



Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : KOUTOULAS & RELIS, LLC

Account Number: I2007000005 Phone

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FLORIDA PROFIT/NON PROFIT CORPORATION

Heroes and Athletes Working With Kids, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION OF Heroes and Athletes Working With Kids, Inc.

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida pursuant to Chapter 617, F.S. (Not for Profit)

ARTICLE I. NAME

The name of the corporation shall be:

Heroes and Athletes Working With Kids, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6600 Taft Street Suite 201 Hollywood, FL 33024

ARTICLE III. PURPOSE

The corporation is organized to be operated as a tax exempt charitable organization within the meaning of Section 501(c)(3) of the Internal Revenue Code (the "Code") and as such, the Corporation is organized for the following purpose(s):

To provide educational and recreational activities for underprivileged and at-risk children, including without limitation, athletic camps, sporting events, exhibitions, seminars, workshops and other activities for boys and girls and their families, and to do and take all actions consistent with the foregoing, including soliciting and accepting contributions, of cash, real property or personal property, including for example, clothing, athletic equipment, furniture, computers, and/or classroom equipment, and any other legal purpose.

ARTICLE IV. MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors shall be elected as provided in the by-laws of the Corporation.

Prepared by: Koutoulas & Relis, LLC 1776 N Pine Island Road Suite 316 Plantation, Florida 33322 Phone: (954) 332-1345 Fax: (954) 332-1346

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ARTICLE V. DISSOLUTION

This Corporation is not for profit and therefore there shall never be any distribution of profits, dividends, or property to any officer director or member of the Corporation and no part of the net earnings shall inure to any individual. The assets, properties and proceeds of every nature and description of the Corporation are and shall forever be irrevocably dedicated to the benevolent purposes stated in Article III hereof. In the event of liquidation or dissolution of the Corporation the Board of Directors shall pay all liabilities and thereafter dispose of all assets of the Corporation to such other entities that qualify as an exempt organization under Code Section 501(c)(3).

ARTICLE VI. INITIAL DIRECTORS AND/OR OFFICERS

Oronde Gadsden - Director

Patrick Surtain - Director

6600 Taft Street

6600 Taft Street

Suite 201

Suite 201

Hollywood, FL 33024

Hollywood, FL 33024

Wendall Ashley - Director

Darius Hadley - Director

6600 Taft Street

6600 Taft Street

Suite 201

Suite 201

Hollywood, FL 333024

Hollywood, FL 333024

ARTICLE VII. INITIAL REGSITERED AGENT AND ADDRESS

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

Oronde Gadsden 6600 Taft Street Suite 201 Hollywood, FL 3302

ARTICLE VIII. INCORPORATOR

The name and street address of the Incorporator is:

Oronde Gadsden 6600 Taft Street Suite 201 Hollywood, FL 33024

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IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 19th day of January 2011

Oronde Gadsden-Subscriber

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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.

Oronde Gadsden - Registered Agent

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