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COVER LETTER

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

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SUBJECT: TEAM UNLEASHED, 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: <u>Anthony Whall</u> Name (Printed or typed) <u>285 Austin Jane</u> Address <u>West Palm Beach FL 33</u>401 City, State & Zip

S61-358-9992 Daytime Telephone number

<u>Tony. whall 123 @ G. G. Com</u> 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 TEAM UNLEASHED, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not For Profit Corporation Act pursuant to Chapter § 617 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation:

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ARTICLE I. NAME

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The name of the corporation shall be Team Unleashed, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business of the Corporation is to be located in the City of West Palm Beach, Palm Beach County, and mailing address of this corporation is: 285 Austin Ln, West Palm Beach, FL 33401.

ARTICLE III. PURPOSE(S)

Team Unleashed is organized exclusively to help children and adolescents develop fitness, selfconfidence, self-esteem, mutual respect and social responsibility, and to make healthy choices and avoid unhealthy behaviors, through training and participation in physical fitness events.

ARTICLE IV. MANNER OF ELECTION OF DIRECTORS

The Board of Directors shall be composed of not less than three (3) individuals who shall be elected annually by the existing Board of Directors. A Board of Directors member may vote for himself. The exact number of members shall be set by the Board of Directors annually.

ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is: Anthony Whall, 285 Austin Ln, West Palm Beach, FL 33401.

ARTICLE VI. INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation: Anthony Whall, 285 Austin Ln, West Palm Beach, FL 33401.

ARTICLE VII. CHARITABLE ORGANIZATIONS PROVISIONS

Notwithstanding any powers granted to the Corporation by its Articles, By Laws or by the laws of the State of Florida, the following limitations of power shall apply:

- (a) The Corporation is organized exclusively for charitable, religious, 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 of 1986, as amended, or corresponding section of any future federal tax code (the "Code").
- (b) No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for the services rendered and to make payments and distributions in

furtherance of purposes set forth in the purpose clause hereof. 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. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (i) by an organization exempt from federal income tax under Section 501(c)(3) of the Code; or (ii) by an organization contributions to which are deductible under Section 170(c)(2) of the Code.

Upon dissolution of the Corporation, assets shall be distributed for one or more (c) exempt purposes within the meaning of Section 501(c)(3) of the Code, or shall be distributed to the federal government, or a state or local government, for public purpose. Any such assets not so disposed of shall be disposed of by the court having jurisdiction over the Corporation, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

Signature/Incorporato

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

<u>/////5</u> Date

(ALLA)

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