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TALLAHASSEE, FLORIDA

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15th AUG 02, 2011

## COVER LETTER

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

SUBJECT: The Athletic Heart Cardiac Research Foundation Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles 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 COPY REQUIRED**

FROM: Joe Rogowski  
Name (Printed or typed)

300 E. South Street #4016  
Address

Orlando, FL, 32801  
City, State & Zip

407-733-6424  
Daytime Telephone number

Heart - Athletic@yahoo.com  
E-mail address: (to be used for future annual report notification)

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**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 name of this corporation shall be The Athletic Heart Cardiac Research Foundation, Inc. (this "Corporation").

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the Corporation shall be:

300 E. South Street  
Suite 4016  
Orlando, FL 32801

**ARTICLE III: PURPOSE**

This Corporation is organized exclusively for charitable, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding applicable section of any future federal tax code.

**ARTICLE IV: MANNER OF ELECTION**

There shall be at least three (3) members of the board of directors of this Corporation. The initial members of the board of directors shall be the persons set forth in Article V. Thereafter, the election of the members of the board of directors of this Corporation shall be as set forth in the bylaws of the Corporation.

**ARTICLE V: INITIAL DIRECTORS AND/OR OFFICERS**

The initial members of the board of directors of this Corporation and titles are as follows:

Joe Rogowski  
300 E. South Street  
Suite 4016  
Orlando, FL 32801

Martha Lopez Anderson  
2438 Alclobe Cirloe  
Ocoee, Fl 34716

Ron Courson  
Butts-Mehre Hall  
1 Selig Circle

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POB 1472  
Athens, GA 30603-1472

#### **ARTICLE VI: LIMITATIONS ON ACTIVITIES**

No part of the net earnings of this Corporation shall inure to the benefit of, or be distributable to, directors, trustees, officers, or other private persons, except that this 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 Article III hereof. No substantial part of the activities of this Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this 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 to the contrary, this 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.

#### **ARTICLE VII: DISSOLUTION**

Upon the dissolution of this 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 this 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.

#### **ARTICLE VIII: INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Joe Rogowski  
300 E. South Street  
Suite 4016  
Orlando, FL 32801

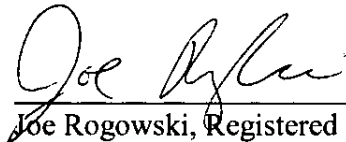
#### **ARTICLE IX: INCORPORATOR**

The name and address of the Incorporator is:

Joe Rogowski  
300 E. South Street  
Suite 4016  
Orlando, FL 32801

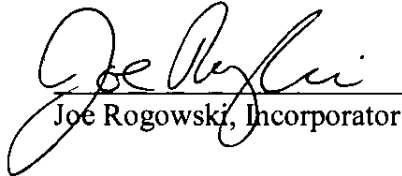
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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*



Joe Rogowski, Registered Agent

**Signature of Incorporator:**

  
Joe Rogowski, Incorporator

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