

Electronic Articles of Incorporation For

**N19000003569
FILED
April 01, 2019
Sec. Of State
dlokeefe**

FITNICHE PHILANTHROPIC 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:

FITNICHE PHILANTHROPIC FOUNDATION, INC.

Article II

The principal place of business address:

1523 TOWN CENTER DR
LAKELAND, FL. US 33803

The mailing address of the corporation is:

1523 TOWN CENTER DR
LAKELAND, FL. US 33803

Article III

The specific purpose for which this corporation is organized is:

FITNICHE PHILANTHROPIC FOUNDATION PROVIDES
FINANCIAL, LOGISTICAL AND HUMAN RESOURCE SUPPORT TO GROUPS
AND INDIVIDUALS TO PROMOTE RUNNING, WALKING AND HEALTHY,
ACTIVE LIFESTYLES FOR PEOPLE OF EVERY AGE AND ABILITY.

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:

RICHARD J WILLS III
1523 TOWN CENTER DR
LAKELAND, FL. 33803

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

Registered Agent Signature: RICHARD J WILLS III

Article VI

The name and address of the incorporator is:

RICHARD J WILLS
1523 TOWN CENTER DR

LAKELAND, FL 33803

Electronic Signature of Incorporator: RICHARD J WILLS III

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
RICHARD J WILLS III
1523 TOWN CENTER DR
LAKELAND, FL. 33803 US

Title: VP
JULIE N STERN
2025 ATHENIA WAY
LAKELAND, FL. 33813 US

Title: SEC
JULIE N STERN
2025 ATHENIA WAY
LAKELAND, FL. 33813 US

Title: TRES
KATHLEEN COFFMAN
1055 SUGAR TREE LANE, SOUTH
LAKELAND, FL. 33813

Article VIII

The effective date for this corporation shall be:

03/30/2019