Division of Corporations

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# FLORIDA NON-PROFIT CORPORATION

Larry's Chess Ladder, Inc.

Certificate of Status	0
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#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 13, 2004

LEGALZCOM

SUBJECT: LARRY'S CHESS LADDER, INC.

REF: W04000025533

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

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) 245-6067.

Newsa Culligan Document Specialist New Filings Section FAX Aud. #: H04000133184 Letter Number: 104A00043251

# ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE TALL AHASSEE, FLORIDA

## ARTICLE I NAME

The name of the corporation shall be: Larry's Chess Ladder, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 707 Broad Street No. 1
Tampa, Florida 33604

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is: please see attached.

#### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:
Directors must be elected by \$2/3 majority vote of the members.

## ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Lawrence Younker, 707 E. Broad Street, No. 1, Tampa, FL 33604 Saffie Younker, 8330 N. 46th St. No. 201, Brown Deer, WI 53223 Felicity Hill, 9040 Remona Ave., Montdair, CA 91763

# ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Lawrence Younker 707 E. Broad St. No. 1 Tamps, FL 33604

## ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Keli M. Reynolds 7083 Hollywood Blvd. Suite 180 Los Angeles, CA 90028

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

Signature Registered Agent

Signature/Incorporator

June 30, 2004

Date

Osto

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### Attachment to

# Articles of Incorporation of

# Larry's Chess Ladder, Inc.

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code. This Corporation shall be a nonprofit corporation. The specific purpose for which this corporation is organized is to maintain a facility for teaching, playing and promoting the game of chess.

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code 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 a 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

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this corporation 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 these articles.

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 section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future 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.

All references to sections of the Internal Revenue Code shall include such sections as of the date hereof and the corresponding section of any future federal tax code.