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TRANSMITTAL LETTER

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

SUBJECT:	PLAY FOR KEEPS Foundation, Inc. (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)			
Enclosed is an origin	al and one (1) copy of the arti	icles of incorporation a	and a check for:	
S70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	∑\$78.75 Filing Fee & Certified Copy	s87.50 Filing Fee, Certified Copy & Certificate	
	!	ADDITIONAL COPY REQUIRED		
FROM:	Susanna C Lucas Name (Print	ed or typed)		
8367 Tibet Butler Drive				
	Windermere, FL 34786 City, Sta	nte & Zip		
	407-508-9533 Daytime Tele	phone number		
	sueclucas@ymail.com Email address: (to be use for fu	ture annual report notificat	ions)	

ARTICLES OF INCORPORATION Of PLAY FOR KEEPS FOUNDATION, INC. A NONPROFIT CORPORATION

TILED 14 MY 22 PM

The undersigned, natural person of the age of eighteen years or older, acting as incorporator for the purpose of creating a nonprofit corporation under the laws of the State of Florida in compliance with Chapter 617, F.S., do hereby set forth:

Article I The name of the corporation is **PLAY FOR KEEPS Foundation**, Inc.

Article II The principal place of business and mailing address of this corporation is:

Principal: 8367 Tibet Butler Drive

Windermere, FL 34786

Mailing: 8367 Tibet Butler Drive

Windermere, FL 34786

Article III The purposes for which the corporation is organized are:

- a. <u>PLAY FOR KEEPS Foundation, Inc.</u> is organized for exclusively religious, charitable, educational and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under said Section 501(c)(3) of the Internal Revenue Code of 1986. Specifically, the organization will provide education and mentoring programs to at risk youth as well as provide charitable giving to other non profit organizations.
- b. Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal 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.
- c. No part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

manner and for the terms provided in the Bylaws.

Article V The address of the initial registered office of the corporation is

8367 Tibet Butler Drive

Windermere, FL 34786

and the name of the corporation's original registered agent at such address is

Susanna C Lucas

Article VI The name and address of the incorporator is as follows:

Susanna C Lucas

8367 Tibet Butler Drive

Windermere, FL 34786

Article VII This corporation will not have members.

Article VIII No part of the net earnings of the corporation shall inure to the benefit of any officer or director of the corporation; and upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the corporation, dispose of the residual assets of the corporation exclusively for exempt purposes of the corporation in such manner, or to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding Sections of any future Internal Revenue Code. Any such assets not so disposed of shall be disposed of by the Superior Court of the county in which the principal office of the corporation is then located, for such purposes 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 certificale, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Susanna C Lucas

Signature/Incorporator

Susanna C Lucas

 $\frac{5/19/14}{\text{Date}}$