

**Electronic Articles of Incorporation
For**

N21000002591
FILED
March 04, 2021
Sec. Of State
tscott

OFF TRACK TRANSFORMATIONS 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:

OFF TRACK TRANSFORMATIONS INC

Article II

The principal place of business address:

3031 CRUM RD
BROOKSVILLE, FL. US 34604

The mailing address of the corporation is:

3031 CRUM RD
BROOKSVILLE, FL. US 34604

Article III

The specific purpose for which this corporation is organized is:

ORGANIZED & OPERATED EXCLUSIVELY FOR CHARITABLE PURPOSES
IN ACCORDANCE WITH SECTION 501(C)(3) OF THE INTERNAL
REVENUE CODE. DEDICATED TO EDUCATING THE WORLD ON THE
VERSATILITY OF THOROUGHBREDS AND PREVENTING CRUELTY TO
ALL ANIMALS.

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:

ENHANCED SOLUTIONS ADVISORS, LLC
3031 CRUM RD
BROOKSVILLE, FL. 34604

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

Registered Agent Signature: RENEE CAPUTI

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Article VI

The name and address of the incorporator is:

RENEE CAPUTI
3031 CRUM RD

BROOKSVILLE FL 34064

Electronic Signature of Incorporator: RENEE CAPUTI

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: D
ASHLEY E BUMP
3031 CRUM RD
BROOKSVILLE, FL. 34604 US

Title: D
DAVID S CAPUTI
3031 CRUM RD
BROOKSVILLE, FL. 34604 US

Title: D
BRANDON BUMP
16 SUSAN LANE
CHEEKTOWAGA, NY. 14225 US

Article VIII

The effective date for this corporation shall be:

03/01/2021