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## **COVER LETTER**

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

UBJECT: FRS Foun	(PROPOSED CORPORA	TE NAME – <u>MUST INCLU</u>	DE SUFFIX)
nclosed is an original a	nd one(1) copy of the Artic	cles of Incorporation and	a check for :
☑ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	☑\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate
		ADDITIONAL CO	PPY REQUIRED
FROM:	Brian NeSmith Name (P.	rinted or typed)	_
	815 Arlington Boulevard	Address	<u>-</u>
	Altamonte Springs, FL 32 City,	2701 State & Zip	<del>-</del>
	407-322-1211 Daytime To	elephone number	_

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

### ARTICLES OF INCORPORATION

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

ARTICLE I NAME	The state of the s
The name of the corporation shall be:	09 APR -6 PM to 57
FRS Foundation, Inc.	
ARTICLE II PRINCIPAL OFFICE	SECRETARY OF STATE. TALLAHASSEE, FLORIDA
The principal <u>street</u> address and mailing address, if differ	ent is:
815 Arlington Boulevard Altamonte Springs, FL 32701	
ARTICLE III PURPOSE  The purpose for which the corporation is organized is:	
See Attached.	
See Attached.	
ARTICLE IV MANNER OF ELECTION	
The manner in which the directors are elected or appointed:	
The method of selection of the Board of Directors and	number of directors shall be stated in the bylaws.
List name(s), address(es) and specific title(s):  See Attached.	<del></del>
See Attached.	
ARTICLE VI INITIAL REGISTERED AGENT AN	
The name and Florida street address (P.O. Box NOT acco	eptable) of the registered agent is:
Brian NeSmith 815 Arlington Boulevard	
Altamonte Springs, FL 32701	0
ARTICLE VII INCORPORATOR The name and address of the Incorporator is:	
Brian NeSmith 815 Artington Boulevard	
Altamonte Springs, FL 32701	
**************************************	
this certificate, I am familiar with and accept the appointment as	

4

4-3-09 Date 4-3-09 Signature/Incorporator Date

## FRS Foundation, Inc. Articles of Incorporation Attachment

#### ARTICLE III- PURPOSE

- FRS Foundation, Inc. has been organized in order to promote active, healthy lifestyles
  amongst individuals in the community, and to provide support to other non-profit
  organizations that promote such lifestyles through community health and fitness
  initiatives.
- No substantial part of the activities of the corporation shall consist of the carrying on
  of propaganda or otherwise attempting to influence legislation, and the corporation
  shall not participate in, or intervene in, any political campaign on behalf of any
  candidate for public office.
- 3. 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 an exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

#### **ARTICLE V- INITIAL DIRECTORS AND/OR OFFICERS**

President Brian NeSmith 815 Arlington Boulevard Altamonte Springs, FL 32701 407-322-1211

Treasurer Becky Bartkus 1137 Duncan Drive Winter Springs, FL 32708

Secretary Kristine Williams 428 Riseman Ct Lake Mary, FL 32746

#### ARTICLE VIII- DISSOLUTION

- 1. The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.
- 2. The manner of distribution of assets in this Corporation's winding up is as follows: 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 Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or state or local government for public purpose.

# FRS Foundation, Inc. Articles of Incorporation Attachment

Any such asset not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

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