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CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 615854 131879A

AUTHORIZATION : *Lydia Cohen*

COST LIMIT : \$ 87.50

ORDER DATE : May 4, 2015

ORDER TIME : 3:28 PM

ORDER NO. : 615854-005

CUSTOMER NO: 131879A

DOMESTIC FILING

NAME: SLAM FOUNDATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lydia Cohen - EXT. 62974

EXAMINER'S INITIALS: _____

**ARTICLES OF INCORPORATION
OF
SLAM FOUNDATION, INC.**

The undersigned incorporator, for the purpose of forming a corporation under Chapter 617 of the Florida Not For Profit Corporation Act, as amended (the "Act"), hereby adopts the following Articles of Incorporation, and certifies as follows:

ARTICLE I. NAME

The name of the corporation shall be:

SLAM FOUNDATION, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

604 NW 12TH STREET
MIAMI, FL 33175

ARTICLE III. MAILING ADDRESS

The mailing address of the Corporation shall be:

6340 SUNSET DRIVE
MIAMI, FL 33143

ARTICLE IV. PURPOSE(S)

The Corporation is not-for-profit and is organized and shall be operated exclusively for charitable, educational, and scientific purposes as described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended or the corresponding provision of any future United States Internal Revenue Law (the "Code"), including, without limitation: the organization, support, and operation of private, public, and/or virtual educational institutions and all ancillary programs; the development and delivery of instructional services; the development, research-based validation, and implementation of curriculum; and including for such purposes the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Code. The Corporation may be operated for the benefit of any new or additional organizations described in Section 509(a)(1) or 509(a)(2) of the Code which are organized and operated to support education as shall be determined by the Board of Directors of the Corporation.

ARTICLE V. MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is set forth in the By Laws.

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ARTICLE VI. INITIAL DIRECTORS AND/OR OFFICERS

- (1) RENE RUIZ,
PRESIDENT/CHAIR/DIRECTOR
604 NW 12TH STREET
MIAMI, FL 33175
- (2) ALINA LOPEZ,
DIRECTOR
604 NW 12TH STREET
MIAMI, FL 33175
- (3) JOSEPH ANTHONY MESA, III,
DIRECTOR
604 NW 12TH STREET
MIAMI, FL 33175

ARTICLE VII. INITIAL REGISTERED AGENT AND STREET ADDRESS

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

ARTICLE VIII. INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation:

COLLETTE D. PAPA, ESQ.
6340 SUNSET DRIVE
MIAMI, FL 33143

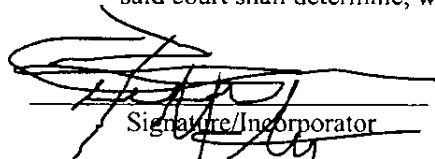
ARTICLE IX. CHARITABLE ORGANIZATIONS PROVISIONS

Notwithstanding any powers granted to the Corporation by its Articles, By Laws or by the laws of the State of Florida, the following limitations of power shall apply:

1. The Corporation 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 of 1986, as amended ("Code").
2. 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 the services rendered and to make payments and distributions in furtherance of purposes set forth in the purpose clause hereof. No director or officer of the Corporation, or any other person shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. The Corporation shall pay no dividends.

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3. The Corporation shall not participate, directly or indirectly, 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. The Corporation shall not have the objectives nor engage in activities that would characterize it as an "action organization" as defined in Treasury Regulations.
4. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (i) by an organization exempt from federal income tax under Code Section 501(c)(3); or (ii) by an organization contributions to which are deductible under Code Section 170(c)(2).
5. Upon dissolution of the Corporation, the Board of Directors will, after paying or making provision for the payment of all the liabilities of the Corporation, dispose of the assets of the Corporation for one or more exempt purposes within the meaning of Code Section 501(c)(3), including to not for profit corporations or trusts described in Section 509(a)(1) or 509(a)(2) of the Code which are organized and operated to support education, including specifically the support and operation of private, public, and/or virtual educational institutions and all ancillary programs or shall be distributed to the federal government, or a state or local government, for public purpose. Any such assets not so disposed of shall be disposed of by the court having jurisdiction over the Corporation, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.



Signature/Incorporator

5/1/15

Date

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for SLAM FOUNDATION, INC. (the "Corporation"), a Florida not-for-profit corporation, at the place designated in the foregoing Amended and Restated Articles of Incorporation, CORPORATION SERVICE COMPANY hereby accepts the appointment as registered agent and agrees to act in this capacity. CORPORATION SERVICE COMPANY further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and CORPORATION SERVICE COMPANY is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 617, Florida Statutes.

REGISTERED AGENT:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525 US

Lydia Cohen
Asst. Vice President

By: 

Name: _____

Title: Asst. Vice President

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