

**Electronic Articles of Incorporation
For**

N22000007259
FILED
June 27, 2022
Sec. Of State
tscott

KICK ESSENTIALS 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:

KICK ESSENTIALS FOUNDATION, INC.

Article II

The principal place of business address:

19688 DINNER KEY DRIVE
BOCA RATON, FL. 33498

The mailing address of the corporation is:

19688 DINNER KEY DRIVE
BOCA RATON, FL. 33498

Article III

The specific purpose for which this corporation is organized is:

KICK ESSENTIALS FOUNDATION, INC. IS ORGANIZED AND OPERATED EXCLUSIVELY FOR CHARITABLE PURPOSES IN ACCORDANCE WITH SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

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:

TYLER FRIEDMAN
19688 DINNER KEY DRIVE
BOCA RATON, FL. 33498

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

Registered Agent Signature: TYLER FRIEDMAN

Article VI

The name and address of the incorporator is:

DAVID BENAIM
15269 SUMMER LAKE DR

DELRAY BEACH FL 33446

Electronic Signature of Incorporator: DAVID BENAIM

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
TYLER FRIEDMAN
19688 DINNER KEY DRIVE
BOCA RATON, FL. 33498 US

Title: D
EYTAN COHEN
106 S FEDERAL HIGHWAY
FORT LAUDERDALE, FL. 33301 US

Title: D
ALLISON LANTZ
4846 HAYVENHURST AVE
ENCINO, CA. 91436 US

Title: D
DALLAS POWERS
2237 W MADISON ST
CHICAGO, IL. 60612 US

Article VIII

The effective date for this corporation shall be:

06/24/2022