

N08000002250

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

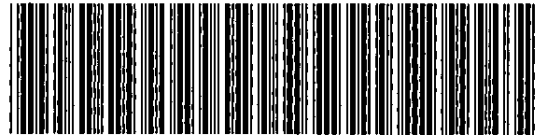
Certified Copies



Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



800128487788

05/05/08--01076--009 \*\*43.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 MAY -5 AM 8:52

FILED

Arstart  
Teev's  
5-6-08

THOMAS G. O'BRIEN III  
272 EAGLETON ESTATES BLVD.  
PALM BEACH GARDENS, FL 33418-8423  
561-624-0175  
tgobrien@comcast.net

May 1, 2008

Ms. Thelma Lewis  
Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Re: BraveHeart Boxing, Inc.  
(Doc. No. N08000002250)

Dear Ms. Lewis:

I am acting as a Legal Aid volunteer lawyer to assist BraveHeart Boxing, Inc.

In accordance with our telephone conversation today, I enclose:

- (a) Two copies of the Amended and Restated Articles of BraveHeart Boxing, Inc.;
- (b) The Certificate of the President of BraveHeart Boxing, Inc. as required by Section 617.1007 (3);
- (c) An envelope addressed to me with postage affixed; and
- (d) Check payable to the Department of State for \$43.75.

Please file the Amended and Restated Articles, and send a certified copy of the Articles to me in the enclosed envelope.

If you have any questions about the enclosures, please call me at the telephone number shown above.

Thank you for your assistance.

Sincerely,



Thomas G. O'Brien III  
FL Bar No. 731201

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF**

**BraveHeart Boxing, Inc.  
a Florida Not-for-Profit corporation**

**FILED**  
2008 MAY -5 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I  
Name**

The name of the Corporation is BraveHeart Boxing, Inc.

**ARTICLE II  
Principal Place of Business and Mailing Address**

The principal place of business and mailing address of this Corporation is 1904 Flower Drive, Palm Beach Gardens, FL 33410.

**ARTICLE III  
Purposes**

The purposes are for charitable and educational purposes under Section 501(c)(3) of the Internal Revenue Code 1986, as amended, and include providing opportunities for participation in boxing by young persons.

**ARTICLE IV  
Limitation of Corporate Powers**

Notwithstanding any powers granted to the Corporation by its Articles of Incorporation, Bylaws or by the laws of the State of Florida, the following limitations of power apply:

1. The Corporation is organized 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 Code.
2. No part of the net earnings of the Corporation shall ever inure to the benefit of, or be distributable to, any member, director, officer, or trustee of the Corporation, or any other private person (except that the Corporation shall be

authorized and empowered to pay reasonable compensation for services rendered to or for the Corporation and to make payments and distributions in furtherance of its purposes set forth in Article III of these Articles of Incorporation). 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 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 of Incorporation, the Corporation shall not carry on any other activities not permitted to be carried on (i) by an organization exempt from federal income tax under Section 501(c)(3) of the Code or (ii) by an organization contributions to which are deductible under Section 170(c)(2) of the Code.

3. Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Code, or shall be distributed to federal, state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by the court having jurisdiction over the Corporation, exclusively for one or more exempt purposes within the meaning of Section 501(c)(3) of the Code or to such organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

#### **ARTICLE V**

##### **Initial Board of Directors**

The names and addresses of the individuals constituting the Initial Directors of the Corporation are as follows:

Michael P. Davis  
1904 Flower Drive  
Palm Beach Gardens, FL 33410

Mark Feinstein  
Mezzanine 500 - CitiCenter  
290 NW 165<sup>th</sup> St.  
Miami, FL 33169

Adam Cohen  
16405 Bridlewood Circle  
Delray Beach, FL 33445

#### **ARTICLE VI**

##### **Manner of Election of Directors**

The manner in which the Directors are elected or appointed shall be governed by the Bylaws.

**ARTICLE VII**  
**Registered Agent and Street Address**

Michael P. Davis  
1904 Flower Drive  
Palm Beach Gardens, FL 33410

The undersigned officer hereby certifies that these Amended and Restated Articles of Incorporation were duly adopted by the Board of Directors of the Corporation on May 1, 2008.

  
\_\_\_\_\_  
Michael P. Davis, President

**BraveHeart Boxing, Inc.**

**(Document No. N08000002250)**

**Certificate Required by Section 617.1007 (3)**

Attached to this Certificate are the Amended and Restated Articles of Incorporation of BraveHeart Boxing, Inc., a Florida not-for-profit corporation (the "Corporation").

The Corporation has no members.

The Board of Directors of the Corporation adopted the Amended and Restated Articles on May 1, 2008.

**BRAVEHEART BOXING, INC.**

By: Michael P. Davis  
Michael P. Davis, President

Dated: May 1, 2008