Electronic Articles of Incorporation For

N20000002748 FILED March 05, 2020 Sec. Of State dlokeefe

OMEGA PRIZE 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:

OMEGA PRIZE FOUNDATION INC

Article II

The principal place of business address: 6088 MOORINGS DRIVE SOUTH SAINT PETERSBURG, FL. 33712

The mailing address of the corporation is:

6088 MOORINGS DRIVE SOUTH ST. PETERSBURG, FL. 33712

Article III

The specific purpose for which this corporation is organized is:

CREATE AND DISTRIBUTE PRIZES THAT FINANCIAL MOTIVATE PEOPLE AND CORPORATIONS TO IMPROVE THE WELL BEING OF HUMANITY AND THE WORLD.

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:

JOHN S TONER 6088 MOORINGS DRIVE SOUTH SAINT PETERSBURG, FL. 33712

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

Registered Agent Signature: JOHN TONER

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Article VI

The name and address of the incorporator is:

JOHN S TONER 6088 MOORINGS DRIVE SOUTH

SAINT PETERSBURG

Electronic Signature of Incorporator: JOHN TONER

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 JOHN S TONER 6088 MOORINGS DRIVE SOUTH SAINT PETERSBURG, FL. 33712 UN

Article VIII

The effective date for this corporation shall be:

03/01/2020