

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H15000140827 3)))



H150001408273ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : FOLEY & LARDNER
Account Number : I19980000047
Phone : (407) 423-7656
Fax Number : (407) 648-1743

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: tpancake@foley.com

**FLORIDA PROFIT/NON PROFIT CORPORATION
FIRESTARTER FUND, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

RECEIVED

15 JUN 10 PM 3:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 JUN 10 AM 10:57



ATTORNEYS AT LAW
111 NORTH ORANGE AVENUE, SUITE 1800
ORLANDO, FLORIDA 32801-2386
P. O. BOX 2193
ORLANDO, FLORIDA 32802-2193
TELEPHONE: 407.423.7656
FACSIMILE: 407.648.1743
WWW.FOLEY.COM

FACSIMILE TRANSMISSION

Total # of Pages (Excluding Cover) 5

To:	850-617-6383
From:	SEnglish@foley.com
Date:	6/10/2015

Delivery Details:

Please find attached corporation filing. Thank you, Sharon English Paralegal
Foley & Lardner LLP 111 N. Orange Avenue, Suite 1800 Orlando, FL 32801 d:
407.244.3237 | f: 407.648.1743 senglish@foley.com | www.foley.com

CONFIDENTIALITY NOTICE: THE INFORMATION CONTAINED IN THIS FACSIMILE MESSAGE IS INTENDED ONLY FOR THE PERSONAL AND CONFIDENTIAL USE OF THE DESIGNATED RECIPIENTS NAMED ABOVE. THIS MESSAGE MAY BE AN ATTORNEY-CLIENT COMMUNICATION, AND AS SUCH IS PRIVILEGED AND CONFIDENTIAL. IF THE READER OF THIS MESSAGE IS NOT THE INTENDED RECIPIENT OR ANY AGENT RESPONSIBLE FOR DELIVERING IT TO THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT YOU HAVE RECEIVED THIS DOCUMENT IN ERROR, AND THAT ANY REVIEW, DISSEMINATION, DISTRIBUTION OR COPYING OF THIS MESSAGE IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE NOTIFY US IMMEDIATELY BY TELEPHONE AND RETURN THE ORIGINAL MESSAGE TO US BY MAIL. THANK YOU.

**ARTICLES OF INCORPORATION OF
FIRESTARTER FUND, INC.**

FIRESTARTER FUND, INC., a Florida not for profit corporation (the "Corporation"), under the Florida Not For Profit Corporation Act (the "Act"), hereby adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the Corporation is **FIRESTARTER FUND, INC.**

ARTICLE II

Principal Office and Mailing Address

The principal office address and mailing address of the Corporation is 101 S. Garland Avenue, Suite 108, Orlando, Florida 32801-3276. The location of the principal office shall be subject to change as may be provided in the bylaws duly adopted by the Corporation.

ARTICLE III

Purposes

The Corporation is organized exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code ("Code"). Notwithstanding any other provision of these Articles of Incorporation, the Bylaws, or any other provision of law, the Corporation shall not carry on any activities which would cause it to fail to qualify, or to fail to continue to qualify, as (i) an organization exempt from federal income tax under section 501(c)(3) of the Code (or the corresponding section of any future federal tax code), or (ii) an organization to which contributions are deductible under sections 170, 2055, and 2522 of the Code (or the corresponding sections of any future federal tax code).

ARTICLE IV

Powers

The Corporation shall have all powers conferred upon not for profit corporations organized under the Act but shall exercise such powers only in fulfillment of its above-stated purposes; provided, however,

- (i) 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; and
- (ii) no part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, directors, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation

15 JUN 10 AM 10:57

5/22/2015 10:57 AM

for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof.

ARTICLE V
Dissolution and Liquidation

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 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.

ARTICLE VI
Term

The term for which the Corporation shall exist shall be perpetual.

ARTICLE VII
Members

The Corporation shall have no members unless the Bylaws provide for members and designate any qualifications and rights of such members necessary in accordance with applicable provisions of the Act.

ARTICLE VIII
Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors. The number and manner of election or appointment of Directors and their terms of office shall be as provided in the Bylaws. The initial Directors of the Corporation, who shall serve until they are replaced in accordance with the Bylaws, are as follows:

- (1) KIRSTIE CHADWICK
- (2) DONNA MACKENZIE
- (3) DR. THOMAS O'NEAL
- (4) GREGG POLLACK

ARTICLE IX
Registered Office and Agent

The address of the Registered Office of the Corporation is One Independent Drive, Suite 1300, Jacksonville, Florida 32202-5017, and the Registered Agent at such address is F&L Corp.

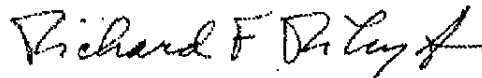
ARTICLE X
Amendment of Articles of Incorporation

These Articles of Incorporation may be amended as provided in the Bylaws.

ARTICLE XI
Incorporator

The name of the sole incorporator of the Corporation is Richard F. Riley, Jr. The street and mailing address of the sole incorporator of the Corporation is c/o Foley & Lardner LLP, 3000 K Street, N.W., Suite 600, Washington DC 20007-5109.

The foregoing Articles of Incorporation were adopted effective June 5, 2015, by the undersigned incorporator in accordance with the requirements of the Act.



RICHARD F. RILEY, JR., Incorporator

ACCEPTANCE OF APPOINTMENT
BY REGISTERED AGENT

THE UNDERSIGNED, having been named in Article IX of the foregoing Articles of Incorporation of the **FIRESTARTER FUND, INC.** as Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that it is familiar with, and hereby accepts, the obligations set forth in Section 617.0501, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to it as Registered Agent of the Corporation.

DATED, this 5th day of June, 2015.

REGISTERED AGENT:

F&L CORP.

By: _____

Michael A. Okaty

Agent and Authorized Agent