

NO60000007769

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000184920 3)))



H060001849203ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

FILED
06 JUL 24 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

FOX FORCE FIVE I, INC.
~~Fox Force Five, Inc.~~

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

D. WHITE JUL 25 2006

Electronic Filing Menu

Corporate Filing Menu

Help

JUL 24 2006 2:59PM
850-205-0381

HP LASERJET FAX

P.2

7/24/2006 1:11 PAGE 001/001

Florida Dept of State

850-245-6804



July 24, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

A 1 A CORPORATE SERVICES, INC.

SUBJECT: FOX FIRE FIVE I, INC.
REF: W06000032618

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.

Please accept our apology for failing to mention this in our previous letter.

Please select one REGISTERED AGENT. See ARTICLE VII and the CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE.

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filing Section

FAX Aud. #: H06000184920
Letter Number: 206A00046844

FILED

H06000184920B8: 55

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

Fox Force Five I, Inc.

A Florida Corporation Non Profit

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of incorporation.

ARTICLE I

The name of the corporation shall be Fox Force Five I, Inc. (the "Corporation"). Said corporation is organized exclusively for charitable, educational and scientific purposes including for such purposes the making of distributions to organizations under section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code).

ARTICLE II

The street address of the initial principal office of the Corporation shall be 5030 SW 193 Ln Southwest Ranches Florida 33332

ARTICLE III

This corporation was specifically created to receive donations from sponsors for Firefighter Combat challenge relay team; to receive donation for sports competition.

The Corporation shall also be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations not for profit may be incorporated under Chapter 617, Florida Statutes, as amended and supplemented. No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, trustees, directors, officers or other private persons except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501(c)(3) purposes. 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 or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation.

H06000184920 3

H06000184920 3

ARTICLE IV

The initial directors and officers shall be as hereinafter designated:

Angela Hygama
303 Galen Drive #210
Key Biscayne Florida 33149

Director

Allison Dunne
626 Tanner Avenue
Port Saint Lucie Florida 34984

Director

Lisette Munoz
11591 NW 50 Terrace
Doral Florida 33178

Director

Vivian Vascos
4649 NW 22 Street
Coconut Creek Florida 33063

Director

Carla Velasco
5030 SW 193 Ln
Southwest Ranches, FL 33332

Director

The succeeding officers and directors of the Corporation shall be elected in accordance with terms and conditions set forth in the bylaws for the Corporation.

ARTICLE V

The Corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 617, Florida Statutes, as amended and supplemented.

Notwithstanding any provision contained in these articles, the corporation is required to distribute its income for each taxable year at the times and in the manner as not to subject the corporation to tax under section 4942 of the Internal Revenue Code. In addition, the Corporation shall not, during any period and to the extent it is a private foundation described in section 509 of the Internal Revenue Code, (a) engage in any act of self-dealing; (b) retain any excess business holdings; (c) make any investments in a manner as to subject the corporation to tax under section 4944 of the Internal Revenue Code; or (d) make any taxable expenditure as defined in section 4945(d) of the Internal Revenue Code.

H06000184920 3

ARTICLE VI

The corporation shall be perpetual. Upon the dissolution of this non-profit corporation assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue code or corresponding section of any future Federal tax 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 organizations as the court shall determine.

ARTICLE VII

The street address of the initial registered office of the Corporation is 5030 SW 193 Ln Southwest Ranches, FL 33332, and the initial registered agent of the Corporation at that address is Carla Velasco

ARTICLE VIII

The name and address of the incorporator for the Corporation is Carla Velasco 5030 SW 193 Ln Southwest Ranches, FL 33332

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this July 19th, 2006.


Carla Velasco Registered Agent

H06000184920 3

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
AND REGISTERED OFFICE**

PURSUANT TO FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is
Fox Force Five I, Inc.
2. The name and address of the registered agent is Carla Velasco 5030
SW 193 Ln Southwest Ranches, Fl 33332

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.


Carla Velasco Registered Agent

FILED
06 JUL 24 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA