

TRANSMITTAL LETTER

No 200000 7561

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

300008173503--4
-10/03/02--01014--006
*****78.75 *****78.75

SUBJECT: _____

(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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: _____

JJALMS
7181 Pembroke Rd., Suite #2
Pembroke, Pines Fl. 33023

City, State & Zip

Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 OCT -3 AM 11:15

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

BR 10/3
W-26929



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 16, 2002

JJALMS
7161 PEMBROKE RD, STE 2
PEMBROKE PINES, FL 33023

SUBJECT: SPORTS DREAM FOUNDATION, INC.
Ref. Number: W02000026929

We have received your document for SPORTS DREAM FOUNDATION, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

You must list at least one incorporator with a complete business street address

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6919.

Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter Number: 602A00052843

*attached
Article VI
address*

ARTICLES OF INCORPORATION

The undersigned, acting as incorporators of a corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation for the purpose of forming a not for profit Corporation:

ARTICLE I

The name of the corporation shall be:

SPORTS DREAMS FOUNDATION, INC.

ARTICLE II

Principal place of business and mailing address

The principal place of business and the mailing address of this corporation shall be:

Principle Office: 1560 Sawgrass Corp. Pkwy.
Suite #400
Sunrise, FL 33323

Mailing Address: 7161 Pembroke Rd.
Pembroke Pines, FL 33023

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is (are):

- a) The organization is organized exclusively for charitable, religious, educational/literary, and/or scientific purposes under section 501 (c) (3) of the Internal Revenue code of 1986.
- b) To give funds and property to other organizations to be used or held for use directly in carrying out one or more such purposes.
- c) To acquire, own, purchase, lease, dispose of and deal with real personal property and interest, either absolutely or in trust therein and to apply gifts, grants, bequests, and devises and the proceeds thereof in furtherance of the purposes of the corporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 OCT -3 AM 11:15

(Articles of Incorporation continued)

d) To do such things and to perform such acts to accomplish its purposes as the Board of Directors may determine to be appropriate and as are not forbidden by section 501 (c) (3) of the Internal Revenue code, with all powers conferred on a not for profit corporations under the law of the State of Florida.

e) The corporation is a not-for-profit corporation organized and operated exclusively for charitable purposes, is not formed for pecuniary profit or financial gain, and no part of the assets, income, or profits of the corporation is distributable to or inures to the benefit of its members, trustees, or officers or any private person. The whole purpose for which the corporation is organized is to benefit students from low income families and to educate them so they can serve their communities and not for any pecuniary gain.

ARTICLE IV

Limitation of corporation powers

The corporate powers of this corporation are as provided in section 617.0302. Florida Statutes as a 501 (c) (3) corporation. The corporation shall enforce that no part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization except from Federal Income Tax, under section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the United States Internal Revenue Code, or corresponding section of any future federal tax code.

(Articles of Incorporation continued)

ARTICLE V

Manner of election of directors or members

The manner in which the directors are elected or appointed are as follows:

There shall be an annual meeting of the members of the corporation at which time the members shall elect officers and other members of the governing board:

The governing board must consist of at least three members for a nonprofit corporation. It shall include the president, the vice president, secretary/treasurer and such other members, all of whom shall satisfy the standards of the corporation. The Governing Board shall be the Board of Directors.

ARTICLE VI

Board of Directors

The members of the Governing Board names and addresses are:

Richard L Berg, President/CEO
1866 NW 167th Ave.
Pembroke Pines, FL 33028

Jerry Lucas, Vice Pres.
1825 Santa Rita Road.
Templeton, CA 93465-9322

Lou Rawls, Secretary
9255 Sunset Blvd.
#804
Los Angeles, CA 90069

Bruce Jenner, Treasurer
25254 El Dorado Meadow Rd.
Hidden Hills, CA 91302

(Articles of Incorporation continued)

ARTICLE VII

The registered agent and street address

The name of the street address of the initial registered agent is:

Laurna Williams
7161 Pembroke Rd. #2
Pembroke Pines, FL 33319

CERTIFICATE OF DESIGNATION REGISTERED

AGENT/REGISTERED OFFICE

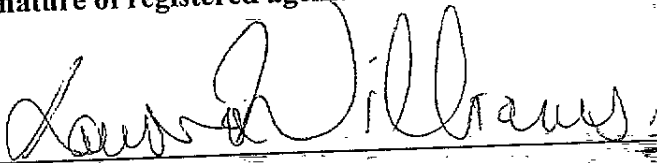
Pursuant of the provisions of section 607.0501 or 617.0501. Florida statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

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.

I accept the position of registered agent this:

27 Day of August, 2002
Day Month

Signature of registered agent:



(Articles of Incorporation continued)

ARTICLE VIII

Stock

The corporation is an organization under a non-stock basis

ARTICLE IX

Property

The property of this organization is irrevocably dedicated to serving the communities of every town or state and no part of the net income or assets of this non-profit corporation shall ever inure the benefit of any directors, officers or members thereof, or to the benefit of any private individual.

ARTICLE X

Dissolution

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this:

27 Day of August, 2002
Day Month

Signature of Incorporator:

(Continue next page)

Richard L. Berg
- Subscriber

Business Address:
1560 Sawgrass Corp Pkwy
Suite #400
Sunrise, FL 33323

STATE OF FLORIDA)
MIAMI-DADE COUNTY)

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared to me and known to me the person who executed the foregoing Articles of Incorporation and they acknowledge before me that they executed those Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid, this 27th day of August 2002.

[Signature]

Notary Public State of Florida at Large

My commission Expires.

