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FLORIDA PROFIT/NON PROFIT CORPORATION **HOOPS** Life Cares, Inc.

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# Articles of Incorporation of HOOPS Life Cares, Inc.

The undersigned, all of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

#### Article I Name

The name of the corporation is HOOPS Life Cares, Inc.

#### Article II Applicable Law

The Corporation is organized pursuant to the provisions of the Florida Business Corporation Act.

## Article III Duration

The Corporation will commence its corporate existence as of the filing of these Articles of Incorporation and will have a perpetual duration.

## Article IV

The Corporation is a non-profit corporation and shall operate exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal Tax Code organized for the purpose of transacting any and all lawful business authorized and not prohibited by the Florida Business Corporation Act, as the same may be from time to time amended.

To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations, including without imitating the generality of the foregoing, to acquire by bequest, devise, gift, purchase, lease or otherwise any property of any sort or nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, manage, option, donate or otherwise dispose of such property and the income, principal and proceeds of such property, for any of the purposes set forth herein.

To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

#### Article V Not For Profit

The Corporation is a corporation not for profit as defined by Chapter 617 Florida Statutes.

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 IV 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 no carry on any other activities no permitted to by 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 Vi Dissolution and Permanent Dedication of Assets for Exempt Purposes

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c0(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 operative exclusively for such purposes.

## Article VII Initial Registered Office and Agent And Principal Office of the Corporation

The mailing address of the corporation is 15839 Old US Highway 441, Tavares, Florida 32778. The initial registered office of business and principal place of business address is 15839 Old US Highway 441. Tavares, Florida 32778. The initial registered agent of the Corporation at that address is Patrick J. Burke.

## Article VIII Initial Board of Directors

The name and address of each initial Director of the Corporation is as follows:

Name	Address
Patrick J. Burke	1765 Overlook Drive. Mount Dora, FL 32757
Peyton S. Burke	1765 Overlook Drive. Mount Dora, FL 32757
Katrina H. Dempsey	501 East Fifth Avenue Mount Dora, FL 32757

#### Article IX Officers

The Officers of the Corporation shall consist of a President, Vice President, Secretary, Treasurer and such other Officers and Assistant Officers as may be provided in the Bylaws. Each Officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial Officer of the Corporation is as follows:

Title	Name	Address
President & Treasurer	Patrick J. Burke	1765 Overlook Drive Mount Dora, FL 32757
Vice President & Secretary	Peyton S. Burke	1765 Overlook Drive Mount Dora, FL 32757
	Article X Incorporators	

The name and address of the Incorporator is as follows:

Name	Address

Patrick J. Burke

1765 Overlook Drive. Mount Dora, FL 32757

#### Article XI Bylaws

The Bylaws of the Corporation have been adopted by the Board of Directors, and may be altered, amended or rescinded by the Board of Directors. The manner in which the Board of Directors is elected is provided in the bylaws.

## Article XII Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the Members, Directors, and Officers are subject to this reservation.

### Article XIII Indemnification

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted under Florida Law.

In Witness Whereof, the undersigned has signed these Articles of Incorporation on this 30<sup>th</sup> day of December, 2014.

**INCORPORATOR:** 

PATRICK J. BURKE

#### Acceptance by Registered Agent

The undersigned hereby accepts the appointment as Registered Agent of HOOPS Life Cares, Inc., which is contained in the foregoing Articles of Incorporation.

**REGISTERED AGENT:** 

PATRICK J. BURKE

From: Katrina Dempsey Fax: (844) 737-2329