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COVER LETTER

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

SUBJECT: Make It Count Sports Foundation, 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: Elgin Hicks

Name (Printed or typed)

23161 McMullen Ave

Address

Port Charlotte, FL 33980

City, State & Zip

941-268-1891

Daytime Telephone number

elginhicks22@gmail.com

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

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

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: Make It Count Sports Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:

23161 McMullen Ave

Port Charlotte, FL 33980

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: SEE ATTACHED SHEET

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed: SEE ATTACHED SHEET

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Elgin Hicks, President

Address: 23161 McMullen Ave
Port Charlotte, FL 33980

Name and Title: Julia Hicks, S

Address: 22241 Alberto Ln
Port Charlotte, FL 33952

Name and Title: Alpha Hicks, VP

Address: 23161 McMullen Ave
Port Charlotte, FL 33980

Name and Title: _____

Address: _____

Name and Title: Marie Hicks, T

Address: 23161 McMullen Ave
Port Charlotte, FL 33980

Name and Title: _____

Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

15 MAR 16 PM 12:40
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Elgin Hicks

Address: 23161 McMullen Ave

Port Charlotte, FL 33980

ARTICLE VII INCORPORATOR

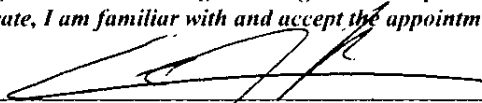
The name and address of the Incorporator is:

Name: Elgin Hicks

Address: 23161 McMullen Ave

Port Charlotte, FL 33980

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

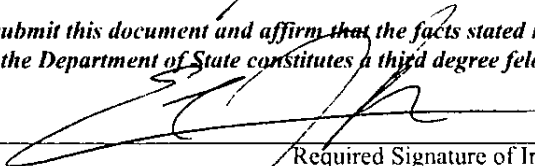


Required Signature of Registered Agent

3/13/2015

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.



Required Signature of Incorporator

3/13/2015

Date

Make It Count Sports Foundation, Inc.

EIN: 47-3380431

Make It Count Sports Foundation, Inc.
FL Articles of Incorporation

Article III: PURPOSE

- Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. Make It Count Sports Foundation is a nonprofit that strives on uniting the community. The services rendered are, but not limited to food drives for underprivileged families, holiday and community functions, and providing youth development assistance.
- Make It Count Sports Foundation, Inc. will be a community development foundation. The Foundation will help families in need for after-school care, as well as summer and intersession for year-round school. Scholarships will be given to seniors heading to college. We will also have community functions, such as talent and singing shows to bring community together.
- Some of the future plans include, but not limited to food drives (Thanksgiving / Turkey / Ham give away, Christmas Toy and Food drive, Mother's Day ball-uniting families, kids fishing tournament).

DISSOLUTION

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the organization 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.

CONFLICT OF INTEREST

No officer, Director, or member of the Corporation will have a direct or indirect financial interest in the Corporation's interest when it is contemplating entering into a transaction or arrangement that might result in a possible excess benefit transaction. This policy, which has been adopted by resolution of the governing board, is intended to supplement but not replace any applicable state and federal laws governing conflict of interest applicable to nonprofit and charitable organizations.

Article IV: THE MANNER IN WHICH DIRECTORS ARE ELECTED AND/OR APPOINTED:

Elections will be held at the annual meeting in **December**. Nomination for all positions may be made from the floor, but only with express consent of the person or persons nominated.

Make It Count Sports Foundation, Inc.

EIN: 47-3380471

From a slate of nominees presented at the **November** meeting of the Corporation, the Board of Directors will elect from its membership the Executive Committee of the Board, comprised of the President, Vice President, Secretary, Treasurer and one (1) additional member at large. Each member of the Executive Committee will serve two consecutive two year terms and may be elected to successive terms without limit. Any vacancies occurring on this Committee may be filled by the Board of Directors.

The Executive Committee will have all the power and authority of the Board of Directors in the interim between regular Board meetings, and its acts, by majority vote of the entire membership of the Executive Committee will be binding upon the Corporation; provided, however the Executive Committee will exercise this authority only with respect of those matters deemed by the President or by a majority of the Executive Committee, to be of sufficient importance to require a decision and action prior to the next regularly scheduled meeting of the Board of Directors. The Executive Committee will recommend action by the Board of Directors with respect to any matter affecting the Corporation.

An affirmative vote of a majority of the Board of Directors present quorum and attending will be required to elect officers, board members, and to remove from office a trustee or officer for cause deemed sufficient by those voting for such removal.

Any member of the Board of Directors, who will have three (3) unexcused absences from regularly scheduled meetings of the Board in any fiscal year, will automatically be dropped as a member of the Board. Absences may be excused for just cause and may be registered verbally, in writing, by telephone or email prior to such meetings.