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☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

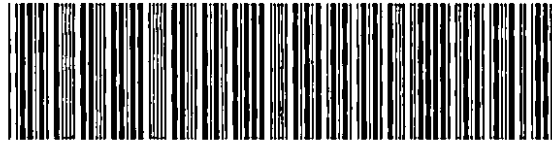
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10/17/2017

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Sixty Strong Foundation, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Jennifer E. Zakin, Esq.

Name (Printed or typed)

120 E. Palmetto Park Road, Suite 400

Address

Boca Raton, Florida 33432

City, State & Zip

561-347-1700

Daytime Telephone number

jzakin@redgraveandrosenthal.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
SIXTY STRONG FOUNDATION, INC.

FILED
17 OCT 17 PM 3:55
ALL AMERICAN
NOTARY PUBLIC

The undersigned, acting as Incorporator of a corporation under the Florida Not For Profit Corporation Act, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is Sixty Strong Foundation, Inc. and the street address of the initial principal office of the Corporation is 701 South Howard Avenue, Tampa, Florida 33606.

ARTICLE II

EFFECTIVE DATE

This Corporation is organized effective as of the date of filing with the Florida Department of State.

ARTICLE III

PURPOSE

The Corporation is organized to operate exclusively for religious, charitable, scientific and/or educational purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended ("Code"). While the purpose of the Corporation shall remain broad consistent with the

representation in the previous sentence, the Corporation's main focus will be to address worldwide hunger issues, specifically as relating to impoverished children.

ARTICLE IV

NONSTOCK/NONMEMBERSHIP CORPORATION

The Corporation shall be organized as a nonstock corporation and shall have no members.

ARTICLE V

TERM OF EXISTENCE

The term for which the Corporation is to exist shall be perpetual.

ARTICLE VI

BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors. The number of Directors of the Corporation and the manner and method in which they are elected or appointed shall be fixed pursuant to the Bylaws, but shall not be less than three (3) persons.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have three (3) members of the Board of Directors to hold office until the first meeting of the members and their successors shall have been duly elected and qualified. The following persons shall constitute the initial members of the Board of Directors of the Corporation: (1) Gail Weiss, (2) Jordan Weiss, and (3) Sandy Scheers.

17 OCT 17 PM 3:55
J. E. L.

ARTICLE VIII

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office and the name of its initial registered agent at such address are:

<u>Name</u>	<u>Address</u>
Jennifer E. Zakin, Esq.	c/o Redgrave & Rosenthal LLP 120 East Palmetto Park Road, Suite 400 Boca Raton, Florida 33432

ARTICLE IX

INCORPORATOR

The name and address of the undersigned Incorporator is:

<u>Name</u>	<u>Address</u>
Gail Weiss	701 South Howard Avenue Tampa, Florida 33606

ARTICLE X

BYLAWS

The power to make, alter, amend, repeal or adopt the Bylaws of the Corporation shall be vested solely in the Board of Directors of the Corporation. The Bylaws may contain any provisions for the regulation and management of the affairs of the Corporation not inconsistent with law or the Articles of Incorporation.

ARTICLE XI

DISSOLUTION

Upon the termination, dissolution or winding up of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all liabilities of the Corporation, distribute all assets of the Corporation to such organization or organizations organized and operated exclusively for religious, charitable, scientific or educational purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code, or any corresponding provision of any future United States Revenue Law in accordance with the Bylaws of the Corporation. Any such asset not so disposed of shall be disposed of by the appropriate Court in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine which are organized and operated exclusively for such purposes.

FILED
17 OCT 17 PM 3:55
CLERK OF COURT
JANUARY 17 2018

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this

9TH day of October, 2017.

Gail Weiss
Gail Weiss, Incorporator

STATE OF FLORIDA)
COUNTY OF Hillsborough) ss.

The foregoing instrument was acknowledged before me this 9th day of October, 2017, by Gail Weiss, Incorporator, who is personally known to me and who did take an oath.



Victoria J. Dunn
NOTARY PUBLIC
STATE OF FLORIDA
Comm# FF238260
Expires 6/8/2019

[Signature]

Notary Public

My Commission Expires: 06/08/2019

Commission Number: FF 238260

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned hereby accepts the appointment as the initial Registered Agent of Sixty Strong Foundation, Inc. as made in the foregoing Articles of Incorporation.

Dated: 10/10/17, 2017

[Signature]
Jennifer E. Zakin, Esq.