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SECALIFAEY OF STATE

TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT:				
	(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)			
Enclosed is an original and	i one (1) copy of the Ar	ticles of Incorporation and	a check for:	
\$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL COPY REQUIRED		
FROM:	Oomingo Duran			
. Kom	· Na	me (Printed or typed)	-	
4	613 North Drive Unit 207	•		

FW4K Enterprise Inc.

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

Coral Springs, FL 33076

coralsprings@fitwize4kids.com

954.464.4950

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

Address

City, State & Zip

Daytime Telephone number

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

FW4K Enterprise Inc.	2016 AUG -8 AM 8: 15
	SECRETARY OF AN 8: 15
AK Enterprise Inc	JALLAHASSEE, FLORIDA

FILER

ARTICLE I NAME

The name of the corporation shall be: FW4K Enterprise Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address, if different is: 4613 North Drive Unit 207 Coral Springs, FL 33076

ARTICLE III PURPOSE

The purpose for which this nonprofit corporation is organized is to empower the youth of today and tomorrow in building healthy lifestyles that support a balance between fitness and nutrition. Our vision is to provide parents with a safe, organized and clean facility, where kids can have fun while getting fit. Our mission is to empower the youth of today and tomorrow, by teaching them the life-long benefits of staying fit, eating right and living a healthy lifestyle.

The organization's motto involves building healthy lifestyles that support a balance between fitness and nutrition. Our vision is to provide parents with a safe, organized and clean facility, where kids can have fun while getting fit. Our mission is to empower the youth of today and tomorrow, by teaching them the life-long benefits of staying fit, eating right and living a healthy lifestyle. The nonprofit organization's Goals and Objectives include providing FW4K services/products. Physical Fitness, Training, Conferences, Workshops, Seminars, Professional Training Services, Youth Fitness Trainer Certification, Fitness based CEUs, Youth Fitness Business Builder Book(s), Printed Material(s), Audio/Video Fitness Materials, Fitwize 4 Kids Franchise(s), Fitwize 4 Kids Products and other related Youth Fitness based services. FW4K will provide educational and training support to individuals for the purpose of strengthening health and families. We will engage in activities which are necessary, suitable or convenient for the accomplishment of that purpose, or which are incidental thereto or connected therewith which are consistent with Section 501(c)(3) of the Internal Revenue Code.

ARTICLE IV QUALIFICATION OF MEMBERS AND MEMBERSHIP

The corporation shall have no members.

ARTICLE V NON PROFIT ORGANIZATION

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the 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 II hereof. 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 any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other 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 of 1986, as amended, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended.

Article VI MANNER OF ELECTION

The manner in which the directors are elected, appointed and responsibilities:

- A. Duties: The Board of Directors has charge of all matters pertaining to the documents of legal organization and incorporation, risk management, and physical and financial affairs of the organization. The Board of Directors is also be responsible for collecting and disbursing funds, keeping adequate organization records, and making timely reports to the organization. The Board of Directors appoints committees or individuals to be responsible for all matters pertaining to the maintenance and usage, and subject to the approval of a organizational meeting, the acquisition and disposal of organization real property. Board members also count the donations, and monies exchanged at special events.
- B. Qualifications: According to our organizational by-laws (Standard Operating Procedures), members of the Board of Directors must be Members in good standing of FW4K Enterprise Inc., for at least six (6) months and have experience in the areas of financial planning, administration, or policy development. The Executive Director is seeking additional skills and gifts, referred to above.
- C. Meetings: The Board meets once every quarter on the second Tuesday of that month. In addition, the Board members are expected to participate in Board retreats and organization meetings and forums. Board members are encouraged to be active members of the organization, participating in organization events and functions throughout the year.
- D. Terms: The positions for which we are conducting elections are staggered to minimize Board turnover. The Executive Director shall appoint or the Board of Directors, in Executive Directors absence, will elect one director to serve for full three-year terms, one person to serve the remainder of a two-year term, and Executive Director will serve for (75) thirty-five years term. The length of service for those elected will depend on how many votes they receive in the election, with those who receive more votes serving the longer terms.

ARTICLE VII. INITIAL OFFICERS AND/OR DIRECTORS

The corporation shall have (2-5) directors. The number of directors shall be prescribed in the bylaws from time to time. The names and addresses of the directors who shall initially serve are as follows:

Domingo Duran Executive Director 4613 North Drive Unit 207 Coral Springs, FL 33076

Mitch Hinds Director 4613 North Drive Unit 207 Coral Springs, FL 33076

Lori Sugar Treasurer 4613 North Drive Unit 207 Coral Springs, FL 33076

ARTICLE VIII REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Domingo Duran

Address: 4613 North Drive Unit 207 Coral Springs, FL 33076

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Required Signature of Registered Agent

Date 8/4/16

ARTICLE VIIII.

No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE X BYLAWS

The first Bylaws of the corporation shall be adopted by the Board of Directors and may be amended, altered or rescinded by the Board of Directors in the manner provided by such Bylaws.

ARTICLE XI DISSOLUTION

Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, 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 of 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 XII Conflicts of Interest

For purposes of this provision, the term "interest" shall include personal interest, interest as director, officer, member, stockholder, shareholder, partner, manager, trustee or beneficiary of any concern and having an immediate family member who holds such an interest in any concern. The term "concern" shall mean any corporation, association, trust, partnership, limited liability entity, firm, person or other entity other than the organization.

No director or officer of the organization shall be disqualified from holding any office in the organization by reason of any interest in any concern. A director or officer of the organization shall not be disqualified from dealing, either as vendor, purchaser or otherwise, or contracting or entering into any other transaction with the organization or with any entity of which the organization is an affiliate. No transaction of the organization shall be voidable by reason of the fact that any director or officer of the organization has an interest in the concern with which such transaction is entered into, provided:

- 1. The interest of such officer or director is fully disclosed to the board of directors.
- 2. Such transaction is duly approved by the board of directors not so interested or connected as being in the best interests of the organization.
- 3. Payments to the interested officer or director are reasonable and do not exceed fair market value.
- 4. No interested officer or director may vote or lobby on the matter or be counted in determining the existence of a quorum at the meeting at which such transaction may be authorized.

The minutes of meetings at which such votes are taken shall record such disclosure, abstention, and rational	for ap	prova	1.
ARTICLE XIII INCORPORATOR		5	
The name and address of the Incorporator is:	AHASS	8 - SN	Ē
Name: Domingo Duran Address: 4613 North Drive Unit 207 Coral Springs, FL 3	33976	ω ,==	<u>-E0</u>
Signature Jonnie Date 8/4/16		⊐ x ⇔	
	2000 1000 1000 1000 1000 1000 1000 1000	9	

ARTICLE XIV AMENDMENTS TO ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended in the manner provided by statute or in the following manner:
Every amendment shall be approved by the Board of Directors, proposed by them to the members and approved at a membership meeting for which due notice of the proposed amendment was given, by affirmative vote of a quorum of the members present. Provided, however, that no amendment shall make any changes in the qualifications for membership nor voting rights of members without approval in writing by all members

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Signature

Date