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Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

KIDS IN NEED OF DOLLARS NECESSARY FOR ENABLING SPORT

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TRANSMITTAL LETTER

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

SUBJECT: KIDS IN NEED OF DOLLARS NECESSARY FOR ENABLING SPORTS SUCCESS FOUNDATION, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE 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	✓ 578.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate
		ADDITIONAL CO	PY REQUIRED

FROM:	Lana Endo, Legalzoom.com, Inc.		
	Name (Printed or typed)		
	7083 Hollywood Blvd. Ste. 180		
	Address		
	Los Angeles, CA 90028		
	City, State & Zip		
	323.962.8600 x 529		
	Daytime Telephone number		

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

ARTICLES OF INCORPORATION

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

ARTICLE I

The name of the corporation shall be:

KIDS IN NEED OF DOLLARS NECESSARY FOR ENABLING SPORTS SUCCESS FOUNDATION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 104 Crandon Boulevard Suite #300, Miami, Florida 33149

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:

The method by which the directors of the corporation are elected or appointed will be stated in the bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Linda Bailey, President

104 Crandon Boulevard Sulte #300, Miami, Florida 33149

Robert Wellseley Bailey, Secretary

104 Crandon Boulevard Suite #300, Miami, Florida 33149

Whitney Corderi, Treasurer

104 Crandon Boulevard Suite #300, Miami, Florida 33149

<u>ARTICLE VI __ INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

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

United States Corporation Agents, Inc., 1111 Lincoln Rd., Suite 400, Miami Beach, FL 33139

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lana Endo, Legalzoom.com, Inc., 7083 Hollywood Blvd. Ste. 180, Los Angeles, CA 90028

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Having been named as registered agent to accept service of process for the above ste in this certificate, I am familiar with and accept the appointment as registered agent	ited corporation at the place designates and agree to act in this capacity.
- ll	5/30/2007
Signature/Registered Agent Lane Endo, United States Corporation Agents, Inc.	Date
ll.	5/30/2007

Signature/Incorporator Lane Endo, LegalZoom.com, Inc., Assist, Secretary

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Attachment to

Articles of Incorporation of

KIDS IN NEED OF DOLLARS NECESSARY FOR ENABLING SPORTS SUCCESS FOUNDATION, 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 provide financial support to those children who are interested in participating in athletic programming, but whose families do not have the economic/financial means to pay for their child's participation in athletics.

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.