

N11000011206

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

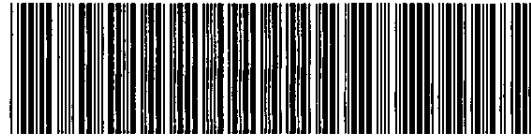
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Special Instructions to Filing Officer: CAVE

Jose L. Lopez  
AUTHORIZATION BY PHONE TO  
CORRECT Article I

Office Use Only



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11/03/11--01037--005 \*\*87.50

EFFECTIVE DATE 1-1-12

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 DEC -2 PM 2:53

201-87401



RECEIVED

11 DEC -2 AM 10:29

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 4, 2011

JOSE ROLDAN  
9526 ARGYLE FOREST BLVD, STE B2 #503  
JACKSONVILLE, FL 32222

SUBJECT: TRIPLE PLAY, INC.  
Ref. Number: W11000056401

We have received your document for TRIPLE PLAY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Pamela Smith  
Regulatory Specialist II

Letter Number: 711A00025130

## COVER LETTER

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

SUBJECT: TRIPLE PLAY, 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: JOSE ROLDAN JR  
Name (Printed or typed)

9526 ARGYLE FOREST BLVD Ste B2 #503  
Address

JACKSONVILLE, FL 32222  
City, State & Zip

904-200-7856  
Daytime Telephone number

jroldan@3playinc.org  
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  
OF  
3 PLAY, INC.**

11 DEC -2 PM 2: 53

By resolution of the Board of 3 Play, Inc., adopted November 29, 2011, the following Articles of Incorporation for such corporation are hereby adopted pursuant to the **Florida State Nonprofit Corporation Code**, effective January 1, 2012.

**ARTICLE I: NAME**

EFFECTIVE DATE 1-1-12

The name of the corporation (which is hereafter called the "Corporation") is 3 PLAY, INC. The principle place of business address shall be 9526 Argyle Forest Blvd, STE. B2 #503, Jacksonville, FL 32222 and the mailing address will be the same. The principal address, registered agent's address and the incorporator's address is the same.

**ARTICLE II: DURATION**

The Corporation shall exist from year to year unless dissolved by a simple majority vote of a quorum. The year is calendar year of January 1<sup>st</sup> through December 31<sup>st</sup>.

**ARTICLE III: PURPOSES**

**Section 1. Purposes.** The purposes for which the Corporation is formed are exclusively charitable, scientific, literary or educational and consist of the following:

- A. To create a youth sports program based upon the ideals of academics, discipline, leadership, sportsmanship, and community service.
- B. To aid, support, and assist by gifts, contributions or otherwise, other corporations, community chests, funds and foundations organized and operated exclusively for charitable, scientific, or educational purposes, no part of the net earnings of which inures to the benefit of any private shareholder or individual, and no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation.
- C. To do any and all lawful activities which may be necessary, useful or desirable for the furtherance, accomplishment, fostering or attainment of the foregoing purposes, either directly or indirectly and either alone or in conjunction or cooperation with others, whether such others be persons or organizations or any kind of nature, such as corporations, firms associations, trust, institutions, foundations, or governmental bureaus, departments, or agencies.

**ARTICLE IV: LIMITATIONS**

All of the purposes of the Corporation shall be exercised exclusively for charitable, scientific, and educational purposes in such manner that the Corporation shall qualify as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States internal revenue law, and that contributions to the Corporation shall be deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States internal revenue law.

No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, except as otherwise permitted to an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future

United States internal revenue law. 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 provisions of the Articles, the Corporation shall not carry on any activities no permitted to be carried on (a) by a corporation exempt from federal and state income taxes under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States internal revenue law, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States internal revenue law.

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable, to its members (if any), directors, officers, or other private person, except that the Corporation is authorized or empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of its purposes.

Notwithstanding the designated purposes of the Corporation, all services shall be provided and all activities of the Corporation shall be conducted in a manner which is free from discrimination on the basis of race, color, religion, sex, sexual preference, national origin, age, handicap, and familial status.

#### **ARTICLE V: MEMBERS**

Membership of the Corporation shall be as follows:

- A. All youth residents of Duval, Clay, St. Johns, and Baker County Florida that are eligible for the Corporations programs will be non-voting members of this organization upon registration.
- B. All parents or guardians of youth members are automatically members at large eligible to serve as Board Members, Directors, Coaches, and Staff.
- C. Members must comply with all eligibility requirements set forth in the Corporations bylaws.
- D. Individuals from outside of Duval, Clay, St. Johns, and Baker County Florida may become members and participate in the Corporation with a vote of approval from the Board.

#### **ARTICLE VI: EXECUTIVE BOARD**

The number of the initial Executive Board of the Corporation shall be (6) and at no time thereafter be fewer than (3). The manner in which the Executive Board thereafter is elected or appointed shall be set forth in the Bylaws of the Corporation. The names of the initial Executive Board are: Jose Roldan, Chester Buchanan III, Chris Melendez, Jennifer Buchanan, Charles Henson, and Chris Viola.

#### **ARTICLE VII: EXECUTIVE BOARD LIABILITY LIMITATIONS**

Executive Board of the Corporation shall not be personally liable to the Corporation or its member for monetary damages for conduct as an Executive Board member, except for (a) acts or omissions that involve intentional misconduct by an Executive Board member or a knowing violation of law by an Executive Board member, (b) where the Executive Board members votes or assents to a distribution which is unlawful or violates the requirements of these articles of incorporation, or (c) for any transaction from which the Executive Board member will personally receive a benefit in money, property, or services to which the Executive Board member is not legally entitled. Any repeal or modification of the Article shall not adversely affect any right or protection of an Executive Board member of the

Corporation existing at the time of such repeal or modification for or with respect to an act of omission of such Executive Board member occurring prior to such repeal or modification.

### ARTICLE VIII: DISSOLUTION

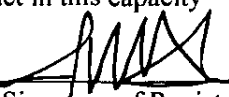
Upon the winding up and dissolution of the Corporation, the Board shall, after paying, or making provision for the payment of, all of the debts and liabilities of the Corporation, distribute all of the assets of the Corporation to an organization or organizations recognized as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provision of any future United States Internal Revenue law, and having a similar or analogous character or purpose. Any assets not so disposed, including any assets held in trust by the Corporation which cannot be distributed without judicial intervention, shall be disposed by the Court of Common Pleas of the county in which the principle office of the Corporation is then located, exclusively to an organization or organizations recognized as exempt under Section 501(c)(3) of the Internal Revenue Code.

### ARTICLE IX: BYLAWS


Bylaws of the Corporation and any amendments thereto may be adopted by the Board at any regular meeting or any special meeting called for that purpose, so long as they are not inconsistent with the provisions of these Articles.

Executed on October 26, 2011

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

 11-29-2011  
\_\_\_\_\_  
Required Signature of Registered Agent Date  
Jose R. Roldan Jr., President

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

 11-29-2011  
\_\_\_\_\_  
Required Signature of Incorporator Date  
Jose Roldan Jr., President

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 DEC -2 PM 2:54

## INITIAL EXECUTIVE BOARD MEMBERS

Jose Roldan Jr., *President*  
3778 Woodbriar Drive  
Orange Park, FL 32073

Christian Melendez, *Direct of Academic Affairs*  
3332 Santa Rita Lane  
Land o Lakes, FL 34639

Chester Buchanon III, *Vice President*  
8440 Hamden Road  
Jacksonville, FL 32244

Charles Henson, *Community Service Director*  
9087 Country Mill Lane  
Jacksonville, FL 32222

Jennifer Buchanon, *Treasurer*  
8440 Hamden Road  
Jacksonville, FL 32244

Chris Viola, *Secretary*  
627 Crystal Way  
Orange Park, FL 32065