# Florida Department of State

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# FLORIDA PROFIT/NON PROFIT CORPORATION

# CHARITY FOR CHAMPIONS, INC.

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

CORPDIRECT AGENTS

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLE I Name

The name of the Not for Profit corporation shall be Charity for Champions, Inc.

#### ARTICLE II Principal Office

The principal place of business and mailing address of this corporation shall be: c/o Arthur Neiwirth, Esq. Rothstein Rosenfeldt Adler, P.A., 401 E. Las Olas Blvd., Suite 1650 Fort Lauderdale, Florida 33301.

#### ARTICLE III Purpose

The corporation is organized exclusively for charitable, scientific and education purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code, as may be amended.

# ARTICLE IV Manner of Election

The directors of the Corporation shall be elected in accordance with methods and qualifications specified in the by-laws of the Corporation. In no event, shall the number of directors be fewer than three.

### ARTICLE V Initial Directors and/or Officers

The initial board of directors and officer shall be:

- Alfred A. DeSimone 2110 N. Ocean Blvd. #18B, Fort Lauderdale, Florida 33308 Director and President.;
- Kelly Sullivan, Director
- 3. Keith Rubin, Director

#### ARTICLE VI Initial Registered Agent and Street Address

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

Arthur C. Nelwirth, Esq., c/o Rothstein Rosenfeldt Adler, P.A., 401 E. Las Olas Blvd., Suite 1650 Fort Lauderdale, Florida 33301

#### ARTICLE VII lucorporator

The name and address of the incorporator is:

Alfred A. DeSimone 2110 N. Ocean Blvd. #18B, Fort Lauderdale, Florida 33308.

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# ARTICLE VIII Duration

The duration of the corporation shall be perpenual.

#### ARTICLE IX Powers

The powers of the Corporation shall be provided in the bylaws of the corporation in accordance with Chapter 617, Florida Statutes with the following limitations within the meaning of Section 501 (c)(3) of the Internal Revenue Code, as may amended:

- 1. No part of the net carnings of the Corporation shall inure to the benefit of, or be distributed to its members, directors, officers, or other private interests. However, the Corporation shall be authorized and empowered to pay a reasonable flat salary for services rendered by its employees and to make payments and other distributions in furtherance of the purposes set forth in Article IV.
- 2. Only an insubstantial amount of the activities of the Corporation shall be in furtherance of a purpose not set forth in Article III.
- 3. Only and insubstantial amount of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, within the meaning of Section 501 (c)(3) of the Internal Revenue Code, as may be amended, unless the Corporation elects the provisions of Section 501(h) of the Internal Revenue Code, as may be amended.
- 4. In no event shall the corporation have the power to participate in, or intervene in, including the publishing or distributing of statements, any political campaign on behalf of, or in opposition to, any candidate for public office, all within the meaning of Section 501 (c)(3) of the Internal Revenue Code, as may be amended.
- 5. In the event the Corporation chooses to litigate, using its own staff attorneys on behalf of its members or other clients, the Corporation shall comply with the guidelines provided within Revenue Procedure 92-59, 1992-2 C.B. 411-12, as may be amended, superseded or modified. The bylaws of the Corporation shall adopt these provisions accordingly.

#### Article X Meetings

After incorporation, the appropriate members of the Corporation shall hold an organizational meeting in accordance with Chapter 617, Florida Statutes.

The board of directors of the Corporation may participate in a regular or special meeting by, or conduct the meeting through, the use of any means of communication which allows all directors participating to simultaneously hear one another. A director participating in such meeting is deemed present at the meeting. In the alternative, the board of directors may take actions through signed e-mail communications provided all board members agree.

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# Article XI Dissolution

Upon dissolution and upon payment or adequate discharge of all liabilities and obligations, the assets of the Corporation shall be distributed for one or more exempt purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code, as amended, or shall be distributed to a State or the Federal government for a public purpose.

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.

Signature/Registered Agent-Arthur Neiwirth, Esq.

Signature/Incorporator- Alfred A. DeSimone