

9/3/2014

N140000008183

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H14000206939 3)))



H140002069393ABC1

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850)617-6381

**From:**

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

**Email Address:** \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Rob Phillips Foundation, Inc.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 0       |
| Page Count            | 04      |
| Estimated Charge      | \$78.75 |

SEP - 4 2014

A. DUNLAP

FILED  
14 SEP - 3 PM 4:16  
GEORGETOWN  
FBI AMBASSADOR



September 4, 2014

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: ROB PHILLIPS FOUNDATION, INC.  
REF: W14000053968

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the non profit corporation is being organized.

Non-Profit entities should not use the phrase "to engage in all lawful acts or activities" in the "PURPOSE" statement.

If you have any further questions concerning your document, please call (850) 245-6052.

Maryanne Dickey  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H14000206939  
Letter Number: 414A00018878

H14000206939

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida not-for-profit corporation is:  
Rob Phillips Foundation, Inc.

### Article II. Address

The street and mailing address of the Corporation's initial principal office is:  
Rob Phillips Foundation, Inc.  
1275 S. Suncoast Blvd.  
Homosassa Fl 34448

### Article III. Purpose

The Corporation is organized exclusively to engage in all lawful acts or activities for which Florida not-for-profit corporations may be organized as defined in statute 617.0301, including one or more exempt purposes within the meaning of section 501(a) of the Internal Revenue Code of 1986 as amended, or to corresponding provisions of future federal tax legislation.

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

April Phillips  
Russ Balner  
Ronnie Elson

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than three directors. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation, but may never be less than three. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law.

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

H14000206939

Copyright © 1993-2014 CC

FILED  
14 SEP -3 PM 4:46  
SECRETARY OF STATE  
TALLAHASSEE FL 32309

H14000206939

Article V. Membership

All persons interested in the purposes of the Corporation are eligible for membership in the Corporation if they are capable of contributing to the achievement of those purposes and the effective operation of the Corporation, and if they comply with the requirements established from time to time in the Bylaws. Members shall have no voting rights or other rights except as provided in the Bylaws.

Article VI. Limitations

No part of the net earnings of the Corporation shall inure to the benefit of (or be distributable to) its directors, officers, members or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of any of its purposes.

Article VII. Registered Agent

The name and address of the registered agent of the Corporation is:

Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

Article VIII. Incorporator

The name and address of the incorporator is

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

H14000206939

H14000206939

Article IX. Dissolution

Upon the dissolution or winding up of the Corporation, the assets remaining after payment (or provision for payment) of the Corporation's debts and liabilities shall be distributed pursuant to the Corporation's plan of distribution of assets.

Article X. Corporate Existence

The corporate existence of the Corporation shall begin effective as of September 3, 2014.

The authorized representative of the incorporator executed these Articles of Incorporation  
September 3, 2014.

  
\_\_\_\_\_  
CORPORATE CREATIONS INTERNATIONAL INC.

Jim "JP" Perkins Executive Vice President and Chief  
Relationships Officer  
by Jessica Morales as attorney-in-fact

FILED  
14 SEP 3 PM 4:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

H14000206939

H14000206939

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

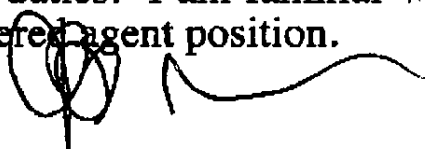
**CORPORATION:**

**Rob Phillips Foundation, Inc.**

**REGISTERED AGENT/OFFICE:**

**Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



---

**Corporate Creations Network Inc.  
Jessica Morales, Special Secretary**

**Date: 9/3/2014**

**Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107**

FILED  
14 SEP 3 PM 4:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

H14000206939