

**Electronic Articles of Incorporation
For**

N18000000080
FILED
January 03, 2018
Sec. Of State
dlokeefe

RUSSELL HATT, 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:

RUSSELL HATT, INC.

Article II

The principal place of business address:

242 S. WASHINGTON BLVD
SARASOTA, FL. US 34236

The mailing address of the corporation is:

242 S. WASHINGTON BLVD
SARASOTA, FL. US 34236

Article III

The specific purpose for which this corporation is organized is:

RUSSELL HATT, INC. IS A NON-FOR-PROFIT FITNESS AND
COMPREHENSIVE WELLNESS SOLUTIONS ENTITY. WE WILL BE
FOCUSING ON CREATING STRATEGIC PARTNERSHIPS WITH FITNESS
AND WELLNESS PROVIDERS, WORLD-WIDE.

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:

RUSSELL E HATT II
242 S. WASHINGTON BLVD
SARASOTA, FL. 34236

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

Registered Agent Signature: RUSSELL E. HATT II

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Article VI

The name and address of the incorporator is:

RUSSELL E HATT II
242 S. WASHINGTON BLVD

SARASOTA, FL. 34236

Electronic Signature of Incorporator: RUSSELL E. HATT II

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: PRES
HATT E RUSSELL II
242 S. WASHINGTON BLVD
SARASOTA, FL. 34236 US