

N030000008542

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

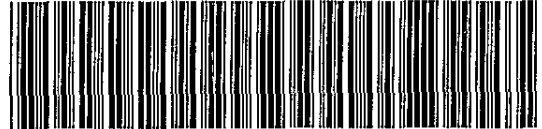
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/17/03--01024--010 **87.50

FILED
03 OCT -2 AM 2:44
STATE
TALLAHASSEE, FLORIDA

CB10-2

TRANSMITTAL LETTER

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

SUBJECT: SAK Foundation

(PROPOSED CORPORATE NAME)

Note:

SAK Foundation is a not-for-profit organization and is registered as such with the federal government.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:



\$87.50

Filing Fee, Certified Copy and Certificate

FROM: Kim McCartney

Name (Printed or typed)

1717 N. Bayshore Drive, Suite 1633

Address

Miami, FL 33132

City, State & Zip

(305) 372-8185

Daytime Telephone Number



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 19, 2003

KIM MCCARTNEY
1717 N BAYSHORE DR STE 1633
MIAMI, FL 33132

SUBJECT: SAK FOUNDATION
Ref. Number: W03000026982

We have received your document for SAK FOUNDATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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) 245-6925.

Cynthia Blalock
Document Specialist
New Filings Section

Letter Number: 303A00052053

September 25, 2003

SAK Foundation Corporation
1717 N. Bayshore Drive
Suite 1633
Miami, FL 33132
(305) 546-1322 (Business Phone)

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Ms. Cynthia Blalock, Document Specialist

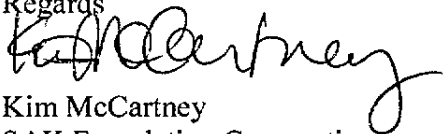
Re: Letter Number 303A00052053

Dear Ms. Blalock:

Attached are amended copies of our articles of corporation, reflecting the appropriate change of adding a suffix to our business name.

Please let me know if you have any additional concerns or questions. I can be reached at the above telephone at any time. In the meantime, we look forward to receiving the appropriate copies (reflecting the \$87.50 Check already sent) of our filing from your offices.

Regards

A handwritten signature in black ink, appearing to read "Kim McCartney", written over the printed name.

Kim McCartney
SAK Foundation Corporation

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

FILED
03 OCT -2 AM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of the Not for Profit shall be:

SAK Foundation Corporation

ARTICLE II
PRINCIPAL OFFICE

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

1717 N. Bayshore Drive, Suite 1633, Miami, FL 33132

ARTICLE III
PURPOSE

The purpose for which the Not for Profit is organized is:

The purpose of SAK Foundation Corporation is to provide innovative group health, fitness, and wellness activities to physically strengthen men, women, and youth in urban communities. SAK Foundation Corporation will continue to work in this capacity to become the chosen provider of innovative health, fitness, and wellness services to urban communities.

ARTICLE IV
MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The manner of any and all election(s) is made by utilizing Robert's Rules to assist in governing and voting by a majority favor. Meetings can be conducted in person, via telephone/conference call or over a live Internet communication room. The directors of SAK Foundation Corporation, a Not for Profit organization, are selected based upon their previous experience, educational preparation, and interest in different areas of the organization's operations.

ARTICLE V
INITIAL DIRECTORS AND/OR OFFICERS

List the name(s), address(es) and specific title(s):

The initial directors are:

Scott S. McCartney, President, 1717 N. Bayshore Drive, Miami FL 33132

Kim McCartney, Director, 1717 N. Bayshore Drive, Miami FL 33132

Lois McCartney, Director, 1324 Bay 25th Street, Queens, NY 11691

Alexis McCartney, Member (non voting), 1717 N. Bayshore Drive, Miami FL 33132

ARTICLE VI

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street Address of the Registered Agent is:

Scott S. McCartney
1717 N. Bayshore Drive #1633, Miami FL 33132

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator is:

Kim McCartney
1717 N. Bayshore Drive, #1633, Miami FL 33132

ARTICLE VIII

NOT FOR PROFIT STATUS AND FEDERAL TAX ID NUMBER

SAK Foundation Corporation is a 501(c)(3) organization.

The federal tax ID number for SAK Foundation Corporation is: 74-2971972

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

25 SEP 03

Date



Signature/Incorporator

9/25/03

Date