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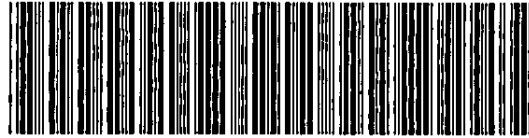


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14 DEC 16 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 17 2014
S. GILBERT

COVER LETTER

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

SUBJECT: **BUILDING THE U, 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: **Jeffrey Welt**

Name (Printed or typed)

4770 Hollywood Blvd.

Address

Hollywood, FL 33021

City, State & Zip

954-966-4646

Daytime Telephone number

jeff@wrflalaw.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

BUILDING THE U, *INC.*
ARTICLES OF INCORPORATION

FILED
14 DEC 16 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the provisions of Chapter 617 of the Florida Statutes:

Article I

NAME OF CORPORATION

The name of the nonprofit corporation is Building the U, ^{*INC.*} (the "Corporation").

Article II

BUSINESS ADDRESS OF CORPORATION

The principal place of business and the mailing address of the Corporation is 4770 Hollywood Boulevard, Hollywood, Florida 33021.

Article III

PURPOSE OF CORPORATION

The Corporation is organized exclusively for charitable and educational purposes, including: (1) making distributions to the University of Miami for use in the their athletic department, or for such other educational purposes as shall be necessary, (2) to make distributions to other organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, and (3) to provide economic and/or other relief to individuals impacted by hardship or natural disaster in a manner that is consistent with the Corporation's tax-exempt mission.

Article IV

BOARD OF DIRECTORS

Section 1. Number. The authorized number of directors constituting the entire Board of Directors shall be fixed from time to time by resolution of the Board of Directors, provided that, such number shall be (i) not less than three and (ii) no more than nineteen.

Section 2. Term. Directors shall be elected for terms, not longer than two years, as are fixed in the bylaws, provided that, the term of the initial directors named in Article V of the Articles of

Incorporation shall be for three years unless such three-year term is modified by resolution of the Board of Directors. Except as otherwise provided by the bylaws, each director, including a director elected to fill a vacancy, shall hold office until the expiration of the term for which elected and until a successor has been elected and qualified, unless the director has been removed from office.

Section 3. Election. Vacancies on the Board of Directors may be filled by majority vote of the Board of Directors, provided that, if the number of directors then in office is less than a quorum, by (i) the unanimous written consent of the directors then in office, (ii) the affirmative vote of a majority of the directors then in office, or (iii) a sole remaining director.

Section 4. Voting. Except as otherwise provided by the bylaws, resolutions by the Board of Directors shall be accomplished by majority vote, provided that, if the number of directors then in office is less than a quorum, by (i) the unanimous written consent of the directors then in office, (ii) the affirmative vote of a majority of the directors then in office, or (iii) a sole remaining director.

Article V

BOARD OF DIRECTORS

Alonzo Highsmith, Director
c/o Welt & Rheume, P.A.
4770 Hollywood Boulevard
Hollywood, Florida 33021

Gino Toretta, Director
c/o Welt & Rheume, P.A.
4770 Hollywood Boulevard
Hollywood, Florida 33021

Jeffrey L. Welt, Director
c/o Welt & Rheume, P.A.
4770 Hollywood Boulevard
Hollywood, Florida 33021

Article VI

OFFICERS

Alonzo Highsmith, President
c/o Welt & Rheume, P.A.
4770 Hollywood Boulevard
Hollywood, Florida 33021

Jeffrey L. Welt, Vice President
c/o Welt & Rheume, P.A.
4770 Hollywood Boulevard
Hollywood, Florida 33021

Article VII

REGISTERED AGENT

The name of the Corporation's Registered Agent is Jeffrey L. Welt. The address of the Registered Agent is c/o Welt & Rheume, P.A., 4770 Hollywood Boulevard, Hollywood, Florida 33021.

Article VIII

NO PRIVATE INUREMENT

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, 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 the purposes set forth in Article III hereof.

No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article IX

CORPORATE DISSOLUTION

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such

organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article X

INCORPORATOR

The name of the Corporation's Incorporator is Jeffrey L. Welt. The address of the Incorporator is c/o Welt & Rheaume, P.A., 4770 Hollywood Boulevard, Hollywood, Florida 33021.

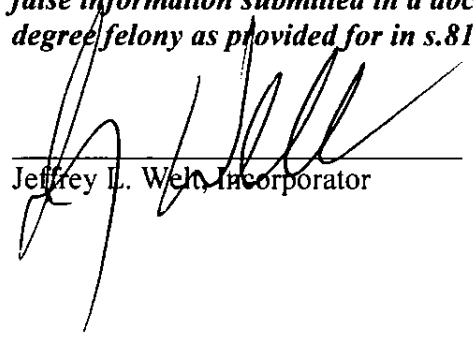
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Jeffrey L. Welt, Registered Agent

12/15/14
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.



Jeffrey L. Welt, Incorporator

12/15/14
Date