

DEC-08-2016 THU 12:47 PM

FAX NO.

P. 01/06

Division of Corporations

Page 1 of 2

N/60001709

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.

(((H16000300821 3)))



H160003008213ABCV

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 : SMITH HULSEY & BOSEY
Account Number : 075030000653
Phone : (904) 359-7700
Fax Number : (904) 359-7708

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

Email Address: georgiafanned@gmail.com

FLORIDA PROFIT/NON PROFIT CORPORATION
Xtreme Kidz, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

S GILBERT
DEC 9 2016

Electronic Filing Menu

Corporate Filing Menu

Help

((H16000300821 3)))

**ARTICLES OF INCORPORATION OF
XTREME KIDZ, INC.**

16 DEC -8 PM 7.15

FLORIDA

The undersigned, acting as incorporator of a not for profit corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the Corporation is Xtreme Kidz, Inc.

**ARTICLE II
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The street address and the mailing address of the Corporation's principal office are 225 Water Street, Suite 1800, Jacksonville FL, 32202.

**ARTICLE III
PURPOSES**

The purposes for which the Corporation is organized are:

(a) To exist and operate solely for scientific, educational and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), or any corresponding provision of any subsequent federal tax laws, including for such purposes the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Code. No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its directors or officers or to 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 above.

(b) To provide ministry services to the community including programs involving creative stories and Bible stories and life lesson skill-set development to enhance concept comprehension, learning capacity and relationship building.

(c) To own, lease, operate, or manage any asset or facility and to participate in any activity designed or carried on to promote the Corporation's ministry.

(d) To operate without regard to race, creed, age, sex, religion or national origin.

(e) To carry out its functions such that no substantial part of the Corporation's activities shall be the carrying on of propaganda or otherwise attempting to influence legislation. The

((H16000300821 3)))

(((H16000300821 3)))

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.

(f) To have and exercise all powers of any corporation not for profit under the laws of the State of Florida, as in effect from time to time; provided, however, that no part of the assets, income or profits of the Corporation shall be distributable to, or inure to the benefit of, any Member, director, officer, employee, or individual or any entity that is not itself qualified as a Section 501(c)(3) organization, and no Member, director, officer, employee, or individual or any entity that is not itself qualified as a Section 501(c)(3) organization shall receive any benefit from the Corporation except such reasonable compensation as may be allowed for services actually rendered to the Corporation.

(g) To conduct any lawful business or activity that is not specifically prohibited by these Articles of Incorporation, except that the Corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from federal income tax under Section 501(c)(3) of the Code, (ii) by a corporation, contributions to which are deductible under Sections 170(c)(2), 2055(a)(2) and 2522(a)(2) of the Code, or (iii) by a not for profit corporation organized under the laws of the State of Florida pursuant to the provisions of Chapter 617, Florida Statutes or any successor thereto.

ARTICLE IV

REGISTERED AGENT AND OFFICE

The name of the Corporation's initial registered agent in Florida is Smith Hulsey & Busey, PA. The street address of the Corporation's initial registered office in Florida and the address of the initial registered agent are 225 Water Street, Suite 1800, Jacksonville, Florida 32202.

ARTICLE V

INITIAL DIRECTORS AND MANNER OF ELECTION OF DIRECTORS

The Corporation shall be managed by or under the direction of a Board of Directors. At all times, there shall be at least three members of the Board of Directors. The Board of Directors shall carry out the purposes of the Corporation in compliance with these Articles of Incorporation and the Corporation's Bylaws. The method of appointment or election of directors shall be as stated in the Bylaws of this Corporation. The names and addresses of the initial members of the Board of Directors are:

<u>Name</u>	<u>Address</u>
Eddie J. Hatcher	225 Water Street, Suite 1800 Jacksonville FL 32202
Jacquelyn R. Hatcher	225 Water Street, Suite 1800 Jacksonville FL 32202

(((H16000300821 3)))

((H16000300821 3)))

Travis Ames

225 Water Street, Suite 1800
Jacksonville FL 32202

Rachel Della-Loggia

225 Water Street, Suite 1800
Jacksonville FL 32202

James Keels

225 Water Street, Suite 1800
Jacksonville FL 32202

ARTICLE VI **DISSOLUTION**

Upon the termination, dissolution or winding up of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, distribute all assets of the Corporation to one or more organizations selected by the Board of Directors organized and operated exclusively for charitable, educational or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the State of Florida exclusively for such purposes or to such organization or organizations as the court shall determine.

ARTICLE VII **AMENDMENTS**

The Board of Directors may amend, alter or repeal any provision of these Articles of Incorporation in the manner now or hereinafter provided by Florida law.

ARTICLE VIII **INCORPORATOR**

The name and street address of the incorporator for these Articles of Incorporation are Jeanne E. Helton, 225 Water Street, Suite 1800, Jacksonville, Florida 32202.

ARTICLE IX **INDEMNIFICATION**

Directors and officers of the Corporation shall be, and other employees, agents, attorneys and representatives of the Corporation may be, indemnified to the full extent permitted by Florida law, as more fully provided in the Corporation's Bylaws.

((H16000300821 3)))

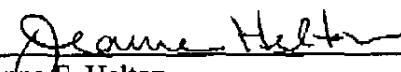
DEC-08-2016 THU 12:48 PM

FAX NO.

P. 05/06

((H16000300821 3)))

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 7 day of December, 2016.



Jeanne E. Helton
Incorporator

00931655.DOC

((H16000300821 3)))

((H16000300821 3)))

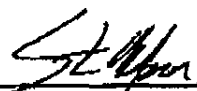
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 617.0501, Florida Statutes, Xtreme Kidz, Inc., organized under the laws of the State of Florida, submits the following statement in designating its registered office/registered agent in the State of Florida.

1. The name of the Corporation is Xtreme Kidz, Inc.
2. The name and address of the registered agent and office are Smith, Hulsey & Busey, PA and 225 Water Street, Suite 1800, Jacksonville, FL 32202.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, Smith, Hulsey & Busey, PA hereby accepts the appointment as registered agent and agrees to act in this capacity. Smith, Hulsey & Busey, PA further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties and is familiar with and accepts the obligations of its position as registered agent.

SMITH HULSEY & BUSEY, PA

By: 
Stephen D. Moore, Jr.
Vice President

Date: December 7, 2016

00930588.DOC

((H16000300821 3)))