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SECRETARY OF STATE

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COVER LETTER

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

SUBJECT:	The Center for Sports and Social Entrepreneurship, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)			
Enclosed is an original a \$70.00 Filing Fee	10 sopy of the Articles 10 states 10	les of Incorporation and \$78.75 Filing Fee & Certified Copy		
	Status · ·	ADDITIONAL CO	& Certificate PY REQUIRED	
FROM:	Roger M. Groves	ated or typed)	-	
13364 Beach Blvd. Unit 223 Address			-	
Jacksonville, Florida 32224 City, State & Zip			-	
(571) 228-0871 Daytime Telephone number			-	

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

E-mail address: (to be used for future annual report notification)

rgroves@fcsl.edu

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

The Center for Sports and Social Entrepreneurship, Tuck,

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 13364 Beach Blvd. Unit 223, Jacksonville, Florida 32224

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: See Attached.



ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The directors of the Corporation shall be appointed in accordance with methods and qualifications specified in the bylaws of the Corporation. In no event, shall the number of directors be fewer than three, and in any event the appointments shall be consistent with Chapter 617 of the Florida statutes, as amended.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

To be determined at organizational meeting.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is:

Roger M. Groves, 13364 Beach Blvd. Unit 223, Jacksonville, Florida 32224

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Roger M. Groves, 13364 Beach Blvd. Unit 223, Jacksonville, Florida 32224

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 Roger M. Groves

Date

<u>December 28, 2</u>009

December 28, 2009

Date

Signature Incorporator

loger M. Groves

ARTICLES OF INCORPORATION (ARTICLE III ONLY) CENTER FOR SPORTS AND SOCIAL ENTREPRENEURSHIP

- (A). The Corporation is organized exclusively for charitable and educational purposes within the meaning of § 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The Center is also organized to assist private foundations of professional athletes and/or their charitable causes. The Corporation is also organized for the purposes of making contributions or donations to other § 501(c)(3) organizations within the meaning of the Internal Revenue Code, as may be amended and exempt from taxation under § 501(a) of the Internal Revenue Code, as may be amended.
- (B) 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 this article. 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 or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, 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 the 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 the corresponding section of any future federal tax code. In the event any reference to federal law in these articles of incorporation imposes a limitation that is invalid in the state of Florida, the following sentence is incorporated herein to replace the last sentence of the preceding paragraph: "Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation."
- (C) Upon the 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 to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.