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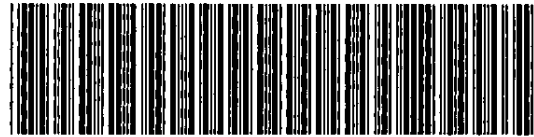
(Business Entity Name)

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14 MAY -8 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MD 5/9

COVER LETTER

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

SUBJECT: Epic Sports Ministry, 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: Mr. Yong Fan
Name (Printed or typed)

PO Box 92870
Address

Lakeland, FL 33804
City, State & Zip

863-640-4542
Daytime Telephone number

epicsportsministry@gmail.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
EPIC SPORTS MINISTRY, INC.
A Florida "Not for Profit" Corporation**

The undersigned, acting as incorporator of a corporation under Chapter 617 of Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I: NAME OF CORPORATION:

The name of the corporation is EPIC SPORTS MINISTRY, Inc.

ARTICLE II: PRINCIPAL OFFICE:

The principal office of the corporation is located at 2810 Drane Road, Lakeland, FL 33811.

The mailing address of the corporation is P.O. Box 92870, Lakeland, FL 33804.

ARTICLE III: CORPORATE PURPOSES:

The purposes for which this corporation is formed are exclusively religious, charitable, scientific, literary, and educational and consist of the following:

1. To establish and maintain an educational sports program to teach high level gymnastics, power tumbling, competitive dance, etc., to youth (ages 4 to 17) to foster national and/or international amateur sports competition in these areas.

2. To provide a Christian environment where the spiritual needs of the participants are met through integrated religious services, devotions, and prayer on an ongoing and regular basis.

3. To aid, support, and assist by gifts, contributions, or otherwise, other corporations, community chests, funds, and foundations organized and operated exclusively for religious, charitable, scientific, literary, and 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.

4. 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.

5. All of the foregoing purposes shall be exercised exclusively religious, charitable, scientific, literary, and educational purposes in such a manner that the Corporation will qualify as an exempt organization under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

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ARTICLE IV: BOARD OF DIRECTORS:

The method of selection of the Board of Directors and number of directors shall be stated in the bylaws.

ARTICLE V: INITIAL DIRECTORS and/or OFFICERS:

Founder/President: Yong Fan, 324 Daniels Lane, Winter Haven, FL 33880
Vice President: Dennis Harrison, 2465 Laurel Glen Dr., Lakeland, FL 33803
Treasurer: Stuart Harrell, 3014 Forest Club Dr., Plant City, FL 33566
Secretary: Tom Rutherford, 916 Walt Williams Road, Lakeland, 33809

ARTICLE VI: INITIAL REGISTERED AGENT:

The name and address of the registered agent is: YONG FAN, 3615 Century Boulevard, Lakeland, FL 33811.

ARTICLE VII: INCORPORATOR:

The name and address of the incorporator is: YONG FAN, P.O. Box 92870, Lakeland, FL 33804.

ARTICLE VIII: DURATION/MEMBERSHIP:

The period of duration is perpetual. The qualification for members, if any, and the manner of their admission shall be regulated by the bylaws.

ARTICLE IX: 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 religious, charitable, scientific, literary, and educational purposes.

3. NO PRIVATE INUREMENT: The Corporation is not organized, nor shall it be operated, for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits, or dividends to the Directors, Officers, or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's religious, charitable, scientific, literary, and educational purposes. The property, assets, profits, and net income of the Corporation are irrevocably dedicated to charitable and religious purposes, no part of which shall inure to the benefit of any individual.

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

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 religious 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.

6. **"PRIVATE FOUNDATION" PROVISIONS:** In the event this Corporation is considered to be a "Private Foundation" by the U.S. Internal Revenue Service under provisions of the United States Code, the following provisions apply:

a.) The Corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

b.) The Corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

c.) The Corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

d.) The Corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

e.) The Corporation will not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE X: INDEMNIFICATION

Any person (and the heirs, executors, and administrators of such person) made or threatened to be made a party to any action, suit or 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, or administrators) may be entitled apart from this Article.

EXECUTION

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.

YONG FAN, Registered Agent

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.

YONG FAN, Incorporator

Date

STATE OF FLORIDA
COUNTY OF POLK

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared YONG FAN who is either personally known to me or who produced a valid Florida Driver's license, executed the foregoing instrument as incorporator (or the agent of the incorporator) and acknowledged before me that he or she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 2

day of May, 2014.

NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires:

August 25, 2017



JOYCE A. ALBANESE
NOTARY PUBLIC
STATE OF FLORIDA
Comm# FF038298
Expires 8/25/2017