

**Electronic Articles of Incorporation
For**

N18000004650
FILED
April 25, 2018
Sec. Of State
tscott

BE THE ONE 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:

BE THE ONE FOUNDATION, INC.

Article II

The principal place of business address:

3334 RIVIERA DR.
KEY WEST, FL. 33040

The mailing address of the corporation is:

3334 RIVIERA DR.
KEY WEST, FL. 33040

Article III

The specific purpose for which this corporation is organized is:

BE THE ONE FOUNDATION, INC. IS A CHARITABLE FOUNDATION THATHELPS AT-RISK YOUTHS BUILD A BETTER FUTURE THROUGH EDUCATION, MENTORING, AND COACHING PROGRAMS. WE PARTNER WITH EXISTING 501C GROUPS WHO SHARE THESE COMMON GOALS.

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:

THOMAS G COWARD
3334 RIVIERA DR.
KEY WEST, FL. FL

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

Registered Agent Signature: THOMAS G. COWARD

N18000004650
FILED
April 25, 2018
Sec. Of State
tscott

Article VI

The name and address of the incorporator is:

THOMAS G. COWARD
3334 RIVIERA DR.

KEY WEST, FL 33040

Electronic Signature of Incorporator: THOMAS G. COWARD

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: P
THOMAS G COWARD
3334 RIVIERA DR.
KEY WEST, FL. 33040 US

Title: T
KEVIN C COWARD
3334 RIVIERA DR.
KEY WEST, FL. 33040 US

Title: S
BRIAN P COWARD
3334 RIVIERA DR.
KEY WEST, FL. 33040 US

Title: VP
NANCY COWARD
919 AVON ST.
CHARLOTTESVILLE, VA. 22902 US

Article VIII

The effective date for this corporation shall be:

06/09/2018