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FALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE Division of Corporations

April 16, 2013

CLINTON PARIS, ESQ. LAW OFFICE OF CLINTON PARIS, P.A. 10014 WATER WORKS LANE RIVERVIEW, FL 33569

SUBJECT: FIVE TOOLS SPORTS FOUNDATION, INC.

Ref. Number: W13000022245

We have received your document for FIVE TOOLS SPORTS FOUNDATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The person designated as incorporator in the document and the person signing as incorporator must be the same.

Please return the corrected original and one copy of 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.

Thomas Chang Regulatory Specialist II New Filing Section

Letter Number: 113A00009079

Law Office of Clinton Paris, P.A.

Boardwalk of Riverview 10014 Water Works Lane Riverview, Florida 33569 (813)413-7924 (813)413-7847 fax **CParis@Parislawoffice.com**

April 11, 2013

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Five Tools Sports Foundation, Inc.

Attention: Division of Corporations,

Five Tools Sports Foundation, Inc., hereby files the enclosed Articles of Incorporation (original and copy) with the Division of Corporations, to establish it as a not for profit corporation. I have also enclosed a check in the amount of \$78.75 for the filing fee, registered agent and certificate of status.

Please return correspondence regarding this matter to:

Clinton Paris, Esquire Law Office of Clinton Paris, P.A. 10014 Water Works lane Riverview, Florida 33578

If you require additional information, please contact Clinton Paris at (813) 413-7924. Thank you in advance for your prompt attention to this matter.

Sincer

inton Paris, Esquire

Enclosure: Five Tools Sports Foundation, Inc.,

Check for \$78.75

Cc: Roberto Rojas, President t

RECEIVED

Law Office of Clinton Paris APPROAPH 1:00

Boardwalk of Riverview
 10014 Water Works Lane
 Riverview, Florida 33569

2008 07 03(813)413+7924 (813)413-7847 fax CParis@Parislawoffice.com

April 25, 2013

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re:

Reference Number 13000022245 Letter Number: 113A00009079 Five Tools Sports Foundation, Inc.

Attention: Division of Corporations,

This letter is in response to the Division Letter pursuant to letter number W13000022245 and reference number 113A00009079, regarding the filing of articles of incorporation. Attached are the re-filed Articles of Incorporation (original and copy) with the Division of Corporations, to establish it as a not for profit corporation. The check in the amount of \$78.75, was previously sent to the Division.

Please return correspondence regarding this matter to:

Clinton Paris, Esquire Law Office of Clinton Paris, P.A. 10014 Water Works lane Riverview, Florida 33578

If you require additional information, please contact Clinton Paris at (813) 413-7924. Thank you in advance for your prompt attention to this matter.

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Clinton Paris, Esquire

Enclosure: Articles of Incorporation for Five Tools Sports Foundation, Inc.,

Cc: Roberto Rojas, President

13 APR 30 PH 12: 21
SECREDARY OF STATE
TALLAHASSEE, FLORIDA

FIVE TOOLS SPORTS FOUNDATION, INC. Articles of Incorporation

We the undersigned incorporators, hereby associate ourselves together and make, subscribe, acknowledge and file with the Secretary of State of Florida these Articles of Incorporation for the purposes of forming a corporation not for profit in accordance with the laws of the State of Florida.

ARTICLE I Name and Address

The name of this corporation shall be FIVE TOOLS SPORTS FOUNDATION INC.

The address of this corporation shall be:

1238 Loretto Circle Odessa, Florida 33678

or such other address within the State of Florida as the Board of Directors may from time to time designate.

ARTICLE II

Purpose and Limitations

- A. FIVE TOOLS SPORTS FOUNDATION, INC., is organized exclusively for charitable, religious educational, and scientific purposes, including for such purposes, the making of distributions to organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding sections of any future federal tax code.
- B. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.
- C. No part of the organization's assets will inure to the benefit of any private individual. No substantial part of the activities may include carrying on propaganda or otherwise attempt to influence legislation [except as provided for in subsection 501(h)], or participation in or intervening in (including the publishing or distribution of statements) and political campaigns on behalf of (or

in opposition to) any candidate for public office. The purpose may include the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3), of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE III

Powers and Limitations

This corporation shall have and exercise all powers provided by the laws of the State of Florida pertaining to corporations not for profit including, but not limited to, Chapter 617 Florida Statutes, and future amendments thereto, or succeeding statutes pertaining to corporations not for profit in the State of Florida, that are necessary or convenient to effect any and all of the charitable and educational purposes for which the corporation is organized, subject, however to the following:

- A. This corporation shall be operated exclusively for, and shall only have the power to perform, activities exclusively within the meaning, requirements, and effect of Section 501(c)(3) of the Internal Revenue Code of 1954, as amended hereto for or hereafter.
- B. This corporation shall not engage in any act of self-dealing as defined in Section 494(d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax law.
- C. This 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 Code of 1954, or corresponding provisions of any subsequent Federal tax laws.
- D. This corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws.
- E. This corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws.
- F. This corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent tax laws.
- G. This corporation shall not engage in any prohibited transaction as defined in Section 503(b) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws.

ARTICLE IV

<u>Members</u>

The members of this corporation shall consist of those persons who comprise the first Board of Directors of this corporation and such other persons over eighteen (18) years of age or entities as may from time to time be elected and admitted to membership by majority vote of the Board of Directors of the corporation in accordance with provisions of the By-Laws of the corporation.

ARTICLE V

Terms of Existence

The term for which this corporation is to exist shall be perpetual.

ARTICLE VI

Incorporator

The name and address of the incorporator is:

Clinton Paris, Esquire Law Office of Clinton Paris, P.A. Boardwalk of Riverview 10014 Water Works Lane Tampa, Florida 33578



ARTICLE VII

Officers and Directors

The affairs of this corporation shall be managed by a Board of Directors and officers composed of the following:

- A. The Board of Directors shall consist of at least three (3) adult persons elected by a majority vote of the members as provided in the Bylaws.
- B. The officers shall be elected annually by a majority vote of the Board of Directors and shall be a President, Vice President, a Secretary and a Treasurer and such other officers as may be provided for in the By-Laws of the corporation. Multiple offices may be held by the same person. The duties of respective officers and the manner of filling vacancies in the offices of the corporation shall be provided in the By-Laws.

ARTICLE VIII

First Board of Directors and Officers

The names and addresses of the member of the first Board of Directors, who, subject to these Articles, the By-Laws of this corporation and the laws of the State of

Florida, shall hold office for the first year of existence of this corporation or until an election is held by the Board or until their successors have been duly elected and qualified are:

Name	Address	Title
1. Roberto Rojas	1238 Loretto Circle, Apt A Odessa, Florida 33678.	P/D
2. Yuri Sanchez	1238 Loretto Circle, Apt A Odessa, Florida 33678.	VP/D
3. Michael Weaver	1238 Loretto Circle Apt, A Odessa, Florida 33678. ARTICLE IX	T/D

Registered Office and Registered Agent

The name of the corporation's initial registered agent is Clinton Paris, Esquire, of the Law Office of Clinton Paris, P.A. and the address of the Registered Agent is 10014 Water Works Lane, Riverview, Florida 33569, which shall also serve as the Registered Office for the corporation. The corporation shall keep the State of Florida informed of the current city, town, or village and street address of said registered office together with the name of the registered agent.

ARTICLE X By-Laws

The By-Laws of this corporation may be made, altered, or rescinded from time to time in whole or in part by a majority vote of the Directors of this corporation present any meeting of the Board of Directors at which a quorum is present and notice of proposed action with respect to the By-Laws has been waived by a majority of the members of the Board of Directors or mailed by the Secretary of this corporation to all members of the Board of Directors at least three (3) days before the meeting.

ARTICLE XI Amendment of Articles of Incorporation

The Articles of Incorporation may be amended by the Board of Directors upon a majority vote of the Board.

[Signatures on Next Page]

13 APR 30 PM I2: 21

IN WITNESS WHEREOF, we have executed these Articles of Incorporation for the uses and purposes therein expresses this 24 day of April , 2013.

Roberto Rojas, President and Secretary

Clinton Paris, Esquire, Incorporator

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE Me, the undersigned authority, on this A day of April, 2013, personally appeared Roberto Rojas and Clinton Paris, Esquire who signed the foregoing Articles of Incorporation, and acknowledged to me that they executed the same freely and voluntarily for the uses and purposes therein expressed, and who is personally known to me or produced the following FIDIR 2016-700-101-423-Das identification.

WITNESS my hand and official seal the date aforesaid.

Notary Public



I, Clinton Paris, Esquire, hereby affirm that I am familiar with and accept the duties and responsibilities of serving as the Registered Agent for Five Tools Sports Foundation, Inc.

Clinton Paris, Esquire, Registered Agent

13 APR 30 PH I2: 21