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PICK-UP WAIT MAIL

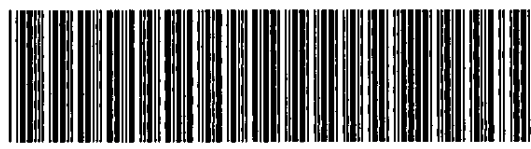
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
DEC 31 AM 11:23

Knock Knock Foundation, Inc.
11978 Washington Street
Pembroke Pines, FL 33025
December 27, 2012

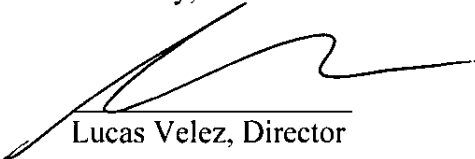
Pamela Smith
Division of Corporations
Department of State
PO Box 6327
Tallahassee, FL32314

Re: Document W12000063312

Dear Pamela:

Attached are the revised Articles of Incorporation for the non profit entity Knock Knock Run Foundation, Inc. Please let me know if this satisfies legal procedure.

Sincerely,



Lucas Velez, Director



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 26, 2012

LUCAS VELEZ
P O BOX 26235
TAMARAC, FL 33320

SUBJECT: KNOCK KNOCK RUN FOUNDATION, INC.
Ref. Number: W12000063312

We have received your document for KNOCK KNOCK RUN FOUNDATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

The registered agent must have a Florida street address. A post office box is not acceptable.

You must list at least one incorporator with a complete business street address.

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) 245-6052.

Pamela Smith
Regulatory Specialist II

Letter Number: 912A00030293

COVER LETTER

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

SUBJECT: KNOCK KNOCK RUN 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: **Lucas Velez**
Name (Printed or typed)

P.O. Box 26235
Address

Tamarac, FL 33320
City, State & Zip

305 434 0001
Daytime Telephone number

lucas.velez08@gmail.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
OF
KNOCK KNOCK RUN FOUNDATION, INC.
(In compliance with Chapter 617, Florida Statutes)

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Pursuant to Section 617.01201, Florida Statutes, these Articles of Incorporation are created by Lucas Velez, 11978 Washington Street, Pembroke Pines, FL 33025, as incorporator, for the purpose set forth below.

ARTICLE I

Name

The name of the Corporation shall be Knock Knock Run Foundation, Inc.

ARTICLE II

Place of Business

The initial place of business of this Corporation shall be 11978 Washington Street, Pembroke Pines, FL 33025. The mailing address of this Corporation shall be PO Box 26235, Tamarac, FL 33320.

ARTICLE III

Definitions

Capitalized terms not otherwise defined or redefined herein shall have the definitions set forth in the Bylaws for Knock Knock Run Foundation, Inc.

ARTICLE IV

Purpose and Powers

The purposes for which the Corporation is organized are:

- A. The Corporation is organized exclusively for charitable, educational, and/or scientific purposes. Specifically, the Corporation will provide funds for shoes for children in need, and other lawful nonprofit business.

- B. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, any Director, Officer, or member of the Corporation, or any other private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation, and reasonable expenses may be paid thereto, affecting one or more of the Corporation's purposes), and no Director or Officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. No substantial part of the activities of the Corporation shall include the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall neither participate nor intervene (including the publication or distribution of statements in any political campaign on behalf of any candidate for public office, at any time.

- C. The Corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to tax on undistributed income imposed by section 4942 of the Internal Revenue Service code, or corresponding provisions of any subsequent federal tax laws.
- D. The Corporation shall not engage in any act of self-dealing as defined in Section 4941 (d) of the Internal Revenue code, or corresponding provisions of any subsequent federal tax laws.
- E. The Corporation shall not retain any excess business holdings as defined in Section 4943 (c) of the Internal Revenue Service code, or corresponding provisions of any subsequent federal tax laws.
- F. The Corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Service code, or corresponding provisions of any subsequent federal tax laws
- G. The Corporation shall not make any taxable expenditures as defined in Section 4945 (d) of the Internal Revenue Service, or corresponding provisions of any subsequent federal tax laws.
- H. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Service code and regulations issued pursuant thereto as the now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code and as they now exist or as or as they may hereafter be amended.
- I. Upon the dissolution of the Corporation, the Board of Directors shall, after paying all of the liabilities of the Corporation, dispose of all the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, 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 Service code (or the corresponding provisions of any future United States Internal Revenue Laws), as the Board of Directors may determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organizations, as the Court shall determine, which are organized and operated exclusively for such purposes.

For the accomplishment of its purposes, the Corporation and the Board of Directors will have all of the common law and statutory powers and duties of a not-for-profit corporation except as specifically limited or modified by these Articles of Incorporation, the Bylaws, or *Chapter 617, Florida Statutes*, as each is amended, including without limitation the following:

- a. To employ accountants, attorneys, and other professional personnel to perform the services required for proper operation of the Corporation.
- b. To enter into agreements, or acquire leaseholds, memberships, and other possessory ownership or use interests in lands or facilities, if they are intended to provide enjoyment, recreation, or other use or benefit to the Corporation.
- c. To borrow money if necessary to perform its other functions hereunder.
- d. To sue and be sued.
- e. To own and convey property.

ARTICLE V

Term

The term of the Corporation shall be perpetual.

ARTICLE VI

Bylaws

The Bylaws of the Corporation may be altered, amended, or rescinded as provided.

ARTICLE VII

Directors

The incorporator shall appoint the initial Directors of the Corporation. The number of the Directors and the term of the Directors shall be as provided in the Bylaws.

The Board of Directors shall have all the powers and duties necessary for the administration of the affairs of the Corporation and may do all the acts and things set forth in the Article IV of these Articles and *Chapter 617, Florida Statutes*, as each is amended, as such are permitted or required. The number of Directors shall be a number of no less than one (1) and no more than five (5) as determined in the Bylaws.

Directors shall be elected in the manner determined by the Bylaws. Directors may be removed, and vacancies on the Board filled, in the manner provided in the Bylaws. The business of the Corporation shall be conducted by the Board designated in the Bylaws.

ARTICLE VIII

Amendments

Amendments to these Articles of Incorporation may be proposed and adopted in the following manner:

- A. Proposal. Amendments to these Articles of Incorporation may be proposed by a majority of the Directors.
- B. Procedure. If any amendment to these Articles of Incorporation is so proposed, the proposed amendment shall be submitted to a vote of the Directors no later than the next annual meeting for which proper notice of the amendment can be given. The notice must contain the text of the proposed amendment.
- C. Vote Required. Except as otherwise required by law, a proposed amendment to these Articles of Incorporation shall be adopted if it is approved by a majority of the Directors at any annual meeting or at any special meeting called for this purpose. Or if it is approved in writing by a majority of the Directors without a meeting.

ARTICLE IX
Initial Directors

The initial directors of the Corporation will be:

Lucas Velez
11978 Washington Street
Pembroke Pines, FL 33025

ARTICLE X
Initial Registered Agent

The initial registered agent is Lucas Velez, and his office address is 11978 Washington Street, Pembroke Pines, FL 33025.

ARTICLE XI
Indemnification

To the fullest extent permitted under State of Florida law, the Corporation shall indemnify and hold harmless every director and every officer of the Corporation against all expenses and liabilities, including attorney's fees, actually and reasonably incurred by or imposed on a director or officer in connection with any legal proceeding (or settlement or appeal of such proceeding) to which a director or officer may be made a party because of that individual being, or having, a director or officer of the Corporation. The foregoing right of indemnification shall not be available if a judgment or other final adjudication establishes that a director or officer's actions or omissions to act were material to the cause adjudicated and including any of the following:

- A. Willful misconduct or a conscious disregard for the best interests of the Corporation, in a proceeding by or in the right of the Corporation to procure a judgment in its favor.
- B. A violation of criminal law, unless the director or officer had no reasonable cause to believe that its own action was unlawful or had reasonable cause to believe its own action was lawful.

- C. A transaction from which the director or officer derived an improper personal benefit.
- D. Recklessness, or an act or omission which was committed in bad faith or with malicious purpose or in a manner exhibiting wanton and willful disregard for human rights, safety or property, in any action by or in the right of someone other than the Corporation or a Member.
- E. Wrongful conduct by directors or officers appointed by the Members, in a proceeding brought by or on behalf of the Corporation.

In the event of a settlement, the right to indemnification shall not apply unless a majority of the disinterested directors approves such settlement as being in the best interest of the Corporation. The foregoing rights of indemnification shall be in addition to, and not exclusive of, all other rights to which a director or officer may be entitled.

Without approving or ratifying any transactions to date, the incorporators have executed these Articles of Incorporation on this 27th day of December, 2012.

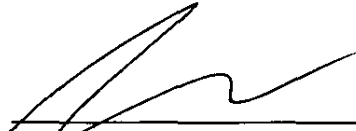
By: _____

Lucas Velez, Its Founder

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ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for; Knock Knock Foundation, Inc., at the place designated in these Articles of Incorporation, I hereby accept the appointment to act in this capacity and agree to comply with the laws of the State of Florida in keeping open said office.


By: Lucas Velez

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STATE
SECRETARY OF
DIVISION OF CORPORATIONS
12 DEC 31 AM 11:23