

**Electronic Articles of Incorporation
For**

N22000013370
FILED
December 01, 2022
Sec. Of State
tscott

HYDRATION 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:

HYDRATION FOUNDATION INC.

Article II

The principal place of business address:

2180 N. PARK AVE. SUITE 200
WINTER PARK, FL. US 32789

The mailing address of the corporation is:

2180 N. PARK AVE. SUITE 200
WINTER PARK, FL. US 32789

Article III

The specific purpose for which this corporation is organized is:

FOR CHARITABLE, EDUCATIONAL, RELIGIOUS OR OTHER PURPOSES AS
RESTRICTED BY IRS CODE SECT. 501(C)(3). ON DISSOLUTION, THE
BOARD SHALL DISTRIBUTE ASSETS TO ONE OR MORE CHARITABLE
PURPOSES TO ENTITIES EXEMPT UNDER SECT 501(C)(3)

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:

STEPHEN CARNES
2180 N. PARK AVE SUITE
WINTER PARK, FL. 32789

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

Registered Agent Signature: STEPHEN CARNES

Article VI

The name and address of the incorporator is:

SONIA BECERRA
3 GREENWAY PLAZA #1320

HOUSTON, TEXAS, 77046

Electronic Signature of Incorporator: SONIA BECERRA

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: DIR
LENNY GREENE
2180 N. PARK AVE. SUITE 200
WINTER PARK, FL. 32789 US

Title: P
LENNY GREENE
2180 N. PARK AVE. SUITE 200
WINTER PARK, FL. 32789 US

Title: TRE
LARRY POWALISZ
2180 N. PARK AVE. SUITE 200
WINTER PARK, FL. 32789 US

Title: SEC
STEPHEN CARNES
2180 N. PARK AVE. SUITE 200
WINTER PARK, FL. 32789 US

Title: DIR
STEPHEN CARNES
2180 N. PARK AVE. SUITE 200
WINTER PARK, FL. 32789 US

Title: DIR
LARRY POWALISZ
2180 N. PARK AVE. SUITE 200
WINTER PARK, FL. 32789 US