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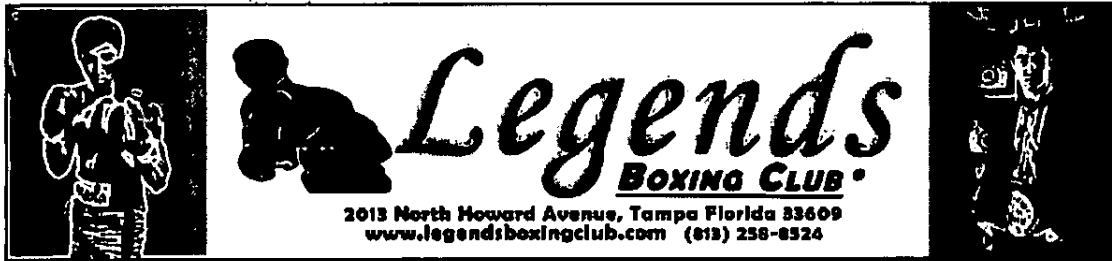
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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May 30, 2012

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

*Re: Legends in the Making Charity Fund, Inc.
Not for Profit Articles of Incorporation*

To Whom It May Concern:

Please find enclosed the original Articles of Incorporation, one copy and a check in the amount of \$87.50 for the filing fee, certified copy and certificate of status. If there is anything missing from this submission, please contact me at the number or electronic mail provided below so that I may make the necessary changes. Thank you for your attention to this matter.

Sincerely,

Jason G. Gordillo
Incorporator for Legends in the Making Charity Fund, Inc.
2117 West Spruce Street
Tampa, FL 33607
Telephone: 813.404.9438
Electronic Mail: jago456@yahoo.com

**ARTICLES OF INCORPORATION
FOR
LEGENDS IN THE MAKING CHARITY FUND, INC.
A Florida "Not For Profit" Corporation**

Article I

The name of this Florida "Not For Profit" Corporation is **Legends in the Making Charity Fund, Inc.** (hereafter "Legends").

Article II

Legends' principal place of business is located at 213 North Howard Avenue, Tampa, FL 33607.

Article III

The purposes for which Legends is formed are exclusively charitable and educational, and consist of the following:

CORPORATE PURPOSES

1. To raise awareness of the residents of the Tampa Bay area regarding the dangers and potential that exists for underprivileged children to turn to crime and other undesirable activities if not given opportunities to engage in extracurricular activities;
2. To provide recreational opportunities for underprivileged children at no or a reduced cost to their families;
3. To encourage underprivileged children to remain in school through high school graduation and to ensure that they maintain a minimum grade point average to be eligible to continue with their training;
4. To teach and train underprivileged children the sport of boxing at no or at a reduced cost to their families;
5. To teach discipline and respect to underprivileged children through the sport of boxing at no or at a reduced cost to their families;
6. To foster opportunities for underprivileged children through training and preparation to qualify for and enter amateur boxing tournaments and U.S.A. boxing Olympic trials at no or at a reduced cost to their families.

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7. To assist underprivileged children in achieving their goals and aspirations at the amateur and professional levels at no or at a reduced cost to their families.
8. To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining 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 of any kind or nature, such as corporations, firms, associations, trusts, institutions, foundations, or governmental bureaus, department or agencies.
9. All of the foregoing purposes shall be exercised exclusively charitable and educational purposes in such a manner that the Corporation will qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code of 1986 or of the corresponding provision of any future United States Internal Revenue law.

501(c)(3) LIMITATIONS:

1. **CORPORATE PURPOSES:** Notwithstanding any other provision of these 8 articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from federal and state income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or of the corresponding provision of any future United States Internal Revenue law.
2. **EXCLUSIVITY:** The Corporation is organized exclusively for charitable and educational purposes.
3. **NO PRIVATE INUREMENT:** The Corporation is not organized nor shall be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the Directors, Officers, or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable and educational purposes. The property, assets, profits and net income of the Corporation are irrevocably dedicated to charitable and educational purposes, no part of which shall inure to the benefit of any individual.
4. **LOBBYING AND POLITICAL CAMPAIGNS:** No substantial part of the activities of the Corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in any political campaign on behalf of any candidate for public office.

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U.S. DEPARTMENT OF JUSTICE

5. **DISSOLUTION:** Upon dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(c)(4) of the Internal Revenue Code of 1986 to be used exclusively for charitable and educational purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.
6. **"PRIVATE FOUNDATION" PROVISIONS:** In the event that this Corporation is considered to be a "Private Foundation" by the U.S. Internal Revenue Service under provisions of the United States Code, the following provisions shall apply:
- a) The Corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code or of the corresponding section of any future federal tax code.
 - b) The Corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code or of the corresponding section of any future federal tax code.
 - c) The Corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code or of the corresponding section of any future federal tax code.
 - d) The Corporation will not make any investments in a manner so as to subject it to tax under section 4944 of the Internal Revenue Code or of the corresponding section of any future federal tax code.
 - e) The Corporation will not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code or of the corresponding section of any future federal tax code.

INDEMNIFICATION:

Pursuant to §617.0831, *Fla. Stat.*, any person (and the heirs, executors and administrators of such person) made or threatened to be made a party to any action, suit or proceeding by reason of the fact that he/she is or was a Director or Officer of the Corporation shall be indemnified by the Corporation against any and all liability and the reasonable expenses, including attorney's fees and costs incurred by such person (or by the heirs, executors and administrators of such person) in connection with the defense or settlement of such action, suit or proceeding, or in connection with any appearance, therein, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding that

such Director or Officer is liable for negligence or misconduct in the performance of his/her duties. Such right of indemnification shall not be deemed exclusive or any other rights to which such Director or Officer (or such heirs, executors or administrators) may be entitled apart from this Article.

Article IV

The method of selection of the Board of Directors and number of directors shall be stated in the bylaws.

Article V

The name and addresses of the Initial Officers and/or Directors are as follows:

- 1) Francisco Arreola
2013 North Howard Avenue
Tampa, FL 33607
- 2) Tiffany Williams
5709 Sailfish Avenue
Lutz, FL 33558
- 3) Jason Gordillo
2117 West Spruce Street
Tampa, FL 33607

Article VI

The name and address of the Registered Agent is as follows:

Francisco Arreola
2013 North Howard Avenue
Tampa, FL 33607

Article VII

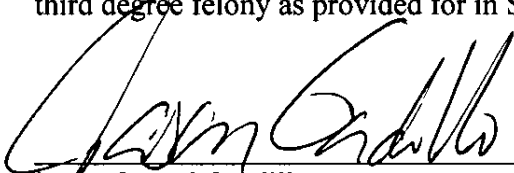
The name and address of the Incorporator is as follows:

Jason Gerard Gordillo
2117 West Spruce Street
Tampa, FL 33607

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SECRET
EVIDENCE
RECORDS
SECTION

EXECUTION

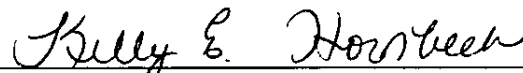
I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155, Fla. Stat.


Jason Gerard Gordillo

STATE OF FLORIDA *
COUNTY OF HILLSBOROUGH *

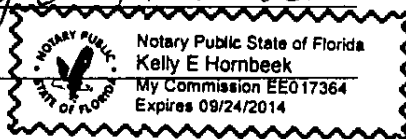
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared JASON GERARD GORDILLO, who is personally known to me and who took an oath, executed the foregoing instrument as Incorporator and acknowledged before me that he executed the same.

25th WITNESS my hand and official seal in the County and State last aforesaid this day of May, 2012.


Notary Public, State of Florida at Large

Print of Type Name: Kelly E. Hornbeek


My Commission Expires: _____



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SPECIAL SERVICES
DIVISION OF REVENUE

REGISTERED AGENT'S ACCEPTANCE OF APPOINTMENT

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.


Francisco Arreola

5/22/12
Date