Electronic Articles of Incorporation For

N18000010527 FILED October 01, 2018 Sec. Of State kbrumbley

SPECIALLY FIT FOUNDATION CORPORATION

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SPECIALLY FIT FOUNDATION CORPORATION

Article II

The principal place of business address:

349 KENSINGTON LAKE CIRCLE BRANDON, FL. US 33511

The mailing address of the corporation is:

349 KENSINGTON LAKE CIRCLE BRANDON, FL. US 33511

Article III

The specific purpose for which this corporation is organized is:

TO INSPIRE LIFELONG LEARNING, ADVANCE KNOWLEDGE OF HEALTH AND FITNESS TO INDIVIDUALS WITH DISABILITIES AND AT RISK INDIVIDUALS TO STRENGTHEN OUR COMMUNITIES.

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:

MARK S OLIVER JR 349 KENSINGTON LAKE CIRCLE BRANDON, FL. 33511

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

Registered Agent Signature: MARK OLIVER

Article VI

The name and address of the incorporator is:

MARK OLIVER LAKE CIRCLE 349 KENSINGTON

BRANDON, FL 335

11

Electronic Signature of Incorporator: MARK OLIVER

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 MARK S OLIVER JR 349 KENSINGTON LAKE CIRCLE BRANDON, FL. 33511 US

Title: VP MYRA M THOMAS 5201 72ND WAY NORTH SAINT PETERSBURG, FL. 33709 US

Title: D PETER MADSON 704 DEBRA LYNNE DRIVE BRANDON, FL. 33511 US

Title: D MARIA AVILEZ 13030 TAMPA OAKS BLVD APT 3425 TEMPLE TERRACE, FL. 33637 US

Title: D SHANNA HORACE 1737 MONTGOMERY BELL RD WESLEY CHAPEL, FL. 33543 US

Title: D CAROLINE M GANCI 4102 BISMARK PALM DR TAMPA, FL. 33610 US

Article VIII

The effective date for this corporation shall be:

09/26/2018

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