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SECRETARY OF STATE

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COVER LETTER

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

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

SUBJECT:]

ed is an original	and one (1) copy of the Ar	ticles 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 Co & Certificate
		ADDITIONAL CO	PY REQUIRE
FROM:			
FROM:	KDH LEGAL, PLLC		_
FROM:		me (Printed or typed)	_
FROM:	Na	me (Printed or typed) Address	-
FROM:	Na	Address	-
FROM:	PO BOX 150061	Address	-
FROM:	PO BOX 150061	Address FL 32715	-

COACH LEE'S SUMMER CAMP AND WELLNESS EDUCATION, INC

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

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

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ARTICLES OF INCORPORATION OF

COACH LEE'S SUMMER CAMP AND WELLNESS EDUCATION, INC.

A Florida Not for Profit Corporation

I, the undersigned, for the purpose of forming a Florida Not for Profit Corporation under Florida Statutes Chapter 617 and in compliance with requirements set forth by the Florida Department of State, Division of Corporations do hereby certify as follows:

Article I. The name of the Not For Profit Corporation shall be COACH LEE'S SUMMER CAMPS AND WELLNESS EDUCATION, Inc. This name is distinguishable from all others on record with the Department of Corporations and is in full compliance with Florida Statutes \(\) \(

Article II. The principal office of this Not For Profit Corporation is 5441 Burnt Acorn Way, Oviedo, Florida 32765. The mailing address of the principal office shall be the same.

Article III. This Not For Profit Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distribution to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future tax code.

Specifically, this Not For Profit Corporation, shall be formed for, but not limited to, the following:

- 1. Hosting a youth summer camp based on wellness education and promoting healthy living to young members of the local community. Additionally, the corporation will engage in education and community outreach wellness programs providing speaking arrangements and seminars in local schools to promote healthy living.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida Not For Profit Corporation Act, or engage in any other business which can, in the opinion of the Board of Directors of this Not For Profit Corporation, be advantageously carried on in connection with or auxiliary to the foregoing purposes.

Article IV. This Not For Profit Corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article V. This Not For Profit Corporation will not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article VI. This Not For Profit Corporation will not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code, or the corresponding code of any future federal tax code.

Article VII. This Not For Profit Corporation will not make any investments in a manner as to subject it to tax under Section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article VIII. This Not For Profit Corporation will not make any taxable expenditures as defined in Section 4945 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article IX. 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 this Not For Profit Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of this Not For Profit Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this Not For Profit 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. Notwithstanding any other provision of these articles, this Not For Profit Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Article X. Upon the dissolution of this Not For Profit Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue 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. Any such assets not so disposed shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.

Article XI. No substantial part of the activities of this Not For Profit Corporation shall be the carrying on or propaganda or otherwise attempting to influence legislation. This Not For Profit Corporation shall not participate in or interfere in any political campaign on behalf of any candidate for public office.

Article XII. The Directors of this Not For Profit Corporation shall be initially appointed by the Incorporator. Thereinafter, Directors shall be elected or appointed in compliance with the Bylaws of this Not For Profit Corporation.

Article XIII. In accordance with the Bylaws of this Not For Profit Corporation, the following individual(s) are hereby appointed to serve as Directors of this Not For Profit Corporation:

ROLAND LEE, Director 5441 Burnt Acorn Way Oviedo, Florida 32765

FARAH LEE, Director 5441 Burnt Acorn Way Oviedo, Florida 32765

CLINTINA WATTS, Director 17345 Chateau Pine Way

Clermont, Florida 34711

TIFFANY MOORE RUSSEL, Director 12923 Grovehurst Avenue Winter Garden, Florida 34787

JOHN DAVIS, Director 3604 Oriskany Drive Orlando, Florida 32820

<u>Article XIV.</u> The name and street address of the original Incorporator of this Not For Profit Corporation is:

ROLAND LEE, Director 5441 Burnt Acorn Way Oviedo, Florida 32765

Article XV. This Not for Profit Corporation hereby appoints Keith D. Hackenberg as its registered agent. The registered agent shall be available for service in accordance with Florida Statutes §48.091 at the following address:

KEITH D. HACKENBERG 430 E. Packwood Ave, G205 Maitland, Florida 32751

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 617 of the Florida Statutes.

Keith D. Hackenberg, Registered Agent

Article XVI. This Not For Profit Corporation reserves the right at any time, and from time to time, to amend, alter, change, or repeal any provision contained in this Articles of Incorporation, and other provisions authorized by the laws of the State of Florida at the time in force may be added or inserted, in the manner now or hereafter prescribed by law.

Article XVII. These Articles of Incorporation are hereby adapted by the Board of Directors in accordance with the bylaws of this Not For Profit as the original Articles of Incorporation filed on or about May 10, 2016.

Article XVIII. These Articles of Incorporation shall be effective upon signing, May 2016.

The undersigned organizer hereby acknowledges that the foregoing Articles of Incorporation is his act and deed on this **25 16th** day of May, 2016.

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Roland Lee, Director

(In accordance with Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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