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COVER LETTER

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

SUBJECT: SOCIAL BLACK BELT, INC:

(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)				
Enclosed is an original	and one (1) copy of the Ar	ticles of Incorporation an	d 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 COPY REQUIRED		

FROM: _Klingbeil & Roberts, P.A. Name (Printed or typed) 341 W. Venice Avenue Address Venice, FL 34285 City, State & Zip (941) 485-2900 Daytime Telephone number

Nan@k-rlaw.com

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

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



ARTICLES OF INCORPORATION

11 HAY 16 PM 2:21

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

SOCIAL BLACK BELT, INC. A Florida Not-For-Profit Corporation

I. NAME OF CORPORATION

The name of the corporation is SOCIAL BLACK BELT, INC.

II. PRINCIPAL OFFICE AND ADDRESS

The address of the principal office and mailing address of the corporation is 871 Venetia Bay Boulevard, Suite 360, Venice, FL 34285.

III. PURPOSE

The purposes for which the corporation is organized are:

- 1. The corporation is organized exclusively for charitable, scientific and educational purposes as set forth in Section 501 (c)(3) of the Internal Revenue Code. The general purpose of the corporation is, and shall be, to operate for the benefit of, to perform the functions of, or to carry out the purposes of promoting and enhancing mental health education for school age children and adults, and to encourage, aid, enrich and support the programs and activities of an educational nature.
- 2. The corporation is, and shall be empowered to receive by gift, grant, purchase, devise, bequest, or in any other lawful manner, any real or personal property, and to hold, use, improve, operate, manage, lease, convey, convert, invest, dispose of by gift, sale, lease or otherwise, and transfer any or all of such real or personal property, and to use the same in any lawful manner for the furtherance of its purposes stated in these Articles of Incorporation, and to do and perform generally all acts reasonably incident to the corporate purposes and objectives.
- 3. No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its 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 these Articles of Incorporation.

- . 4. 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 any candidate for public office.
- 5. The corporation shall not be controlled, directly or indirectly, by a disqualified person or persons as defined in Section 4946 of the Internal Revenue Code and Regulation 1.509(a)-4(j).
- 6. 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, (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or (c) by a not-for-profit corporation organized under the laws of the State of Florida pursuant to the provisions of the Act.

IV. MEMBERSHIP

The corporation shall be organized on a non-stock basis and shall have no members. The authority for all affairs of the corporation shall be in a Board of Directors, who shall have and may exercise all the powers of the corporation as permitted by federal law, state law, these Articles of Incorporation and the Bylaws of the corporation as from time to time in effect. There shall be no members of the corporation.

V. BOARD OF DIRECTORS

The affairs of the corporation shall be managed by a Board of Directors, consisting of not less than two (2) and not more than twenty-five (25) persons, as determined pursuant to provisions of the Bylaws. Qualification and the method of election of the Directors will be determined pursuant to the provision of the Bylaws.

VI. CORPORATE EXISTENCE

The existence of this corporation shall be perpetual, unless dissolved according to law.

VII. BYLAWS

The first Board of Directors of the corporation shall adopt Bylaws consistent with these Articles of Incorporation. Thereafter, the Bylaws may be altered, amended or rescinded by the Directors in the manner provided by such Bylaws.

VIII. REGISTERED OFFICE and REGISTERED AGENT

The street address of the registered office of the corporation is 341 Venice Avenue West, Venice, Florida 34285, and the name of registered agent of this corporation at that address is Robert T. Klingbeil, Jr.

X. COMMITTEES

The corporation may establish such committees as may be necessary to efficiently carry out the general purposes and activities of the corporation.

XI. DISTRIBUTION UPON DISSOLUTION

Upon the termination or dissolution or winding up of the corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the corporation, distribute all assets of the corporation exclusively for the purposes for which this corporation was organized to an exempt organization under Section 501(c)(3) of the Internal Revenue Code, to such organization or organizations organized and operated exclusively for charitable, educational or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(a)(1) or (a)(2) of the Internal Revenue Code. Any such assets not so disposed of shall be disposed of by the Court in 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.

XII. TERMS

All general or specific references herein made to the Internal Revenue Code or regulations thereunder shall be deemed to refer to the Internal Revenue Code of 1986 and the regulations thereunder as now in force or later amended, or the corresponding provision of any future United States Internal Revenue Law. Similarly, any general or specific references to the laws of the State of Florida shall be deemed to refer to the laws of the State of Florida as now in force or hereafter amended.

XIII. AMENDMENT

This corporation reserves the right to emend, alter, change or repeal, any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed by law.



XIV. DIRECTORS

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The names and addresses of the persons who are to serve as the initial director ALCHARSEE. FLORIDA

Christopher Cortman

871 Venetia Bay Boulevard, Suite 360, Venice, FL 34285

Harold Shinitzky

871 Venetia Bay Boulevard, Suite 360, Venice, FL 34285.

XV. INCORPORATOR

The name and address of each incorporator are:

Robert T. Klingbeil, Jr.

341 W. Venice Avenue, Venice, FL 34285

XVI. OFFICERS

The board of directors shall elect the following officers and such other officers as the bylaws of this corporation may authorize the directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the board of directors. Until such election is held, the following persons shall serve as corporate officers:

Christopher Cortman

President

Harold Shinitzky

Vice President

Harold Shinitzky

Treasurer

Christopher Cortman

Secretary

ROBERT T. KLINGBEIL, JR., Incorporator

I hereby state that I am familiar with and do hereby accept the duties and responsibilities as Registered Agent of SOCIAL BLACK BELT, INC.

ROBERT T. KLINOBEIL, JA

Registered Agent

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