

No 5000012691

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700062086267

12/19/05--01005--008 \*\*87.50

FILED  
SECRETARY  
DIVISION  
05 DEC 19 AM 11:10

## COVER LETTER

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

**SUBJECT:** Axcess Foundation Corp.

(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  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** Courtney Harris

Name (Printed or typed)

One Independent Drive Suite 2602

Address

Jacksonville FL, 32202

City, State & Zip

904 301-3000

Daytime Telephone number

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

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 DEC 19 AM 11:10

**ARTICLE I NAME**

The name of the corporation shall be:  
Axxess Foundation Corp.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
Axxess Foundation Corp.  
One Independent Drive Suite 2602  
Jacksonville FL, 32202

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Exclusively for charitable, religious, educational, and scientific purposes, 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 the corresponding section of any future federal tax code. Moreover: 1) the Corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code; 2) the corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code; 3) the corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code; and 4) the corporation will not make any taxable expenditures as defined in section 4945 of the Internal Revenue Code, or the corresponding section of any future federal tax code. Upon dissolution, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future tax code.

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:  
Directors shall be appointed in the manner and for the terms provided in the bylaws.

**ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

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

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Michael Huyghue  
Axxess Sports & Entertainment  
One Independent Drive  
Jacksonville FL 32202

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Courtney A. Harris  
Axxess Sports & Entertainment  
One Independent Drive, Suite 2602  
Jacksonville FL 32202

\*\*\*\*\*

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.

Michael Huyghue  
Signature/Registered Agent Michael Huyghue

Dec 14, 2005  
Date 12/14/05

Courtney A. Harris  
Signature/Incorporator Courtney Harris

Dec 14, 2005  
Date 12/14/2005