

Electronic Articles of Incorporation For

N19000003343
FILED
March 26, 2019
Sec. Of State
tjschroeder

BEE FITT KIDS, 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:

BEE FITT KIDS, INC.

Article II

The principal place of business address:

515 E LAS OLAS BLVD
STE 120
FT. LAUDERDALE, FL. US 33301

The mailing address of the corporation is:

515 E LAS OLAS BLVD
STE 120
FT. LAUDERDALE, FL. US 33301

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THIS CORPORATION IS TO PROVIDE EDUCATIONAL SERVICES THAT WILL COMBAT CHILDHOOD OBESITY AND TYPE II DIABETES AMONG TODAY'S CHILDREN WHILE ENGAGING IN CHARITABLE, SCIENTIFIC, EDUCATIONAL AND FITNESS ACTIVITIES.

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:

FLORIDA REGISTERED AGENT LLC
7901 4TH ST N
STE 300
ST. PETERSBURG, FL. 33702

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

Registered Agent Signature: BILL HAVRE

Article VI

The name and address of the incorporator is:

DR. KEITH D. RILEY
515 E LAS OLAS BLVD
STE 120
FT. LAUDERDALE, FL 33301

Electronic Signature of Incorporator: DR. KEITH D. RILEY

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
KEITH D DR RILEY
515 E LAS OLAS BLVD STE 120
FT. LAUDERDALE, FL. 33301 US

Title: VP
ROBERT THOMPSON
5528 BEACONSFIELD CT
BURKE, VA. 22015 US

Title: VP
NORRIN E BRAXTON
604 CABIN COURT
STAFFORD, VA. 22554 US

Article VIII

The effective date for this corporation shall be:

03/26/2019