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# TRANSMITTAL LETTER

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

SUBJECT: PLAYMAKE	R CHARITIES AND FOUND (PROPOSED CORPORA)	DATION, INC. TE NAME - <u>MUST INCLU</u>	DE SUFFIX)
Enclosed is an original a	nd one(1) copy of the Arti	cles of Incorporation and	a check for :
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate  PY REQUIRED
FROM:	FRANK E. MARLEY, III, ES	SQ. rinted or typed)	_
	6625 MIAMI LAKES DRIVE, SUITE 382 Address  MIAMI LAKES, FLORIDA 33014 City, State & Zip		
	205 777 2022		

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

Daytime Telephone number

# Articles of Incorporation of PLAYMAKER CHARITIES AND FOUNDATION, INC.

### A Non-Profit Corporation

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

#### Article 1: Name

The name of this corporation shall be: PLAYMAKER Charities and Foundation, Inc.

# **Article 2: Principal Office**

The principal office of this corporation is:

The PLAYMAKER Charities and Foundation, Inc.
C/o Seminole Sports Management, LLC
6300 Stirling Road

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# Article 3: Purpose

Hollywood, FL 33024

The purposes for which this corporation is organized are to establish an entity, open to the general public, which serves to provide educational, academic, spiritual and physical fitness benefits to the youth in the South Florida community who otherwise would not be exposed to such benefits. This shall be accomplished through lectures, seminars, celebrity appearances, events, classroom presentations, exhibits, and any and all other appropriate means.

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, or corresponding section of any future federal tax code.

#### **Article 4: Manner of Election**

Other than the initial appointment, Directors are appointed for a one-year (12 month) term expiring on December 31 of the calendar year.

#### **Article 5: Initial Directors of Entity**

The number of initial directors of this corporation shall be three (3) and the names and addresses of the initial directors are as follows:

Michael Irvin

c/o 1340 South Main Street

Suite 301

Grapevine, Texas 76051

Frank E. Marley, III, Esq. 6625 Miami Lakes Drive, Suite 382 Miami Lakes, Florida 33014

Elrod Bowers
Seminole Sports Management
6300 Stirling Road
Hollywood, Florida 33024

# Article 6: Initial Registered Agent and Street Address

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

Frank E. Marley, III, Esq. 6625 Miami Lakes Drive, Suite 382 Miami Lakes, Florida 33014

#### **Article 7: Incorporator**

The name(s) and address(es) of the incorporator(s) of this corporation is/are:

Frank E. Marley, III, Esq. 6625 Miami Lakes Drive, Suite 382 Miami Lakes, Florida 33014

#### **Article 8: Duration**

The period of duration of this corporation is perpetual.

### **Article 9: Obligations**

The classes, rights, privileges, qualifications, and obligations of this corporation are as follows:

As stated in the bylaws of this corporation.

Singed (Incorporator)

#### **Article 10: Additional Provisions**

#### Additional provisions:

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.

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 person, 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.

Not withstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (s) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

Having been named registered agent to accept service of process for the above stated

corporation at the place designated in th appointment as registered agent and ag	
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Signed (Begistered Agent)	(Date)
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(Date)