

Electronic Articles of Incorporation For

N13000002265
FILED
March 07, 2013
Sec. Of State
jshivers

CONCACAF FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CONCACAF FOUNDATION, INC.

Article II

The principal place of business address:

301 OCEAN DRIVE
207
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

301 OCEAN DRIVE
207
MIAMI BEACH, FL. 33139

Article III

The specific purpose for which this corporation is organized is:

PHILANTHROPY AND COMMUNITY SERVICE

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

EVA SMITH
301 OCEAN DRIVE
207
MIAMI BEACH, FL. 33139

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: EVA SMITH

Article VI

The name and address of the incorporator is:

EVA SMITH
301 OCEAN DRIVE
207
MIAMI BEACH, FL 33139

Electronic Signature of Incorporator: EVA SMITH

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
EVA SMITH
301 OCEAN DRIVE 207
MIAMI BEACH, FL. 33139

Title: VP
MONICA SMITH
301 OCEAN DRIVE, 207
MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

03/02/2013