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COVER LETTER

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

SUBJECT:	Rock the World Climbing Corp.
•	(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 Hess
	Name (Printed or typed)
	1720 Canterbury Dr.
	Address
	Indialantic FL 32903
	City, State & Zip
	321-726-8944
	Daytime Telephone number
	dave5522000@yahoo.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 13 SEI 13 SEI

SECRETARY OF STATE DIVISION OF CORPORATIONS

13 SEP 25 PM 1: 24

Rock the World Climbing Corp.

A Florida "Not for Profit" Corporation

In Compliance with Chapter 617, F.S., (Not for Profit)

Article I. NAME OF CORPORATION: The name of the corporation is Rock the World Climbing Corp.

Article II. PRINCIPAL OFFICE AND MAILING ADDRESS: The principal office of the corporation is located at 1720 Canterbury Dr. Indialantic 32903. The mailing address of the corporation is 1720 Canterbury Dr, Indialantic 32903.

Article III. CORPORATE PURPOSES: The purposes for which this corporation is formed are exclusively charitable and educational and consist of the following:

- 1. To aid, support, and assist by gifts, contributions, or otherwise, other corporations, community chests, funds and foundations organized and operated exclusively for charitable or educational purposes, no part of the net earnings of which inures to the benefit of any private shareholder or individual, and no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation.
- 2. To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purposes, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, association, trusts, institution, foundations, or governmental bureaus, departments or agencies.
- 3. The corporation 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

Article IV. 501(c)(3) LIMITATIONS:

- 1. CORPORATE PURPOSES: Notwithstanding any other provision of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal and state income tax under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- **2. EXCLUSIVITY:** The Corporation is organized exclusively for charitable and educational purposes.

- 3. NO PRIVATE INUREMENT: 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 Third 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 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.
- 4. LOBBYING AND POLITICAL CAMPAIGNS: No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.
- 5. **DISSOLUTION**: Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code of 1986 to be used exclusively for charitable and educational purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.
- **Article V. BOARD OF DIRECTORS:** The Board of Directors shall consist of three or more natural persons. The number of directors shall be determined from time to time by Resolution of the Board of Directors. The Directors shall serve indefinite terms until they resign or are removed in accordance with the provisions of the Corporation's by-laws. Vacancies on the Board of Directors can only be filled by a majority vote of the remaining Directors, though less than a quorum.
- **Article VI. INITIAL DIRECTORS:** There shall be four directors constituting the initial board of directors. The name and address of each person who is to serve as an initial director is:

David Hess 1720 Canterbury Dr. Indialantic FL 32903

Katherine Hess 1720 Canterbury Dr. Indialantic FL 32903 Cheney Hess 1720 Canterbury Dr. Indialantic FL 32903 FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

13 SEP 25 PM 1: 24

Craig Witte 2876 Wright Ave. Melbourne FL 32903

Article VII. REGISTERED AGENT: The name of the registered agent of the corporation is Katherine Hess. The address of this registered agent is 1720 Canterbury Dr, Indialantic 32903.

Article VIII. INCORPORATOR: The name and address of the incorporator is: David Hess, 1720 Canterbury Dr, Indialantic FL 32903.

Article VIII. INDEMNIFICATION: Any person (and the heirs, executors and administrators of such person) made or threatened to be made a party to any action, suit of proceeding by reason of the fact that he is or was a Director or Officer of the Corporation shall be indemnified by the Corporation against any and all liability and the reasonable expenses, including attorney's fees and disbursements, incurred by him (or by his heirs, executors or administrators) in connection with the defense or settlement of such action, suit or proceeding, or in connection with any appearance therein, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding that such Director or Officer is liable for negligence or misconduct in the performance of his duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such Director or Officer (or such heirs, executors of administrators) may be entitled apart from this Article.

EXECUTION

These Articles of Incorporation are hereby executed by the incorporator on this	22"
day of SEPTEMBON, 20/3	
Derlitz	
David Hess	

REGISTERED AGENT'S
ACCEPTANCE OF APPOINTMENT

I hereby accept my appointment as registered agent for Rock On Climbing Corporation, a Florida not for profit corporation.

Katherine Hess

Date:

9/22/13