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FLORIDA PROFIT/NON PROFIT CORPORATION**HWO, INC.**

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ALABAMA SECRETARY OF REVENUE

ARTICLES OF INCORPORATION
OF
HWO, INC.
(A Florida Not For Profit Corporation)

I, the undersigned incorporator, for the purpose of incorporating and organizing a corporation under the Florida Not For Profit Corporation Act (the "Act"), do hereby execute the following Articles of Incorporation, and certify as follows:

ARTICLE I
NAME

The name of the corporation shall be: HWO, INC. (the "Corporation").

ARTICLE II
PRINCIPAL OFFICE

The initial principal place of business of the Corporation shall be 200 S. Orange Ave., Suite 1400, Orlando, Florida 32801.

ARTICLE III
MAILING ADDRESS

The initial mailing address of the Corporation shall be 200 S. Orange Ave., Suite 1400, Orlando, Florida 32801.

ARTICLE III
PURPOSES

1. The Corporation is not-for-profit and is organized and shall be operated exclusively for charitable, scientific, literary, or educational purposes as described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended or the corresponding provision of any future United States Internal Revenue Law (the "Code"). The Corporation works to improve the health and wellbeing of residents of west Orange County by inspiring healthy behaviors, championing healthy programs, uniting health-minded organizations, advocating for healthy community decisions, and investing in the health and wellbeing of the west Orange County community.

2. No part of the earnings of the Corporation shall inure to the benefit of any director or officer of the Corporation, or to any other person (except that the Corporation may pay reasonable compensation for services rendered to or on behalf of the Corporation and make other payments and distributions in furtherance of one or more of its purposes), and no director or officer of the Corporation, or any other person shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. The Corporation shall pay no dividends.

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3. The Corporation shall not participate, directly or indirectly, 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. The Corporation shall not have the objectives nor engage in activities that would characterize it as an "action organization" as defined in Treasury Regulations.

4. Notwithstanding any other provision of these articles, the Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Code.

5. In the event that the Corporation shall be a "private foundation" within the meaning of Section 509 of the Code, the Corporation's income for each taxable year shall be distributed at such time and in such manner as not to subject it to tax under Section 4942 of the Code (unless the corporation is a "private operating foundation", in which case, Section 4942 of the Code is inapplicable), and the corporation shall be 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, from making any investments in such manner 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.

6. Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the Corporation, dispose of all the assets (if any) of the Corporation exclusively for the purposes of the Corporation, first, to the West Orange Healthcare District (the "District"), then, if the District is no longer in existence, to such organization or organizations, as the Board of Directors of the Corporation shall determine, (a) that are engaged in programs similar to those of the Corporation in west Orange County, (b) that are organized and operated exclusively for scientific, educational or charitable purposes, and (c) that qualify as an exempt organization or organizations under Section 501(c)(3) of the Code. Any of such assets (if any) not so disposed of shall be disposed of by a Court with appropriate jurisdiction, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operate exclusively for such purposes.

ARTICLE IV ELECTION OF DIRECTORS

The number of Directors of the Corporation shall be set forth in the Bylaws of the Corporation. Except as may otherwise be provided in these Articles of Incorporation, the requirements for membership on the Corporation's Board of Directors and the manner of election or appointment of the Directors of the Corporation shall be prescribed by the Bylaws of the Corporation.

ARTICLE VI MEMBERSHIP

The Corporation shall have no members.

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ARTICLE VII
INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The initial registered agent and initial registered for the Corporation shall be GY Corporate Services, Inc. with such office located at Brickell World Plaza, 600 Brickell Avenue, Suite 3500, Miami, Florida 33131.

ARTICLE VIII
INCORPORATOR

The name and address of the Incorporator is as follows:

Jeffery Jonasen
200 S. Orange Ave., Suite 1400
Orlando, Florida 32801

IN WITNESS WHEREOF the undersigned has executed these Articles as of the 31st day of August, 2018.

/s/ Jeffery Jonasen

Jeffery Jonasen, Incorporator

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent and to accept the service of process for the above-stated Corporation at the place designated in these Articles, GY CORPORATE SERVICES, INC. hereby accepts the appointment as registered agent and agrees to act in this capacity. GY CORPORATE SERVICES, INC. further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 617, F.S.

GY CORPORATE SERVICES, INC.

By: Print Name: Jeffery Q. Jonassen

Title: Vice President

Date: August 31, 2018

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