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# FLORIDA PROFIT/NON PROFIT CORPORATION RPG Creators Relief Fund, Inc.

Certificate of Status	0
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# ARTICLES OF INCORPORATION

**OF** 

# RPG CREATORS RELIEF FUND, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation not for profit under Chapter 617, Florida Statutes.

#### ARTICLE I

# NAME AND PRINCIPAL OFFICE

The name of this Corporation shall be: RPG Creators Relief Fund, Inc. ("the Corporation"). The principal office of the Corporation shall be located at 6819 Guilford Bridge Dr., Apollo Beach, Florida 33572, but the Corporation shall have the power to relocate its principal office and to establish branch offices at other places within or without the State of Florida as may be determined and deemed expedient from time to time. The mailing address of the Corporation shall be 6819 Guilford Bridge Dr., Apollo Beach, Florida 33572, but the Corporation shall have the power to change its mailing address to an address within or without the State of Florida.

# **ARTICLE II**

# **PURPOSES**

The Corporation is organized exclusively for charitable purposes. More specifically, the Corporation is organized to provide monetary relief to eligible individuals in need, as defined by the Corporation's criteria for assistance.

#### ARTICLE III

#### **POWERS**

In order to accomplish the foregoing charitable purposes, and for no other purpose or purposes, the corporation shall have all of the powers granted to not-for-profit corporations by Section 617.0302 of the Florida Not-For-Profit Corporation Act; provided, however, that the corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the charitable purposes of the corporation.

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# ARTICLE IV

# **DURATION AND EXISTENCE**

The Corporation shall have a perpetual existence.

# ARTICLE V

#### **OFFICERS**

The affairs of the Corporation shall be conducted by a President, a Vice President, a Treasurer, and a Secretary, and such other officers designated and authorized by the Board of Directors. The election of such officers, as well as the fixing of the time and place for holding special and annual meetings, shall be as provided in the Bylaws of the Corporation.

# **ARTICLE VI**

#### **DIRECTORS**

A Board of Directors shall govern the Corporation. The number of directors serving on the Board of Directors, the election or appointment of directors, and the fixing of the time and place for holding special and annual meetings shall be as provided in the Bylaws of the Corporation.

The initial directors shall be:

Hal Greenberg

6819 Guilford Bridge Dr.

Apollo Beach, FL 33572

Doug Herring

1201 Felsmere Dr.

Pflugerville, TX 78660

Rick Hershey

8014 Cone Court

Murrells Inlet, SC 29576

Steve Long

921 Fairgreen Road

Greensboro, NC 27410

Rachel Ventura 1402 Coghlan St. Bremerton, WA 98337

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# ARTICLE VII

# AMENDMENTS TO ARTICLES OF INCORPORATION

The Articles of Incorporation may be amended at any time by a resolution adopted by the majority vote of the Board of Directors at any annual or special meeting, provided a quorum is present and further provided that due notice of the proposed amendment has been given to the directors then serving on the Board of Directors in accordance with the provisions of the Bylaws of the Corporation.

# ARTICLE VIII

# REGISTERED OFFICE AND REGISTERED AGENT

The registered agent and the registered office for the Corporation are as follows: Stephen C. Sullivan, 11603 Lipsey Rd., Tampa, Florida 33618.

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

Stephen C. Sullivan

# ARTICLE IX

#### <u>INCORPORATOR</u>

The name and address of the incorporator is:

Stephen C. Sullivan 11603 Lipsey Rd. Tampa, Florida 33618

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of oration on this 30<sup>th</sup> day of June. 2014 Incorporation on this 30th day of June, 2014.

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