

N16000008254

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

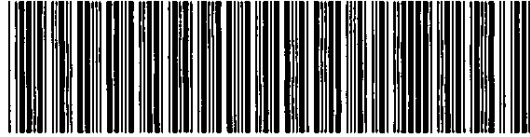
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DHH
8/23/16

COVER LETTER

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

SUBJECT: Boomstick23 Foundation, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles 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 Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Samuel Hammer

Name (Printed or typed)

8551 West Sunrise Blvd. #304

Address

Plantation, Florida 33322

City, State & Zip

305-799-4200

Daytime Telephone number

shammer@hhaacpa.com

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

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

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

ARTICLE I NAME

The name of the corporation shall be: Boomstick23 Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal **street** address:
8551 West Sunrise Blvd. #304

Plantation, Florida 33322

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: See Attached

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: _____
As set forth in the bylaws

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Nelson R. Cruz, President/Director

Address: 8551 West Sunrise Blvd. #304
Plantation, Florida 33322

Name and Title: Samuel Hammer, Vice-President/Dir

Address: 8551 West Sunrise Blvd. #304
Plantation, Florida 33322

Name and Title: Guillermina Esquivel, Treasurer/Director

Address: 8551 West Sunrise Blvd. #304
Plantation, Florida 33322

Name and Title: Joseph Hache, Secretary/Director

Address: 8551 West Sunrise Blvd. #304
Plantation, Florida 33322

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

SECRETARY OF STATE
PALM BEACH COUNTY, FLORIDA

16 AUG -8 AM 9:02

FILED

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Samuel Hammer

Address: 8551 West Sunrise Blvd. #304
Plantation, Florida 33322

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Samuel Hammer

Address: 8551 West Sunrise Blvd. #304
Plantation, Florida 33322

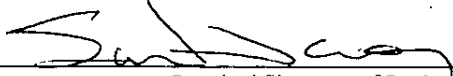
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

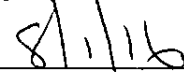
(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

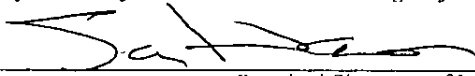


Required Signature of Registered Agent

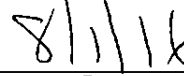


Date

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.



Required Signature of Incorporator



Date

ARTICLE III PURPOSE

1. Boomstick23 Foundation, Inc.'s mission is to empower children's lives through sports and education. Boomstick23 Foundation, Inc. recognizes the importance of being prepared to succeed both academically and athletically. We will engage youth in a mentorship program featuring Major League Baseball players and other professional athletes to inspire participants to achieve personal excellence. Boomstick23 Foundation, Inc. sees sports and education as vehicles for social mobility, change, and a prosperous future. With this core mission in mind, Boomstick23 Foundation, Inc. will also provide scholarships and grants to children, and programs designed to assist children, for sports equipment, coaching and training, and educational supplies, technology and tutoring.
2. No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.
3. The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VIII DISSOLUTION

1. The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person.
2. The manner of distribution of assets in this Corporation's winding up is as follows:

Upon dissolution of the 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 state or local government for public purpose. Any such asset not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

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