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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION  
Rellford Academy, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATIONOFRELLFORD ACADEMY, INC.

The undersigned subscriber, for purposes of forming a corporation not for profit under Chapter 617, as amended, of the laws of the State of Florida, hereby subscribes to, acknowledges and files the following Articles of Incorporation.

ARTICLE IName and Address

The name of the Corporation shall be Rellford Academy, Inc. The principal office and mailing address of the Corporation shall be 2815 Eagle Lane, West Palm Beach, Florida 33409.

ARTICLE IIDuration

This corporation shall commence existence on the date of the execution and acknowledgment of these Articles if permitted by law; if not, then on the date of filing. This Corporation shall exist perpetually thereafter, unless sooner dissolved according to law.

ARTICLE III

The principal objectives and purposes for which this Corporation is formed are as follows:

A. To establish a not for profit organization to raise money through donations, charitable contributions and other fund raising functions for the purpose of teaching middle school and high school students self-discipline through learning how to play team sports, starting with teaching the

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fundamentals of the team sport of basketball as well as to provide a place to learn and grow outside of the inner city neighborhood streets for those students that require or desire such a safe haven and for related purposes ancillary thereto.

B. The purpose for which the Corporation is organized are exclusively religious, charitable, scientific, literary and education within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

C. Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue Code.

#### ARTICLE IV

##### Incorporators

The name and residence of each of the incorporators of these Articles of Incorporation is as follows:

#### ARTICLE V

##### Membership

This Corporation shall be organized on a nonstock basis and shall not issue shares of stock. The Corporation shall have no members, unless one or more classes of membership are created in the bylaws.

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ARTICLE VIManagement of Corporate Affairs

A. Board of Directors. The powers of this Corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The Corporation shall have at least three (3) directors or such lesser member as may be allowed by applicable law. The number of directors herein provided for may be changed pursuant to Florida Statutes by a bylaw duly adopted by the Board of Directors. Directors shall be elected annually by a majority vote in accordance with the bylaws of the Corporation. The initial Board of Directors shall be:

Richard Rellford	2815 Eagle Lane, West Palm Beach, Florida 33409
Kayla French	2815 Eagle Lane, West Palm Beach, Florida 33409
Richard Stone	2815 Eagle Lane, West Palm Beach, Florida 33409
Mitchell Beers	11380 Prosperity Farms Road #204, Palm Beach Gardens, Florida 33410
Jeffrey Jones	2028 Normandy Circle, West Palm Beach, Florida 33409

B. Elective Officers. The officers of this Corporation shall be a president, Vice President and treasurer. Other offices and officers may be established or appointed by the Board of Directors of the Corporation at any regular annual meeting. The qualifications, the time and manner of electing or appointing, the duties of, the term of office, and the manner of removing officers shall be as set forth in the bylaws.

The officers who are to serve until the first election of officers under the Articles of Incorporation are:

President:	Richard Rellford
Vice President/Treasurer	Kayla French

C. Committees. The Corporation shall have such standing and other committee as may be set forth in the Corporation's bylaws or as may be appointed from time to time by the Board of

Directors or officers of the Corporation,

ARTICLE VII

Location of Registered Agent

The name and address of the Corporation's initial registered agent in the State of Florida is:

Jerald S. Beer, Esq.  
Ciklin Lubitz & O'Connell  
515 N. Flagler Drive, 20<sup>th</sup> Floor  
West Palm Beach, FL 33401

ARTICLE VIII

Bylaws

Bylaws will be hereinafter adopted at the first meeting of the Board of Directors. Such bylaws may be amended, altered, rescinded or replaced, in whole or in part, by the Board of Directors in the manner provided therein. Any amendments to the bylaws shall be binding on all members of the Corporation.

ARTICLE IX

Amendment of Articles

Amendments to these Articles of Incorporation may be adopted at a meeting of the Board of Directors by a majority vote of the Directors then in office.

ARTICLE X

Indemnification and Limitation of Liability

The Corporation shall indemnify any officer or directors, or any former officer or director of

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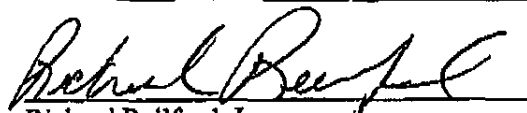
the Corporation, to the fullest extent permitted by law. The private property of any members shall not, unless otherwise provided by the law, be subject to the payment of the corporate debts to any extent whatsoever.

#### ARTICLE XI

##### Dissolution

Upon 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 of 1986, or corresponding section of any Federal tax code, or shall be distributed to an organization with similar purposes to the Corporation as determined by the last Board of Directors, and if none can be found, then to the Federal, state or local government for a public purposes. Any such assets not so 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.

IN WITNESS WHEREOF, the undersigned, being the original incorporator(s) of the corporation hereinbefore named, for the purposes of forming a corporation not for profit for the purposes of operating within and without the State of Florida, under the laws of the State of Florida (specifically Part I of Chapter 617), makes and files these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true the 23rd day of October, 2015.

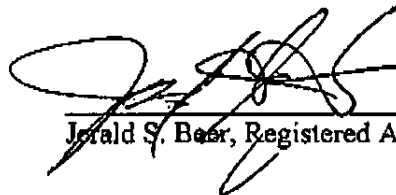
  
Richard Rellford, Incorporator

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**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.

 10/27/15  
Jerald S. Baer, Registered Agent