

Electronic Articles of Incorporation For

N14000000964
FILED
January 28, 2014
Sec. Of State
mdickey

MICHAEL & KIM SPORT FAMILY 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:

MICHAEL & KIM SPORT FAMILY FOUNDATION, INC.

Article II

The principal place of business address:

174 WATERCOLOR WAY, #123
SANTA ROSA BEACH, FL. US 32459

The mailing address of the corporation is:

174 WATERCOLOR WAY, #123
SANTA ROSA BEACH, FL. US 32459

Article III

The specific purpose for which this corporation is organized is:

TO RECEIVE AND ADMINISTER REAL ESTATE AND PERSONAL
PROPERTY, EXCLUSIVELY FOR CHARITABLE, RELIGIOUS,
SCIENTIFIC, LITERARY, AND EDUCATIONAL PURPOSES

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:

DONNA L LONGHOUSE
202 SOUTH ROME AVENUE
SUITE 100
TAMPA, FL. 33606

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

Registered Agent Signature: DONNA L. LONGHOUSE

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Article VI

The name and address of the incorporator is:

DONNA L. LONGHOUSE
202 SOUTH ROME AVENUE
SUITE 100
TAMPA, FLORIDA 33606

Electronic Signature of Incorporator: DONNA L. LONGHOUSE

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: D
MICHAEL C SPORT
174 WATERCOLOR WAY, #123
SANTA ROSA BEACH, FL. 32459 US

Title: D
KIM SPORT
174 WATERCOLOR WAY, #123
SANTA ROSA BEACH, FL. 32459 US

Title: D
TIMOTHY S MADDEN
201 ST. CHARLES AVENUE, 45TH FLOOR
NEW ORLEANS, LA. 70170 US