

**Electronic Articles of Incorporation  
For**

N15000001761  
FILED  
February 18, 2015  
Sec. Of State  
jahickman

NIKE SOUTH BEACH CHARITABLE FOUNDATION INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

NIKE SOUTH BEACH CHARITABLE FOUNDATION INC

**Article II**

The principal place of business address:

350 BISCAYNE BLVD  
MIAMI, FL. US 33132

The mailing address of the corporation is:

350 BISCAYNE BLVD  
MIAMI, FL. US 33132

**Article III**

The specific purpose for which this corporation is organized is:

TO IMPROVE THE LIVES OF INNER CITY YOUTH THROUGH THE  
VEHICLE OF YOUTH SPORTS. THE ORGANIZATION'S GOAL IS TO  
POSITIVELY INFLUENCE YOUNG MEN AND PROVIDE THEM WHEN  
ALTERNATIVE METHODS TO ACHIEVE SUCCESS.

**Article IV**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

**Article V**

The name and Florida street address of the registered agent is:

MICHAEL J LIPMAN  
2141 SECOFFEE STREET  
MIAMI, FL. 33133

I certify that I am familiar with and accept the responsibilities of  
registered agent.

Registered Agent Signature: MICHAEL LIPMAN

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## **Article VI**

The name and address of the incorporator is:

MICHAEL J LIPMAN  
2141 SECOFFEE STREET

MIAMI, FL 33133

Electronic Signature of Incorporator: MICHAEL LIPMAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES  
MICHAEL LIPMAN  
2141 SECOFFEE STREET  
MIAMI, FL. 33133 UN

Title: VP  
PHILLIP S CALLOWAY  
350 BISCAYNE BLVD  
MIAMI, FL. 33132 UN

Title: TRES  
ALVARO ZERPA  
350 BISCAYNE BLVD  
MIAMI, FL. 33132 UN