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820341/7875U

November 3, 2000

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

The Dwayne and Dany Charitable Foundation, Inc.

**NO0000007352**

☒ Certified Copy

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include  
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

**Retrieval Request**

☐ Photocopy

☐ Certified Copy

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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TALLAHASSEE FLORIDA

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**ARTICLES OF INCORPORATION**  
**OF**  
**THE DWAYNE AND DANY JOHNSON CHARITABLE FOUNDATION, INC.,**  
**A NONPROFIT CORPORATION**

We, the undersigned, with other persons being desirous of forming a nonprofit corporation, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

**ARTICLE I**

The name of this corporation is:

THE DWAYNE AND DANY JOHNSON CHARITABLE FOUNDATION, INC.

The principal place of business of this corporation shall be 9655 South Dixie Highway, Third Floor, Miami, Florida 33156, and the mailing address shall be the same.

**ARTICLE II**

Said corporation is organized exclusively for charitable, religious, education, literary and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue Law.

Notwithstanding any other provision of these articles, this corporation will not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue law.

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections

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501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986, as amended, or corresponding sections of any prior or future Internal Revenue Code, or to the Federal or a State, or local government for exclusively public purposes.

### ARTICLE III

The membership of this corporation shall consist of Dwayne D. Johnson and Dany Garcia Johnson as the members. Upon the death of the survivor of Dwayne D. Johnson and Dany Garcia Johnson, The Dwayne and Dany Johnson Charitable Foundation, Inc. shall have no members.

### ARTICLE IV

The name and address of the incorporator of these Articles is:

Dennis Ginsburg  
Packman, Neuwahl & Rosenberg  
1500 San Remo Avenue  
Suite 125  
Coral Gables, FL 33146

### ARTICLE V

This corporation is to exist perpetually.

### ARTICLE VI

The business of this corporation shall be managed by the Board of Directors. The corporation shall have four (4) directors initially but the corporation may never have fewer than three (3) directors. The number of directors may be increased or decreased from time to time by the Bylaws.


The names and addresses of the persons who are to serve as directors for the ensuing year, or until the first annual meeting of the corporation are:

Dwayne D. Johnson Director	1782 S.W. 132 <sup>nd</sup> Way Davie, FL 33325
Dany Garcia Johnson Director	1782 S.W. 132 <sup>nd</sup> Way Davie, FL 33325
Malcolm Brown Director	13020 N. Calusa Club Dr. Miami, FL 33186
Jorge Perez Director	417 Vista Isle Dr., #2323 Sunrise, FL 33325

#### ARTICLE VII

The street address of the initial registered office of this corporation shall be 1500 San Remo Avenue, Suite 125, Coral Gables, Florida 33146, and the name of the initial registered agent of the corporation at that address is Atrium Registered Agents, Inc.

IN WITNESS WHEREOF, the undersigned subscribing incorporator, has hereunto set his hand and seal on this 2nd day of November, 2000.




DENNIS GINSBURG

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as Registered Agent for THE DWAYNE AND DANY JOHNSON CHARITABLE FOUNDATION, INC., I hereby agree to accept service of process for said Nonprofit Corporation and to comply with any and all Statutes relative to the complete and proper performance of the duties of registered agent.

ATRIUM REGISTERED AGENTS, INC.

By:   
DENNIS GINSBURG  
Vice President

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STATE OF FLORIDA            )  
  ) SS:  
COUNTY OF MIAMI- DADE )

The foregoing instrument was acknowledged before me this 2nd day of November, 2000, by DENNIS GINSBURG, who is personally known to me.



Alina Artamendi  
Commission # CC 731040  
Expires April 6, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.

  
Notary Public

Printed Name of Notary Public

Title: Notary Public, State of Florida