

N980000001177

TRANSMITTAL LETTER

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

600002441736--6
-02/26/98--01075--004
****131.25 ****131.25

SUBJECT: Unlimited Strengths, 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

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Paul C. Briggs
Name (Printed or typed)

264 SW 22 Road
Address

Miami, FL 33129
City, State & Zip

(305) 857-6981
Daytime Telephone number

FILED
98 FEB 26 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Handwritten signature and date 2/27/98

ARTICLES OF INCORPORATION OF
UNLIMITED STRENGTHS, INC.

FILED
98 FEB 26 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation under the Not for Profit Corporation Act of the State of Florida, adopt the following articles of incorporation for such corporation.

ARTICLE I

The name of the corporation, hereinafter referred to as the "Corporation" is Unlimited Strengths, Inc.

ARTICLE II

The street address of the Corporation's principal office and the Corporation's mailing address are the same: 264 SW 22 Road, Miami, FL 33129, and the name of the initial registered agent at such address is Paul C. BRIGGS.

ARTICLE III

The period of duration of the Corporation is perpetual.

ARTICLE IV

The Corporation is organized exclusively for charitable, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The Corporation may receive and administer funds for scientific, educational, and charitable purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 and to that end, the Corporation is empowered to hold any property, or any undivided interest therein, without limitation as to the amount or value; to dispose of any such property and to invest, reinvest, or deal with the principal or the income in such a manner as, in the judgment of the directors, will best promote the purposes of the Corporation, without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the By-Laws of the Corporation, or any applicable laws, to do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its directors or officers except as permitted under the Not-for-Profit Corporation Law.

No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, officer of the Corporation, or any private individual, except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes, and no member, trustee, officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation, and the Corporation shall not participate in or intervene in, including the publication or distribution of statements, any political campaign on behalf of any candidate for public office.

Upon the dissolution of the Corporation or winding up of its affairs, the assets of the Corporation shall be distributed exclusively to one or more charitable, scientific, testing for public safety, literary, or educational organizations which would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may be hereafter amended, or to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county 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.

ARTICLE V

The territory in which the operations of the Corporation are principally to be conducted is the United States of America and its territories and possessions, but the operations of the Corporation shall not be limited to such territory.

ARTICLE VI

The initial board of directors shall consist of at least three (3) members, who need not be residents of the State of Florida.

ARTICLE VII

The names and address of the persons who shall serve as permanent directors until such time as they resign their position and are replaced are as follows:

Paul C. BRIGGS, Director
264 SW 22 Road
Miami, FL 33129

Stephanie A. SCHWARTZ, Director
129 12th Avenue NW
Hickory, NC 28601

Mark MEDORE, Director
1050 NE 91 Terrace
Miami Shores, FL 33138

ARTICLE VIII

The qualifications and manner of appointment of additional directors shall be regulated by the By-Laws.

ARTICLE IX

The name and address of the initial Incorporator to these Articles are:

Paul C. BRIGGS, Director
264 SW 22 Road
Miami, FL 33129

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation at Miami, FL on February 22, 1998

Paul C. Briggs
Paul C. BRIGGS, Director

State of Florida
County of Miami-Dade

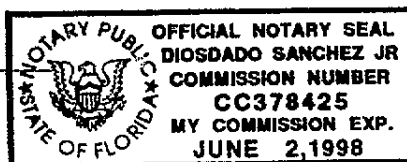
FILED
98 FEB 26 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Paul C. Briggs
Paul C. BRIGGS, Director

The foregoing instrument was acknowledged before me on the date, Feb. 22, 1998
(SEAL)

[Signature]
Notary Public



State of Florida
My Commission Expires: