



COVER LETTER

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

SUBJECT: **The Sloane Stephens 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: **David Hodges**
Name (Printed or typed)

615 Standish RD
Address

Teaneck, NJ 07666
City, State & Zip

201-306-1018
Daytime Telephone number

dhodges555@aol.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
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I: NAME

The name of the corporation shall be: **The Sloane Stephens Foundation, Inc.**

ARTICLE II: PRINCIPAL OFFICE

Principal STREET address:
2800 W. Oakland Park Blvd., Suite 100
Oakland Park, FL 33311

MAILING address:
615 Standish Road, Teaneck, NJ 07666

ARTICLE III: PURPOSE

The purpose for which the corporation is organized is:

The Sloane Stephens Foundation, Inc. is formed for the charitable purpose of helping empower children, from across the world, to dream big and achieve on and off the court. This will be achieved through a variety of programs, scholarships, and grants.

The Sloane Stephens Foundation, Inc. is organized exclusively for charitable and educational 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, or the corresponding section of any future federal tax code.

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13 MAR 22 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLE IV: MANNER OF ELECTION

The manner in which the directors are elected and appointed:

Organization meeting held annually, by the initial or current Board of Directors.

ARTICLE V: INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Sloane Stephens, Director

Address: 11851 Highland Place, Coral Springs, FL 33071

Name and Title: Lindsay Mulford, Director

Address: 709 West 22nd Street, Apt 512, Austin, TX 78705

Name and Title: David Hodges, Director

Address: 615 Standish Road, Teaneck, NJ 07666

ARTICLE VI: REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Ronald E. Smith

Principal STREET address:

2800 W. Oakland Park Blvd., Suite 100

Oakland Park, FL 33311

ARTICLE VII: INCORPORATOR

The name and address of the Incorporator is:

Name: David Hodges

Address: 615 Standish Road, Teaneck, NJ 07666

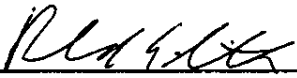
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TALLAHASSEE FLORIDA

ARTICLE VIII: FEDERAL TAX EXEMPTION PROVISIONS

- i. 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 services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Three. 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 or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- ii. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

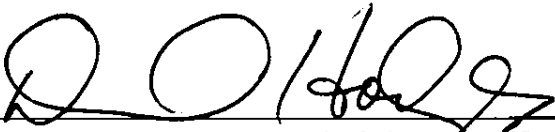
SIGNATURES:

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.


Required signature of Registered Agent

3/13/13
Date

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.


Required signature of Incorporator

3/6/13
Date

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TALLAHASSEE FLORIDA