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# FLORIDA PROFIT/NON PROFIT CORPORATION

Child Speed, Inc.

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# ARTICLES OF INCORPORATION

OF

## CHILD SPEED, INC., a Corporation Not for Profit

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby a associate themselves together to form a corporation under the laws of the state of Florida.

# **ARTICLE I**

The name of the Corporation is CHILD SPEED, INC., and the street and mailing address of the Corporation is John P. White, P.A., 1575 Pine Ridge Road, Suite 10, Naples, Florida 34109.

#### ARTICLE II

The street address of the initial registered office of the corporation shall be 1575 Pine Ridge Road, Suite 10, Naples, Florida 34109, and the name of the initial registered agent at that address shall be John P. White.

## <u>ARTICLE III</u>

The name and address of the incorporator is as follows:

John P. White 1575 Pine Ridge Road, Suite 10 Naples, Florida 34109

#### ARTICLE IV

The Corporation is formed for such social, recreational, and other non-profitable purposes as will qualify it for exemption from federal income taxation as an organization described in Section 501 (c) (3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue Law. With the scope of the foregoing, the Corporation is specifically organized and empowered:

 to search out and identify children with special needs, including, but not limited to children with physical limitations, sickness or disease, or impaired by mental or emotional issues;

Prepared By: John P. White John P. White, P.A. 1575 Pine Ridge Road, Suite 10 Naples, Florida 34109 Florida Bar No. 170000 Telephone (941) 566-2013 FILED
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 to sponsor and organize competitive boat racing events with a charitable focus of raising funds to provide financial assistance on behalf of and otherwise promote the special needs of deserving children;

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to its Members, 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 the purposes set forth in this Article.

#### ARTICLE V

In pursuit of the purposes for which it was formed, this Corporation shall have the power to acquire real and personal property by gift, devise or bequest, purchase, lease, or otherwise; to sell, convey, exchange, lease, or otherwise dispose of real or personal property owned by it; to borrow money and to give its notes or other obligations therefore, and to secure payment thereof by mortgage, pledge, or other encumbrance of property owned by it or any part thereof; and to enter into contracts or agreements to obtain coaching or training players, to obtain equipment and materials necessary or convenient to compete in properly sponsored competitions, to carry on any other activity within the general scope of providing or carrying out the other purposes of the Corporation set forth in these Articles and permitted by the laws of the United States and the State of Florida.

#### **ARTICLE VI**

The affairs of the Corporation (except the election of the Board of Directors) shall be managed by a Board of Directors. The powers of the Board of Directors, the qualifications for serving as a director, and the manner of selection of directors shall all be specified in the Corporation's bylaws. The number of directors may be increased or diminished from time to time, as provided in the Corporations's bylaws, but shall never by less than three. The names and addresses of the members of the first Board of Directors, who shall hold office until their successors are elected or appointed and have qualified are:

Brian T. Ohlis John P. White, P.A. 1575 Pine Ridge Road, Suite 10 Naples, Florida 34109

Larry Kranking John P. White, P.A. 1575 Pine Ridge Road, Suite 10 Naples, Florida 34109

Bill Seebold John P. White, P.A. 1575 Pine Ridge Road, Suite 10 Naples, Florida 34109

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#### ARTICLE VII

The qualifications for members and the manner of their admission are provided for it and the Bylaws of the Corporation.

#### **ARTICLE VIII**

The Corporation is to exist perpetually.

#### **ARTICLE IX**

The Board of Directors shall have the power to adopt, altered, and rescinded the Articles of Incorporation and the Bylaws by a two-thirds vote of its members.

#### ARTICLE X

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170 (c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the federal, state, or local government for exclusive public purpose.

Notwithstanding any other provision of these Articles, this Corporation shall not carry on any other activities not permitted to be carried on by a corporation qualifying for exemption 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.

IN WITNESS WHEREOF, I have hereunto executed these Articles of Incorporation on this July 14, 2008.

John P. White, Incorporator

Sworn to and subscribed before me in Collier County, Florida

on this July 14, 2008

Notary Public

My Commission Expires

MANDI J. SHULER
MY COMMISSION II DD 692403
EXPIRES: April 13, 2011
Bonded The Noticy Public Underwiners

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# CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0505 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:

Child Speed, Inc.

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

John P. White John P. White, P.A. 1575 Pine Ridge Road, Suite 10 Naples, Florida 34109

Dated this July 14, 2008

Having been named to accept service of process for the above Corporation at the place designated in this certificate. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.

John P. White

Dated this July 14, 2008