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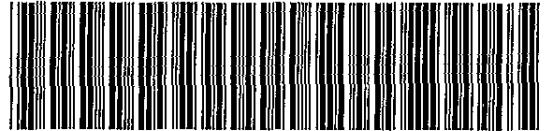
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03 MAY 20 AM 11:00
DIVISION OF REGISTRATION

03 MAY 20 PM 12:22
STATE OF FLORIDA

62

Charter Number Only

05/19/03

Requestor's Name

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VALIDATION ONLY

CORPORATION(S) NAME

South Florida Lady Canes, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

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Acknowledgment

W.P. Verifier

CERTIFIED COPY

Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION
OF
SOUTH FLORIDA LADY CANES, INC.**

03 MAY 20 PM 12: 22
DEPT. OF STATE
TALLAHASSEE, FLORIDA

We, the incorporators, being natural persons all being of the age of twenty-one years or more and citizens of the United States, for the purpose of forming a Non-Profit Corporation for charitable and philanthropic purposes under Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation:

Article I: NAME

The name of the corporation shall be:

SOUTH FLORIDA LADY CANES, INC.

Article II: TERM OF EXISTENCE

The period of duration of this corporation is perpetual.

Article III: ADDRESS

The principal place of business/mailing address is:

13087 85th Road N.

West Palm Beach, FL 33412

Palm Beach County

ARTICLE IV: REGISTERED AGENT

The name and address of the initial registered agent of this corporation is:

**Anthony Marino, Jr., CPA
5114 Okeechobee Blvd., Suite 210
West Palm Beach, FL 33417**

Article V: PURPOSE

The purposes for which this corporation is formed are exclusively to receive and administer funds for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954, and as that section may from time to time be amended, and, to that end, to do the following:

- (a) To accept, hold, invest, reinvest and administer gifts, bequests, devises, benefits of trusts, (but not to act as trustee of any trust), and property of any sort, without limitation as to amount or value, and to use, disburse, or donate the income or principal thereof exclusively for charitable purposes.**
- (b) To provide parental encouragement and support both emotionally & financially for the players and coaches of the South Florida Lady Cane's amateur sports teams.**
- (c) To the extent permitted by law, to exercise its rights, powers and privileges, to hold meeting of its board of trustees, to have one or more offices and to keep the books of the corporation, in any part of the world.**
- (d) Any and all other lawful acts and things, alone or in cooperation with other persons or organizations, which may be necessary, useful, suitable or proper for the furtherance, accomplishment, or attainment of any or all of the purposes or powers of the corporation.**

Article VI: MEMBERSHIP

The members of this corporation shall be the persons signing these Articles of Incorporation, the initial trustees named in Article VII, and such persons as, from time to time hereafter, may become members, upon the qualifications and in the manner as provided in the corporation's by-laws.

Article VII: BOARD OF TRUSTEES

Section 1: The business affairs of this corporation shall be managed by the Board of Trustees. This corporation shall have five (5) Trustees initially, who shall serve until the first annual meeting of the members.

Section 2: The names and addresses of the persons who shall serve as initial Trustees are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Robin Nardozzi	13087 85th Road N. West Palm Beach, FL 33412
Howard Sloan	433 Palo Alto Palm Springs, FL 33461
Jennifer Earles	13087 85th Road N. West Palm Beach, FL 33412
Laurie Brace	277 Ponce DeLeon Street Royal Palm Beach, FL 33411
Anthony Marino, Jr.	5131 El Claro Circle West Palm Beach, FL 33415

Section 3: At the first annual meeting of the members, the initial trustees named in these Articles of Incorporation shall be replaced as provided herein. The corporation shall have 5 voting trustees. The trustees shall be elected by the members of this Corporation for one year terms.

Section 4: The number of voting trustees may be changed from time to time, by amendments to the by-laws, but shall never be fewer than five.

Article VIII: INCORPORATORS

The names and addresses of the incorporators are:

**Robin Nardozzi
13087 85th Road N.
West Palm Beach, FL 33412**

**Anthony Marino, Jr.
5131 El Claro Circle
West Palm Beach, FL 33415**

Article IX: USE OF INCOME

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, 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 Article V hereof.

Article X: PROHIBITED TRANSACTIONS

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation 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 except as authorized under the Internal Revenue Code of 1954, as amended. Notwithstanding any other provision of these articles, 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 501(c)(3) of the Internal Revenue Code of 1954, as amended or the corresponding section of any future United States Federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future Federal tax code.

Article XI: DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, as amended or supplemented, 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 Court of Competent Jurisdiction 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.

Article XII: NON-STOCK BASIS

This corporation is organized upon a non-stock basis.

In Witness Whereof, We, Robin Nardozzi and Anthony Marino, Jr., have executed these Articles of Incorporation for the purpose of forming this non-profit corporation under the laws of the State of Florida in triplicate this 14th day of May, 2003, and say:


That they are all incorporators herein; that they have read the above and foregoing Articles of Incorporation; know the contents thereof and that the same is true to the best of their knowledge and belief, excepting as to matters herein alleged upon information and belief and as to those matters they believe to be true.



Robin Nardozzi

5/18/03

DATE



Anthony Marino, Jr.

5/18/2003

DATE

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

03 MAY 20 PM 12:22

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the state of Florida, submits in the state of Florida.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is:

SOUTH FLORIDA LADY CANES, INC.

The name and address of the registered agent and office is:

**Anthony Marino Jr., CPA
5114 Okeechobee Blvd., Suite 210
West Palm Beach, FL 33417**

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.


ANTHONY MARINO, JR., CPA/REGISTERED AGENT

5/18/2013
DATE