

n160000812043375

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.

(((H16000081204 3)))



H160000812043ABCW

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 : LEWIS, LONGMAN & WALKER, P.A.  
Account Number : I20020000032  
Phone : (904) 353-6410  
Fax Number : (904) 353-7619

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

Email Address: REHMAN@yahoo.com

FLORIDA PROFIT/NON PROFIT CORPORATION  
Amputee Fitness Council, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
16 MAR 31 AM 10:10

RECEIVED  
16 MAR 31 PM 4:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR 01 2016

T. SCOTT

Electronic Filing Menu

Corporate Filing Menu

Help



No substantial part of the activities of the Corporation will be the carrying on of propaganda, or otherwise attempting to influence legislation. The Corporation will not participate in, or intervene in (including the publishing or distributing of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

4.3 Notwithstanding any other provision of these Articles, the Corporation will not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future federal tax code) or (b) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future federal tax code).

**5.1 The initial number of directors of the Corporation will be five (5). The number of directors may be changed as provided in the Bylaws. The number of directors will never be less than three (3). The Initial Directors will be:**

((H16000081204 3)))

(((H16000081204 3)))

Charlene Stewart-Hixon  
670 Seabrook Parkway  
Jacksonville, FL 32211

Jennifer Simms  
767 Egret Bluff Lane  
Jacksonville, FL 32211

Daniel Hammitt  
5240 Pear Tree Place  
Jacksonville, FL 32211

Rebecca Bowen  
3163 Lannie Road  
Jacksonville, FL 32218

Whitney Heydweiller  
509 Cedar Avenue  
Knoxville, TN 37917

5.2 The method of electing directors will be set forth in the Bylaws.

ARTICLE VI

6.1 The initial officers of the corporation will be:

Charlene Stewart-Hixon	CEO, President
Jennifer Simms	COO, Secretary
Daniel Hammitt	CMO, First Vice President
Rebecca Bowen	Treasurer
Whitney Heydweiller	Vice President

ARTICLE VII

7.1 The Corporation will not have members.

ARTICLE VIII

8.1 The registered office will be, and the registered agent at that same address, are:

(((H16000081204 3)))

(((H16000081204 3)))

Agent

Howard A. Caplan

Registered Office Address

245 Riverside Ave., Suite 150  
Jacksonville, FL 32202

ARTICLE IX

9.1 The name and address of the Incorporator and person signing these Articles of Incorporation are: Howard A. Caplan, 245 Riverside Ave., Suite 150, Jacksonville, FL 32202.

ARTICLE X

10.1 Upon dissolution of the Corporation, its assets will 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. The designated recipient is Ronald McDonald House, with preference given to the most local office at the time, currently located at 824 Children's Way, Jacksonville, FL 32207. If that organization is no longer in existence or an eligible organization then the directors may designate another eligible organization or the assets will be distributed for a public purpose to the United States or to the State of Florida, or a local government.

ARTICLE XI

11.1 This Corporation will exist perpetually.

ARTICLE XII

12.1 No contract or other transaction between this Corporation and any other corporation will be affected by the fact that any director of this Corporation is interested in or is a director

(((H16000081204 3)))

(((H16000081204 3)))

or officer of the other corporation. Every person who may become a director of the Corporation is relieved from any liability that might otherwise exist from contracting with this Corporation for the benefit of the director, or any firm, association, or corporation in which the director may be interested in any way. The foregoing is predicated upon prior disclosure of the interest of the interested director to the entire board of directors and the interested director abstaining from voting on the matter. As used in this Article, "other corporation" includes, without limitation, other forms of business entities recognized by the laws of the State of Florida.

#### ARTICLE XIII

13.1 This Corporation will have the power to enter into, for the benefit of its employees, one or more of the following: a pension plan, a thrift or savings plan, health insurance plan, or other benefit plans.

#### ARTICLE XIV

14.1 The Corporation will indemnify any and all persons who may serve or who have served at any time as directors or officers, or who at the request of the Board of Directors of the Corporation may serve or at any time have served as directors or officers of another corporation in which the Corporation at the time owned or may own shares of stock or of which it was or may be a creditor, and against any and all expenses, including amounts paid upon judgments, counsel fees, and amounts paid in settlement (before or after suit is commenced), actually and necessarily incurred by the person(s) in connection with the defense or settlement of any claim, action, suit, or proceeding in which they, or any of them, are made a party, or

(((H16000081204 3)))

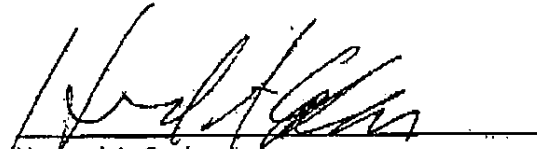
(((H16000081204 3)))

parties, or that may be asserted against them or any of them, by reason of being or having been directors or officers of the Corporation, or of another corporation except in relation to matters as to which any director or officer or former director or officer or person will be adjudged in any action, suit, or proceeding to be liable by his or her own gross negligence or misconduct in the performance of his or her duty. Indemnification will be in addition to any other rights to which those indemnified may be entitled under any law, bylaw, agreement, vote of members, or otherwise, and the Corporation will indemnify any officer or director, or any former officer or director to the fullest extent permitted by law.

ARTICLE XV

15.1 These Articles of Incorporation may be amended in any manner provided by the laws of the State of Florida and as provided in the Bylaws.

WITNESS, the undersigned Incorporator has executed these Articles of Incorporation, this 31<sup>st</sup> day of March, 2016.

  
Howard A. Caplan

(((H16000081204 3)))

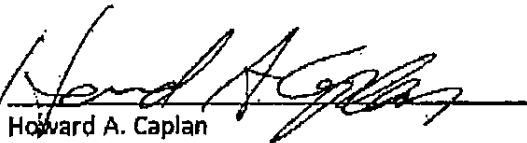
((H16000081204 3)))

ACKNOWLEDGMENT AND ACCEPTANCE

OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in the Articles of Incorporation to which this is attached, I accept to act in this capacity, and agree to comply with the provisions of law relative to keeping the office open.

Dated this 31<sup>st</sup> day of March, 2016

  
Howard A. Caplan

((H16000081204 3)))