full extent permitted by Section 0831 of the Florida Not for Profit Corporation Act, as amended from time to time.

IN WITNESS WHEREOF. I the undersigned, have set my hand as of the \underline{I} day of $\underline{\text{May}}$, 2017 and I affirm that the statements made herein are true under penalties of perjury.

Tyson Gay Incorporator

1947 Lake Roberts Landing Drive Winter Garden, Florida 34787

IN WITNESS WHEREOF, I the undersigned, having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, have set my hand as of the ______ day of ________, 2017 and am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Tyson Gay

Registered Agent

1947 Lake Roberts Landing Driv

Winter Garden, Florida 34787

ARTICLES OF INCORPORATION

OF

TRINITY GAY INC.

(Pursuant to Section 617.0202 of the Florida Not for Profit Corporation Act)

Filer: Pamela Landman

Cadwalader, Wickersham & Taft LLP

One World Financial Center

New York, New York 10281

pamela.landman@cwt.com

212-504-6104