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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

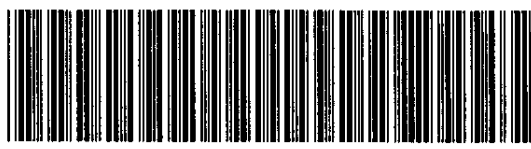
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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618 East South Street Suite 110 Orlando, Florida 32801
P: 407.377.6399 F: 407.377.6698 www.TheOrlandoFamilyFirm.com



December 05, 2016

Florida Department of State
Division of Corporations
Non-Profit Section
PO Box 6327
Tallahassee, FL 32314

RE: GLOBAL COACH FOUNDATION, INC.

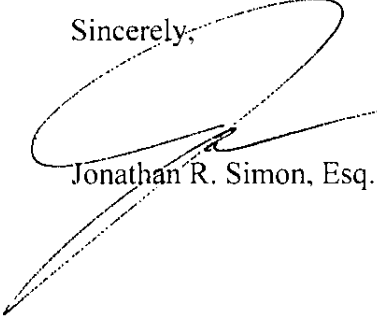
To Whom It May Concern:

Enclosed please find the follow documents:

1. Articles of Incorporation including signed Registered Agent Acknowledgment. Initial Officers, and Acknowledgment of Incorporator; and
2. Check in the amount of \$78.75 for Filing Fee and Certificate of Status.

I am also enclosing a self-addressed, stamped return envelope for our Certificate of Status. Thank you for your assistance in this matter.

Sincerely,



Jonathan R. Simon, Esq.

JONATHAN R. SIMON, ESQ., CFM • ROBERT M. EVANS, ESQ., CFM. • MICHAEL J. VAGHAIWALLA, ESQ.
VALERIE W. EVANS, ESQ. • MARIVETTE GONZALEZ, ESQ. • LORNA M. TRUETT, ESQ. • ERIC H. DUBOIS, ESQ.
LAURA A. MOFFETT, ESQ. • JAMES M. CAMPBELL, ESQ. • CYNTHIA M. WINTER, ESQ. • TERIS J. DEITSCH, ESQ.
JILL D. SIMON, ESQ. • JOHN W. FOSTER, ESQ. • ALESSANDRA MANES, ESQ. • ERIC LEE BENSEN, ESQ.

ARTICLE I. NAME: The name of the Corporation Not for Profit shall be GLOBAL COACH FOUNDATION INC ("Corporation").

ARTICLE II. DURATION: The duration of the Corporation shall be perpetual.

ARTICLE III. PRINCIPAL OFFICE & MAILING ADDRESS: The principal office and mailing address of the Corporation shall be 618 East South Street, Suite 110, Orlando, Florida 32801

ARTICLE IV. PURPOSE: The Corporation is organized exclusively for charitable, scientific and educational purposes within the meaning of § 501(c)(3) of the Internal Revenue Code, as may be amended. The Corporation is also organized for the purposes of making contributions or donations to other § 501(c)(3) organizations.

ARTICLE V. ELECTION OF CORPORATE DIRECTORS: The directors of the Corporation shall be elected in accordance with methods and qualifications specified in the bylaws of the Corporation. In no event, shall the number of directors be fewer than three.

ARTICLE VI. POWERS: The powers of the Corporation shall be provided in the bylaws of the Corporation in accordance with the following limitations within the meaning of §501(c)(3) of the Internal Revenue Code, as may amended:

1. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to its members, directors, officers or other private interests. However, the Corporation shall be authorized and empowered to pay a reasonable flat salary for services rendered by its employees and to make payments and other distributions in furtherance of the purposes set forth in Article IV.

2. Only an insubstantial amount of the activities of the Corporation shall be in furtherance of a purpose not set forth in Article IV.

3. Only an insubstantial amount of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, within the meaning of §501(c)(3) of the Internal Revenue Code, as may be amended, unless the Corporation elects the provisions of § 501(h) of the Internal Revenue Code, as may amended.

4. In no event shall the Corporation have the power to participate in, or intervene in, including the publishing or distributing of statements, any political campaign on behalf of, or in opposition to, any candidate for public office, all within the meaning of § 501(c)(3) of the Internal Revenue Code, as may be amended.

5. In the event the Corporation chooses to litigate, using its own staff attorneys on behalf of its members or other clients, the Corporation shall comply with the guidelines provided within Revenue Procedure 92-59, 1992- 2 C.B. 411-12, as may be amended, superseded or modified. The bylaws of the Corporation shall adopt these provisions accordingly. The board of directors of the Corporation may participate in a regular or special meeting by, or conduct the meeting through, the use of any means of communication which allows all directors participating to simultaneously hear one another. A director participating in such a meeting is deemed present at the meeting. In the alternative, the board of directors may take actions through signed e-mail communications provided all board members agree.

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ARTICLE VII. INCORPORATORS: Jonathan R. Simon, Esq., 618 East South Street, Suite 110, Orlando, Florida 32801. 407-377-6399. jonathan@theorlandofamilyfirm.com.

Jonathan R. Simon, Esq. (Incorporator)

ARTICLE VIII. DISSOLUTION: Upon dissolution and upon payment or adequate discharge of all liabilities and obligations, the assets of the Corporation shall be distributed for one or more exempt purposes within the meaning of § 501(c)(3) of the Internal Revenue Code, as amended, or shall be distributed to a State or the Federal government for a public purpose.

ARTICLE IX. REGISTERED AGENT AND OFFICE – Jonathan R. Simon, Esq. Jonathan R. Simon, Esq., 618 East South Street, Suite 110, Orlando, Florida 32801. 407-377-6399. jonathan@theorlandofamilyfirm.com.

ACCEPTANCE BY REGISTERED AGENT Having been appointed the Registered Agent of the GLOBAL COACH FOUNDATION, INC., and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment 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.

Dated this 5 day of Dec 2016.

By : Jonathan R. Simon, Esq.

ARTICLE X. INITIAL OFFICERS:

1. Sam Vincent – President – 618 East South Street, Suite 110, Orlando, Florida 32801
2. Dan Cross – Vice President – 618 East South Street, Suite 110, Orlando, Florida 32801
3. Ellen Calhoun – Vice President – 618 East South Street, Suite 110, Orlando, Florida 32801

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