

**Electronic Articles of Incorporation
For**

N20000005920
FILED
June 04, 2020
Sec. Of State
tscott

BNA CARES CORP.

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:

BNA CARES CORP.

Article II

The principal place of business address:

7196 BRICKYARD CIR
LAKE WORTH, FL. UN 33467

The mailing address of the corporation is:

7196 BRICKYARD CIR
LAKE WORTH, FL. UN 33467

Article III

The specific purpose for which this corporation is organized is:

CREATING AND SUPPORTING CHARITABLE PROGRAMS THAT ENCOURAGE
CONSISTENT EXERCISE THROUGH SPORTS, EDUCATION AND FUNDING
INITIATIVES FOR EXERCISE ADHERENCE WHILE PUTTING EDUCATION
FIRST AND INSPIRING BETTER LIFESTYLE FOR THOSE IN NEED.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED

Article V

The name and Florida street address of the registered agent is:

MATTHEW ROTT
7196 BRICKYARD CIRCLE
LAKE WORTH, FL. 33467

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

Registered Agent Signature: MATTHEW ROTT

Article VI

The name and address of the incorporator is:

MATTHEW ROTT
7196 BRICKYARD CIR

LAKE WORTH FL 33467

Electronic Signature of Incorporator: MATTHEW ROTT

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
MATTHEW S ROTT
7196 BRICKYARD CIR
LAKE WORTH, FL. 33467 UN

Title: ED
MARK ROTT
7196 BRICKYARD CIR
LAKE WORTH, FL. 33467 UN

Title: D
JEREMY BATISTA
18120 NW 18TH STREET
PEMBROKE, FL. 33029 US

Title: D
RICHARD YEARGIN
3820 NW 27TH ST
LAUDERDALE LAKES, FL. 33311 US

Title: D
SKYLER HUMPHREY
1101 OLD ST. AUGUSTINE RD. APT.120
JACKSONVILLE, FL. 32257 US

Title: D
ALEX MARTIN
1099 NW 5TH AVE
BOCA RATON, FL. 33432 US

Article VIII

The effective date for this corporation shall be:

06/04/2020