

N13000009511

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500252802935

10/21/13--01010--010 **78.75

FILED
13 OCT 21 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MD 10/22

COVER LETTER

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

SUBJECT: PHIT America 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: Patti M. Richards
Name (Printed or typed)

2973 Hardman Court, NE
Address

Atlanta GA 30305-3424
City, State & Zip

404-846-3351
Daytime Telephone number

prichards@richardslawfirm.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
PHIT AMERICA FOUNDATION, INC.
a Florida nonprofit corporation

FILED
13 OCT 21 PM 2:20
CLERK OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR hereby organizes a Florida nonprofit corporation under the Chapter 617, Florida Statutes, and to that end, does hereby state as follows:

ARTICLE I
NAME

The name of the corporation is PHIT America Foundation, Inc. (the "Corporation").

ARTICLE II
INITIAL PRINCIPAL OFFICE

The mailing address and the Corporation's initial principal office is 8505 Fenton Street, Silver Springs, MD 20910.

ARTICLE III
PURPOSES

The Corporation is a nonprofit organization organized and operated exclusively for charitable, educational and scientific purposes within the meaning of sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986, as amended (the Code), or the corresponding provisions of any subsequent federal tax law. The Corporation will act solely as a supporting organization of PHIT America as described under section 509(a) of the Code.

ARTICLE IV
APPOINTMENT/ELECTION OF DIRECTORS

The affairs of the Corporation shall be managed by the Board of Directors. The number and method of election of Directors shall be set forth in the Bylaws of the Corporation.

ARTICLE V
INITIAL DIRECTORS

The number of Directors constituting the initial Board of Directors is 5, and the names and addresses of such initial Directors who are natural persons of 18 years of age or older are:

<u>Name/Title</u>	<u>Address</u>
James R. Baugh, Director	214 Eagle Drive Jupiter, FL 33477
Tom Cove, Director	8505 Fenton Street Silver Springs, MD 20910
Chip Baldwin, Director	1688 Bullock Circle Owings Mills, MD 21117
Rusty Saunders	426 Bouchelle Drive, # 303 New Smyrna Beach, FL 32169
Dave Landa	31 Catskill Court San Anselmo, CA 94960

ARTICLE VI
REGISTERED OFFICE AND AGENT

The address of the initial registered office is located within Palm Beach County at 214 Eagle Drive, Jupiter, FL 33477. The initial registered agent is James R. Baugh, who is an individual whose address is the same as the address of the initial registered office.

ARTICLE VII
INCORPORATOR

The name and address of the incorporator is: Patti M. Richards, 2973 Hardman Court, NE, Atlanta, GA 30305-3424.

ARTICLE VIII
MEMBERS

The Corporation shall have no members.

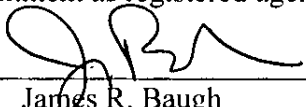
ARTICLE IX
POWERS

The powers which the Corporation may exercise in carrying out the prescribed purposes are described in the following paragraphs:

a. The Corporation is empowered to do everything and anything reasonably and lawfully necessary, proper, suitable, or convenient for the achievement of the purposes stated above, or for any of them, or for the furtherance of said purposes. The Corporation is specifically authorized to solicit and accept donations in furtherance of the purposes stated above.

b. Upon the dissolution of the corporation, after paying or making provisions for the payment of all the legal liabilities 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.

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.

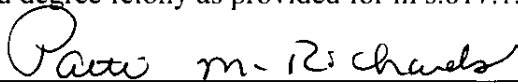


James R. Baugh
Required Signature of Registered Agent

10/19/13

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.



Patti M. Richards
Required Signature of Incorporator

10-11-2013

Date

FILED
13 OCT 21 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA