

**Electronic Articles of Incorporation
For**

N18000009395
FILED
August 29, 2018
Sec. Of State
dlokeefe

THE RESORT 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:

THE RESORT FOUNDATION, INC.

Article II

The principal place of business address:

5506 TERRACE COURT
1
TEMPLE TERRACE, FL. 33617

The mailing address of the corporation is:

5506 TERRACE COURT
1
TEMPLE TERRACE, FL. 33617

Article III

The specific purpose for which this corporation is organized is:

THE RESORT FOUNDATION HAS BEEN ORGANIZED TO EXPAND OUR
ABILITY TO OFFER EDUCATIONAL PROGRAMS, POSITIVE BODY
IMAGE SUPPORT.

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:

KARIN W KING
5506 TERRACE COURT
1
TEMPLE TERRACE, FL. 33617

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

Registered Agent Signature: KARIN KING

Article VI

The name and address of the incorporator is:

KARIN KING
5506 TERRACE CT.
1
TEMPLE TERRACE, FL 33617

Electronic Signature of Incorporator: KARIN KING

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
KARIN W KING
5506 TERRACE COURT #1
TEMPLE TERRACE, FL. 33617

Title: DIR
RANDY MYERS
222 PAUL CAGLE DRIVE
WALESKA, GA. 30183

Title: DIR
THOMAS GRIFASI
457 HUXLEY DRIVE
BUFFALO, NY. 14225

Title: DIR
SHAWN-MARIE RILEY
2112 WATERBURY PLACE
ARLINGTON, TX. 76013

Article VIII

The effective date for this corporation shall be:

08/25/2018