# ivision of Corporations Division of Corporations

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#### FLORIDA PROFIT/NON PROFIT CORPORATION

Team Charity Partners, Inc.

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## ARTICLES OF INCORPORATION OF TEAM CHARITY PARTNERS, INC.

The undersigned subscribers, for purposes of forming a corporation not for profit under Chapter 617 of the laws of the State of Florida, hereby subscribe to, acknowledge and file the following Articles of Incorporation.

### ARTICLE I Name and address

EFFECTIVE DATE 3-4-11

The name of the corporation shall be TEAM CHARITY PARTNERS, INC.—The address of the corporation shall be 156 Savona Dr., Jupiter, Florida 33458.

#### ARTICLE II Duration

This corporation shall commence existence on the date of the execution and acknowledgment of these Articles if permitted by law; if not, then on the date of filing, This corporation shall exist perpetually thereafter, unless sooner dissolved according to law.

#### ARTICLE III Purposes

The purpose and general nature of this corporation is to establish an not for profit corporation which both supports other charities while simultaneously focusing on the personal growth of children's lives in their local communities.

The corporation will:

- 1) Seek to dramatically increase needed funding to our children's activities and admired non-profits, charities, and foundations through working with sports leagues, schools, and businesses in a cooperative charitable program.
- 2) Nurture young athletes and families to discover the collective joys of facing genuine challenges and overcoming them.
- 3) Provide children and young adults with a healthy environment where they can use sports as a building block in life where sports will play a key role in helping them develop, mature, and achieve their life goals.
- 4) Strive to help young people unlock the potential inside each one of them to teach "life lessons" that discipline, responsibility, hard work, perseverance, patience, dedication, and unselfishness not only pay off in the sports world but more importantly in life.

5) Provide uniforms, equipment and scholarships for youth and young people as they grow, mature, and strive to accomplish their dreams and goals.

The corporation shall be organized and operated exclusively for charitable purposes in accordance with the requirements of Section 501(c)(3) of the Internal Revenue-Code of 1954 (or the corresponding provisions of any future United States Internal Revenue rule or regulation), and shall be subject to the following requirements:

A. No part of the net earnings of the corporation shall inure to the benefit of or be distributable 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.

- B. No 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 publishing or distribution of statements) any political campaign on behalf of any candidate for public office.
- C. 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 of 1954 (or the corresponding provisions of any future United States Internal Revenue rule or regulation); or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code as it now exists or as it may hereafter be amended.

The corporation is organized pursuant to the Florida Non-Profit Corporation Act, F.S. Chapter 617 (1991), for non-profit purposes and does not contemplate pecuniary gain or profit to the members thereof.

#### ARTICLE IV

The name and residence of the subscribers to these Articles of Incorporation is as follows:

Michael Fenton 156 Savona Drive Jupiter, Florida 33458 Karen J. Levy 152 Savona Drive Jupiter, Florida 33458

#### ARTICLE V Membership

The membership of the corporation shall be open and in accordance with the By-Laws of the Corporation.

### ARTICLE VI Management of Corporate Affairs

A. <u>Board of Directors</u>. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The corporation shall have at least three (3) and not more than eleven (11) directors.

The hames and addresses of the persons constituting the first Board of Directors who are to act in that capacity until the selection and qualification of their successors are as reflected in Exhibit "A" attached hereto and made a part hereof.

The Directors shall be elected in accordance with the bylaws of the Corporation.

B. <u>Elective Officers</u>. The officers of this corporation shall be a president, vice president, secretary and treasurer. Other offices and officers may be established or appointed by the board of directors of this corporation. The qualifications, the time and manner of electing or appointing, the duties of, the terms of office, and the manner of removing officers shall be as set forth in the bylaws.

The officers who are to serve until the first election of officers under the Articles of Incorporation are:

Michael Fenton, Co-President/Treasurer 156 Savona Drive Jupiter, Florida 33458

Karen J. Levy, Co-President/Secretary 152 Savona Drive Jupiter, Florida 33458

C. <u>Committees</u>. This corporation shall have such standing and other committees as may be set forth in the corporation's bylaws or as may be appointed from time to time by the Board of Directors of the corporation.

#### ARTICLE VII Location of Principal Office and Registered Agent

The address of this corporation's Initial principal office in the State of Florida is 156 Savona Drive, Jupiter, Florida 33458.

The name of this corporation's initial Registered Agent is Corporate Creations International, inc., 11380 Prosperity Farms Road #221E, Palm Beach Gardens, Florida 33410.

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#### ARTICLE VIII By-laws

By-laws will be hereinafter adopted by the Board of Directors. Such by-laws may be amended, altered, rescinded or repealed, in whole or in part, by the Board of Directors in the manner provided therein. Any amendments to the by-laws shall be binding on all members of this corporation.

### ARTICLE IX Amendment of Articles

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of the directors for their vote. Amendments may be adopted by a vote of two-thirds (2/3) of a quorum of directors of the corporation.

#### ARTICLE X Indemnification and Limitation of Liability

The corporation shall indemnify any officer or director, or any former officer or director of the corporation to the full extent permitted by law. The private property of the member shall not, unless otherwise provided by law, be subject to the payment of the corporate debts to any extent whatsoever.

### ARTICLE XI

in the event the corporation is dissolved within the State of Florida and ceases to exist for the stated purposes, such certificate of dissolution shall be filled with the Secretary of State according to the Florida Statutes for dissolving a non-profit corporation. Upon such dissolution the board of directors shall, after paying or making provisions for payment of all liabilities of the corporation, dispose of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organizations organized and operating exclusively for charitable, education, religious or scientific purposes, as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Rule or Regulation) and which is organized for purposes substantially similar to that of the corporation.

IN WITNESS WHEREOF, the undersigned, being the original subscriber to the corporation hereinbefore named, for the purpose of forming a corporation not for profit for the purpose of operating within and without the State of Florida, under the laws of the State of Florida (specifically Part I of Chapter 617), makes and files these Articles of Incorporation, hereby

declaring and certifying that the facts herein stated are true this
The foregoing instrument was acknowledged before me this day of Much, 2011, by Michael Fenton, who is personally known to me, or has
signed this document for the reasons therein expressed.  **But All Produced
Notary Public, State of Florida
STATE OF FLORIDA COUNTY OF PALM BEACH
The foregoing instrument was acknowledged before me this the day of Merch, 2011, by Keren J. Levy, who is personally known to me or has produced as identification and the acknowledged to me that
she has signed this document for the reasons therein expressed.
Notary Public, State of Florida
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#### **ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.

Registered Agent

W. Phillip Palmittano, Special Secretary

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 8th day of March 2011, by W. Hillip Hamisayo, who is personally known to me, or has produced as identification.

Notary Public, State of Florida

[SEAL]



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## EXHIBIT "A" TEAM CHARITY PARTNERS, INC. BOARD OF DIRECTORS

Michael Fenton 156 Savona Drive Jupiter, Florida 33458

Karen J. Levy 152 Savona Drive Jupiter, Florida 33458

Jennifer Fenton 156 Savona Drive Jupiter, Florida 33458