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Division of Corporations

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Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPQUANO & BOZARTH, P.

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Alanz, Brenner@cityoforlando.net

FLORIDA PROFIT/NON PROFIT CORPORATION Strengthen Orlando, Inc.

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

STRENGTHEN ORLANDO, INC.

The undersigned, acting as incorporator of this corporation pursuant to Chapter 617 of the Florida Statutes, hereby forms a corporation not for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

### ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be Strengthen Orlando, Inc. (the "Corporation").

# ARTICLE II - ADDRESS OF PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION

The address of the principal office of the Corporation is 400 S. Orange Avenue, Orlando, Florida 32801, and the mailing address of the Corporation is 400 S. Orange Avenue, Orlando, Florida 32801.

### ARTICLE III - PURPOSES AND POWERS OF CORPORATION

A. The Corporation is organized exclusively for charitable, scientific, testing for public safety, literary and/or educational purposes, and/or to foster national or international amateur sports competition and/or for the prevention of cruelty to children or animals, all within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or such corresponding section of any future federal tax code (hereinafter referred to as the "Code"), including, for all such purposes, making distributions to organizations that qualify as exempt organizations under Code Section 501(c)(3). To the extent consistent with the preceding

sentence and permissible under Florida law, the Corporation shall support municipal purposes of the City of Orlando, Florida.

- B. The Corporation shall be authorized to carry out any and all acts and to exercise any and all corporate powers which may now or hereafter be lawful under the laws of the State of Florida to the extent applicable to corporations not for profit and that are not inconsistent with these Articles of Incorporation.
- C. Notwithstanding anything contained in these Articles of Incorporation to the contrary, the following provisions shall apply:
  - 1. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to the Corporation and to make payments and distributions in furtherance of the purposes set forth in this Article III.
  - 2. No substantial part of the activities of the Corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in any political campaign (including publishing or distributing statements) on behalf of or in opposition to any candidate for public office.
  - 3. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Code Section 501(c)(3), or (b) by a corporation, contributions to which are deductible under Code Section 170(c)(2).

#### **ARTICLE IV - NO MEMBERS**

The Corporation shall have no members.

### **ARTICLE V - BOARD OF DIRECTORS**

All corporate power shall be exercised by or under the authority of, and the business of the Corporation shall be managed under the direction of, the Corporation's Board of Directors.

The Board of Directors of the Corporation shall be elected as provided in the Bylaws. The Board of Directors shall at all times consist of at least three (3) persons. The names addresses of the individuals who are to serve as the initial directors of the Corporation are as follows:

Name	Address
Byron Brooks	400 S. Orange Avenue Orlando, Florida 32801
Rebecca Sutton	400 S. Orange Avenue Orlando, Florida 32801
Brie Turek	400 S. Orange Avenue Orlando, Florida 32801

# ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is 400 S. Orange Avenue, Orlando, Florida 32801, and the name of the initial registered agent of the Corporation at that address is Alana Brenner. The Board of Directors may from time to time designate a new registered office and registered agent.

### **ARTICLE VII - INCORPORATORS**

The names and addresses of the incorporators of the Corporation are:

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Maine	Address	
Byron Brooks	400 S. Orange Avenue	
	Orlando, Florida 32801	

A dalaman

Rebecca Sutton

400 S. Orange Avenue

Orlando, Florida 32801

Brie Turck

400 S. Orange Avenue

Orlando, Florida 32801

### ARTICLE VIII - TERM OF EXISTENCE

The Corporation shall have perpetual existence, commencing with the filing of these Articles of Incorporation with the Secretary of State.

### ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

### ARTICLE X - DISSOLUTION OF CORPORATION

Upon the dissolution of the Corporation, after the payment or provision for the payment of all of the liabilities of the Corporation, all of the assets of the Corporation shall be distributed for one or more exempt purposes within the meaning of Code Section 501(c)(3), or shall be distributed 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 Circuit Court 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. In no event, however, may the assets to be disposed of be distributed to or for the benefit of any director, officer or other private person, other than as reasonable payment for services rendered by such person.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned incorporators have made and subscribed these Articles of incorporation this Articles of December, 2009.

Byron Brooks

Rebecca Sutton

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity and comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent, including the provisions of Section 48.091 of the Florida Statutes. I am familiar with and accept the duties and obligations of Section 617.0503 of the Florida Statutes.

Alana Brenner

Date: December 21, 2009