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March 3, 2008

# **CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Athletes to Champions, Inc.		
	Filing Evidence  □ Plain/Confirmation Copy	Type of Document  ☐ Certificate of Status
	□ Certified Copy	□ Certificate of Good Standing
		□ Articles Only
	Retrieval Request  Photocopy  Certified Copy	<ul> <li>□ All Charter Documents to Include Articles &amp; Amendments</li> <li>□ Fictitious Name Certificate</li> <li>□ Other</li> </ul>
	NEW FILINGS	AMENDMENTS
	Profit	Amendment
X	Non Profit	Resignation of RA Officer/Director
	Limited Liability	Change of Registered Agent
	Domestication	Dissolution/Withdrawal
	Other	Merger
	OTHER FILINGS	REGISTRATION/QUALIFICATION
	Annual Reports	Foreign
	Fictitious Name	Limited Liability
	Name Reservation	Reinstatement
	Reinstatement	Trademark
	1	Other

# ARTICLES OF INCORPORATION OF ATHLETES TO CHAMPIONS, INC.

The undersigned, for the purpose of forming a not for profit corporation pursuant to Chapter 617, Florida Statutes, does hereby adopt the following Articles of Incorporation:

#### ARTICLE I. NAME

The name of the corporation is Athletes to Champions, Inc.

#### ARTICLE II. PRINCIPAL OFFICE

The principal office and mailing address of the corporation is 450-106 State Road 13 North, #187, St. Johns, Florida 32259.

#### ARTICLE III. PURPOSE

The corporation is a not for profit corporation. The purposes for which the corporation is organized are as follows:

- (a) The specific and primary purposes for which this corporation is formed are to operate for the advancement of education through its operation of a museum for the display of antique automobiles and other antique items and for other charitable purposes, by the distribution and/or expenditure of its funds for those purposes.
- (b) The general purposes for which this corporation is formed are to operate exclusively for charitable and educational purposes which will qualify it as an exempt organization under 26 U.S.C.A.  $\S$  501(c)(3), or corresponding provisions of any subsequent federal tax laws, including, for those purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that Section.
- (c) Notwithstanding any other provision of these articles, this corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

#### ARTICLE IV. MANNER OF ELECTION

The manner in which the directors are to be elected or appointed shall be by the majority vote of the directors serving from time to time.

# ARTICLE V. INITIAL DIRECTORS

The names and addresses of the initial directors of this corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Kathy Cope	P.O Box 600157 Jacksonville, Florida 32260-0157
Laurie Hall	1707 Heatherwood Drive Jacksonville, Florida 32259
Todd Fordham	5268 Tallulah Lake Court Jacksonville, Florida 32224
Vicki Griffis	273 St. Johns Golf Drive St. Augustine, Florida 32092
Margie Harner	1741 Bishop Estates Road Jacksonville, Florida 32259
Brad Hill	1428 Blue Spring Court St. Augustine, Florida 32092
Cathy Parker	122 Glen Oaks Drive St. Johns, Florida 32259
Mike Parker	1382 Mallard Landing Blvd. St. Johns, Florida 32259
Kristopher D. Robinson	1515 Riverside Avenue, Ste. A Jacksonville, Florida 32204
Ike Sherlock	725 Liberty Circle Macclenny, Florida 32063

# ARTICLE VI. INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the initial registered office of the corporation is 1515 Riverside Avenue, Suite A, Jacksonville, Florida 32204, and the name of its initial registered agent at such address is Kristopher D. Robinson.

#### ARTICLE VII. INCORPORATOR

The name and address of the incorporator is as follows: Cathy Parker, 4500 Salisbury Road, Suite 490, Jacksonville, Florida 32216.

# ARTICLE VIII. DISPOSITION OF CORPORATE ASSETS UPON DISSOLUTION

Upon the dissolution of the corporation, its assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future federal tax code, or shall be distributed to the federal, state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by the Circuit Court located in the county in which the principal office of the corporation is then located, exclusively for such purposes.

#### ARTICLE IX. RESTRICTIONS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 the purposes set forth in the purpose clause hereof. 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 any candidate for public office. Notwithstanding any other provision of this document, 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 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 corresponding section of any future federal tax code.

Dated this 28th day of February, 2008.

Cathy Parker
Cathy Parker, Incorporator

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.

Kristopher D. Robinson,

Registered Agent

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