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115 N CALHOUN ST., STE. 4  
TALLAHASSEE, FL 32301  
P: 866.625.0838  
F: 866.625.0839  
COGENCYGLOBAL.COM

Account#: 120000000088

Date: 05/02/2019

Name: Merritt Walker

Reference #: 1076961

Entity Name: THE LIMITLESS FOUNDATION, INC.

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other \_\_\_\_\_

Authorized Amount: \$ 10

Signature: mmj

• CORPORATE HQ  
COGENCY GLOBAL INC.  
10 E 40TH ST, 10TH FL  
NY, NY 10016  
D: +1.212.947.7200  
P: 800.221.0102  
F: 800.944.6607

• EUROPEAN HQ  
COGENCY GLOBAL (UK) LIMITED  
REGISTERED IN ENGLAND & WALES  
REGISTRY #8010712  
6 LLOYDS AVE, UNIT 4CL  
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• ASIA PACIFIC HQ  
COGENCY GLOBAL (HK) LIMITED  
A HONG KONG LIMITED COMPANY  
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103 LEIGHTON RD, CAUSEWAY BAY  
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Authorized Amount: \$ 70

Signature: mm

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**ARTICLES OF INCORPORATION  
OF  
THE LIMITLESS FOUNDATION, INC.  
(NOT FOR PROFIT)**

TO: FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

The undersigned incorporator, for the purpose of forming a Florida not for profit corporation under the provisions of the Florida Not For Profit Corporation Act, does hereby execute the following articles of incorporation:

1. **NAME.** The name of the corporation is The Limitless Foundation, Inc.
2. **INITIAL PRINCIPAL OFFICE.** The street address of the initial principal office of the corporation is 9221 Bayway Drive, Orlando, Florida 32819.
3. **PURPOSES.** The purpose or purposes for which the corporation is formed are: to be organized and operated exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. In furtherance of such exempt purposes, the corporation's mission is to initiate and support community-based programs that promote education, health and social skills of underprivileged and underserved communities, especially children.
4. **DURATION.** The duration of the corporation is perpetual.
5. **DIRECTORS.** The affairs of the corporation shall be managed by a Board of Directors at all times consisting of at least three (3) individuals. The manner in which directors are elected and appointed is as provided for in the corporation's bylaws.
6. The name and mailing address of each person who will serve as an initial trustee or director are:

Name	Address
Victor Oladipo	9221 Bayway Drive Orlando, FL 32819
Victoria Oladipo	9221 Bayway Drive Orlando, FL 32819
Joan Oladipo	9221 Bayway Drive Orlando, FL 32819

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TALLAHASSEE, FLORIDA

7. **NO CAPITAL STOCK.** This corporation does not have authority to issue capital stock.

8. **REGISTERED AGENT.** The name of the registered agent and the street address of the registered office in the State of Florida is:

James Henderson  
9221 Bayway Drive  
Orlando, FL 32819

9. **INCORPORATOR.** The name and mailing address of the undersigned incorporator is:

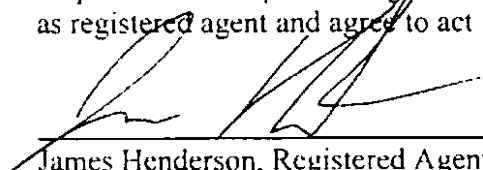
Name	Address
James Henderson	9221 Bayway Drive Orlando, FL 32819

10. **NO PRIVATE INUREMENT.** The corporation is not for profit, and as such the corporation does not afford pecuniary gain, incidentally or otherwise, to its members. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes of the corporation set forth herein. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, 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. Notwithstanding any other provision of this instrument, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

11. **DISTRIBUTION OF ASSETS ON DISSOLUTION.** In the event of the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

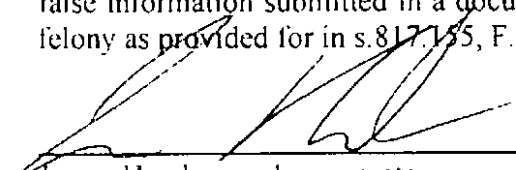
*[Signature Page to Follow]*

Having been named as registered agent to accept service of process for the above stated corporation at the place designed in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
James Henderson, Registered Agent

5-1-2019  
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.

  
James Henderson, Incorporator

5-1-2019  
Date

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