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**FLORIDA PROFIT/NON PROFIT CORPORATION
SOUTH FLORIDA 2017 CFCG HOST COMMITTEE, INC.**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF
SOUTH FLORIDA 2017 CFCG HOST COMMITTEE, INC.
(A Florida Not-For-Profit Corporation)

ARTICLE I
NAME

The name of this corporation shall be SOUTH FLORIDA 2017 CFCG HOST COMMITTEE, INC. (hereinafter called the "Corporation").

ARTICLE II
PRINCIPAL OFFICE AND/OR MAILING ADDRESS

The address of the principal office and/or the mailing address of the Corporation is c/o Abigail C. Watts-FitzGerald, Devine Goodman Rasco Watts-FitzGerald & Wells, P.A., 777 Brickell Avenue, Suite 850, Miami, Florida 33131.

ARTICLE III
PURPOSE

This Corporation is a not-for-profit corporation, organized and shall be operated exclusively for scientific, educational and charitable purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), and not for pecuniary profit and more specifically, the Corporation is organized and shall be operated exclusively to carry out the following purposes:

- (a) To operate for purposes beneficial to the community as a whole and the promotion of the social welfare of the State of Florida, including, without limitation, to sponsor, organize, sponsor, produce, promote and/or participate in festivals, expositions, athletic contests and other similar or allied projects so that the residents of and visitors to the community shall become acquainted with, attracted to and interested in the climatic, recreational, commercial, agricultural, social, educational and economic resources of the area;
- (b) To accept, hold, administer, invest and disburse for the purposes set forth above such funds or property as may from time to time be given to it by any persons, corporations or other entities, or earned by it in its activities; and
- (c) To carry on such other activities in furtherance and support of the foregoing purposes as are lawful and proper for a corporations formed under Section 501(c)(3) of the Code.

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ARTICLE IV
MEMBERSHIP

The Corporation shall have no members.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is c/o Abigail C. Watts-FitzGerald, Devine Goodman Rasco Watts-FitzGerald & Wells, P.A., 777 Brickell Avenue, Suite 850, Miami, Florida 33131; and the name of the Corporation's initial registered agent at that address is Devine Goodman Rasco Watts-FitzGerald & Wells, P.A..

ARTICLE VI
BOARD OF DIRECTORS

The affairs of this Corporation shall be managed by a Board of Directors. The number of directors shall initially be three (3). The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation, but shall never be less than three (3). The manner of election of members of the Board of Directors shall be regulated by the Bylaws of the Corporation.

ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

Abigail C. Watts-FitzGerald
c/o Devine Goodman Rasco Watts-FitzGerald & Wells, P.A.
777 Brickell Avenue, Suite 850
Miami, Florida 33131

ARTICLE VIII
DISSOLUTION

Upon the dissolution or winding up of this Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation, shall be distributed to a not-for-profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Code or corresponding provisions of any subsequent federal tax laws, as selected by the Board of Directors.

ARTICLE IX
LIMITATIONS

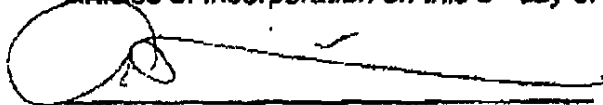
No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its directors, officers or other private persons, except that the

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Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of any of its purposes. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation (except as otherwise provided in subsection (h) of section 501 of the Code), and the Corporation shall not participate or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Code (or the corresponding provision of any future United States Internal Revenue Law), or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Code (or the corresponding provision of any future United States Internal Revenue Law).

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 5th day of December, 2013.

A handwritten signature in black ink, appearing to read 'Abigail C. Watts-FitzGerald', is written over a horizontal line.

Abigail C. Watts-FitzGerald
Incorporator

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**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

That, South Florida 2017 CFCG Host Committee, Inc., a Florida nonprofit corporation, desiring to organize under the laws of the State of Florida, has named Devine Goodman Rasco Watts-FitzGerald & Wells, P.A., located at 777 Brickell Avenue, Suite 850, Miami, Florida 33131, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 617.0501, Florida Statutes.

Dated this 5th day of December 2013.

Devine Goodman Rasco Watts-FitzGerald & Wells, P.A.

By: 

Abigail C. Watts-FitzGerald
Registered Agent

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