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TALLAHASSEE FLORIDA

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COVER LETTER

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

SUBJECT: LET ME PLAY 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: MARCONI PIMENTA MACHADO

14561 CABLESTINE WAY

OPUNDO, FL 32824 City, State & Zip

407-873-4215

Daytime Telephone number

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

16 OCT 19 AM 9: 28

The name of this corporation shall be LET ME PLAY FOUNDATION INC. SHALL ORIDA

ARTICLE II - Principal Office

The principal street address is 14561 Cableshire Way, Orlando, Florida, 32824.

ARTICLE III - Purpose

The purpose for which the corporation is organized is to help youth in education and sports.

The corporation is organized exclusively for charitable purpose, including, for such purposes, to bring life changing values, through sports, to every child, regardless of income or geographic location; to create a positive, safe, and value-oriented atmosphere in which participants learn teamwork, sportsmanship and interactive skills; to develop a soccer program to give opportunity for children with physical and/or mental disabilities.

<u>ARTICLE IV – Manner of Election</u>

The manner in which the directors are elected and appointed: Directors shall be elected annually, at the annual meeting of members of the Board of Directors, by a plurality of the votes cast by the incumbent members of the Board of Directors.

ARTICLE V – Initial Officers and/or Directors

Name and Title:

Marconi Pimenta Machado, President/Director

Address:

14561 Cableshire Way, Orlando, FL 32824

Name and Title:

Lucia Pimenta Machado, Treasurer/Director

Address:

14561 Cableshire Way, Orlando, FL 32824

ARTICLE VI - Bylaws

The members of the Corporation shall have the right to make and adopt such bylaws as they shall deem proper and advisable, and they may be amended, altered or repealed by the Corporation members in accordance with the provisions in the Corporation Bylaws, as adopted.

ARTICLE VII - Duration

This corporation shall have perpetual existence.

ARTICLE VIII - Amendments to Articles of Incorporation

The articles of Incorporation may be amended, altered, changed or repealed in the manner now or hereafter prescribed by the Statutes of the State of Florida, and in accordance with the Bylaws of the Corporation, and all rights conferred upon officers, directors and members herein granted are subject to this reservation.

ARTICLE IX - Membership

Those persons and entities accepted for membership in the LET ME PLAY FOUNDATION, INC. shall subscribe to the Bylaws of this Foundation.

ARTICLE X - General Provisions

This Corporation shall have all the powers and rights conferred upon it by Statute, including but not limited to, the following: to receive, take, hold, lease, buy, sell, mortgage and convey real estate and personal property; to enter into, make and perform contracts of every kind; and to make, accept, endorse, and issue promissory notes, and other negotiable or transferable instruments and evidences of indebtedness, whether secured by mortgage or otherwise, and as permitted by the Bylaws of the Corporation.

ARTICLE XI - Dissolution

Upon the 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 to a state or local government, for a public purpose. Any such assets not so disposed or 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 - Registered Agent

The initial registered agent of the corporation shall be as follows: Lucia Pimenta Machado, 14561 Cableshire Way, Orlando, Florida, 32824

ARTICLE XIII - Incorporator:

Name: Marconi Pimenta Machado

Mailing address: 14561 Cableshire Way, Orlando, FL, 32824

Having been named as registered agent to accept this 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.

Lucia Pimenta Machado

10/16/2016

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.

Marconi Pimenta Machado

Date

10/16/2016