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12/13/16

W16-078838



FLORIDA DEPARTMENT OF STATE Division of Corporations

November 23, 2016

ş

DAVID JAKUBOWICZ 1421 E. HAWTHORNE CIR. HOLLYWOOD, FL 33021

SUBJECT: AMERICAN SPEECH AND DEBATE FOUNDATION INC.

Ref. Number: W16000078838

We have received your document for AMERICAN SPEECH AND DEBATE FOUNDATION INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Thomas Chang Regulatory Specialist II New Filing Section

Letter Number: 916A00025141

COVER LETTER

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

SUBJECT: American Speech and Debate Foundation Inc.
(PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)

Enclosed is an original a	nd one (1) copy of the Ar	ticles of Incorporation and	a check for:	
\$70.00	⊠ \$78.75	□\$78.75	□ \$87.50	
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate	
		A D D ITHO NA L CC	ADDITIONAL CODY DECLUDED	

FROM: David Jakubowicz

Name (Printed or typed)

1421 E. Hawthorne Circle

Address

Hollywood, FL 33021

City, State & Zip

954 319 2340

Daytime Telephone number

david. 12 ek @ gmail. 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 of American Speech and Debate Foundation Inc.

The following are the articles of incorporation of the American Speech and Debate Foundation Inc.

Article I Name

The name of the Corporation is the American Speech and Debate Foundation Inc. (the "Corporation");

Article II Exempt Status

The Corporation is formed to attract substantial support from contributions, directly or indirectly, from the general public and a representative number of persons from the community in which it operates and has not been formed for pecuniary profit or financial gain. No part of the assets, income or profit of the Corporation is distributable to, or inures to the benefit of, its members, directors, advisors or officers, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered. No substantial part of the activities of the Corporation shall constitute the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene (including the publishing or distribution of statements) in any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions of the 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, (the "Code"), or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

All references in these Articles to Sections of the Code shall be deemed to include reference to any corresponding provisions of any future United States Internal Revenue Laws.

Article III Purpose

The Corporation is formed exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code to be a public charity which raises funds for: (i) educational programs for high school students participating in speech and debate; (ii) scholarships to fund speech and debate competition- and travel-related expenses for students; and (iii) any and all related public and charitable purposes; and to take and hold, by bequest, devise, gift, grant, purchase, lease or otherwise, any property, real, personal, tangible or intangible, or any undivided interest therein, without limitation as to amount of value; to sell, convey, or otherwise dispose of such property; and to invest, reinvest or deal with the principal or the income thereof in such manner as, in the judgment of the directors, will best promote the exempt purposes of the Corporation, without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the By-laws of this Corporation, or any laws applicable thereto. The Corporation may do any other act or thing incidental to or connected with the foregoing purposes, or in the advancement thereof, but not for the pecuniary profit or gain of its members, directors, advisers or officers, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered. In furtherance of its corporate purposes, the Corporation shall have all general powers enumerated in Chapter 617 of the Florida Statutes or any amended or successor provisions thereto.

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Article IV Duration/Effective Date

The Corporation shall have a perpetual existence, which shall commence when the Articles become effective. The Articles shall be effective on January 1, 2017.

Article V Principal Office/Mailing Address

The initial principal office and mailing address of the Corporation is:

American Speech and Debate Foundation Inc. 1421 East Hawthorne Circle Hollywood, FL 33021

The principal office of the Corporation and the Corporation's mailing address may be changed by a majority vote of the directors as provided in the Corporation's By-laws.

Article VI Members

The qualifications for membership, if any, in the Corporation and the manner of admission of members, if any, shall be as regulated by the By-laws of the Corporation.

Article VII Registered Agent

The initial registered agent of the Corporation is David Jakubowicz, whose current address is located at:

David Jakubowicz 1421 East Hawthorne Circle Hollywood, FL 33021

The registered agent of the Corporation may be changed by a majority vote of the directors as provided in the Corporation's By-laws.

Article VIII Board of Directors

The Board of Directors of the Corporation shall consist of four (4) directors, or such higher number as may be determined by the Board of Directors, who shall be elected in the manner provided for in the Corporation's By-laws. The power to adopt, alter, amend or repeal the By-laws shall be vested in the Board of Directors.

The names and addresses of the Corporations initial directors are as follows:

Name Address

David Jakubowicz 1421 East Hawthorne Circle Hollywood, FL 33021

Manuel Osaba

11040 Southwest 38th Drive Davie, FL 33328

William Warren

118 Station Drive Morrisville, NC 27560

Article IX Officers

The Corporation shall have a Chief Executive Officer, Chief Marketing Officer, Chief Operating Officer, Chief Financial Officer and may have any other officer authorized by the Corporation's By-laws. The powers and obligations of each officer of the Corporation as well as the manner in which any officer may be removed or replaced, shall be as specified in the By-laws.

The names, title(s) and addresses of the initial officers are as follows:

Name	<u>Title</u>	Address
David Jakubowicz	Chief Executive Officer	1421 East Hawthorne Circle Hollywood, FL 33021
Manuel Osaba	Chief Marketing Officer	11040 Southwest 38th Drive Davie, FL 33328
William Warren	Chief Operating Officer	118 Station Drive Morrisville, NC 27560
Brandon Inzinna	Chief Financial Officer	4473 Fox Glove Lane Weston, FL 33331

Article X Income and Distribution

No part of the income of the Corporation shall inure to the benefit of any member, trustee, director, advisor or officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes), and no member, trustee, director, advisor or officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. In the event of dissolution, all of the remaining assets and property of the Corporation shall, after the payment of all just debts and necessary expenses of dissolution, be distributed to such organizations which provide services similar to that of this Corporation and which shall qualify under Section 501(c)(3) of the Code.

If the Corporation is at any time deemed to be a private foundation within the meaning of Code Section 509(a), then for the period in which the Corporation is so deemed, the Corporation shall distribute its income for each tax year at such time and in such manner as not to subject the Corporation to tax under Code Section 4942, and the Corporation shall not engage in any act of self-dealing as defined in Code Section 4941(d), or retain any excess business holdings as defined in Code Section 4943(c), make any investments as to subject the Corporation to tax under Code Section 4944, or make any taxable

expenditures as defined in Code Section 4945(d).

Article XI Indemnification

Section 1. Right to Indemnification. Each person (including here and hereinafter, the heirs, executors, administrators, or estate of such person) (a) who is or was a member, director, adviser, trustee or officer of the Corporation, (b) who is or was an agent or employee of the Corporation and as to whom the Corporation has agreed to grant such indemnity hereunder, or (c) who is or was serving at the request of the Corporation as its representative in the position of a member, director, adviser, officer, trustee. partner, agent, or employee of another corporation, partnership, joint venture, trust or other enterprise and to whom the Corporation has agreed to grant such indemnity hereunder, shall be indemnified by the Corporation as of right to the fullest extent permitted or authorized by current or future legislation or by current or future judicial or administrative decision (but, in the case of any future legislation or decision, only to the extent that it permits the Corporation to provide broader indemnification rights than permitted prior to the legislation or decision), against fines, liabilities, settlements, losses, damages, costs and expenses, including attorneys' fees, asserted against him or her or incurred by him or her (including any costs and attorneys' fees incurred seeking indemnification hereunder) in his or her capacity as such member, director, adviser, officer, trustee, partner, agent, employee or representative. The foregoing right of indemnification shall not be exclusive of other rights to which those seeking indemnification may be entitled. The Corporation may maintain insurance, at its expense, to protect itself and any such person against any such fine, liability, cost or expense, including attorneys' fees, whether or not the Corporation would have the legal power to directly indemnify him or her against such liability.

Section 2. Advances. Costs, charges and expenses (including attorneys' fees) incurred by a person referred to in Section 1 of this Article in defending a civil, administrative or criminal suit, action or proceeding may be paid (and in the case of members, directors, advisers and employees of the Corporation, shall be paid) by the Corporation in advance of the final disposition thereof upon receipt of an undertaking to repay all amounts advanced if it is ultimately determined that the person is not entitled to be indemnified by the Corporation as authorized by this Article, and upon satisfaction of other conditions established from time to time by the Board of Directors or required by current or future legislation (but, with respect to future legislation, only to the extent that it provides conditions less burdensome than those previously provided).

Section 3. <u>Savings Clause</u>. If this Article or any portion of it is invalidated on any ground by a court of competent jurisdiction, the Corporation shall nevertheless indemnify each member, director, adviser, officer, and employee of the Corporation to the fullest extent permitted by all portions of this Article that have not been invalidate and to the fullest extent permitted by law.

Article XII Liabilities for Debts

No member (if any), director, officer or employee of the Corporation shall be liable for the debts or obligations of the Corporation of any nature whatsoever, nor shall any of the property of the members, directors, officers or employees be subject to the payment of the debts or obligations of the Corporation.

Article XIII Amendment

These Articles may be amended by a majority vote of the directors as provided in the Corporation's Bylaws or as otherwise authorized by applicable law.

Article XIV Incorporator

The name and address of the Incorporator is:

David Jakubowicz 1421 East Hawthorne Circle Hollywood, FL 33021

Execution By Incorporator

In accordance with applicable Florida law, the incorporator of the American Speech and Debate Foundation Inc. is David Jakubowicz, whose signature appears below.

Date: 12/5/2016

ار :Witness

David Jakubowicz, Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 617.0501 and 617.0502 of the Florida Not For Profit Corporation Act, the undersigned Corporation, organized pursuant to the laws of the state of Florida, submits the following statement designating the registered agent/registered office in the State of Florida.

- 1. The name of the Corporation is the American Speech and Debate Foundation Inc.
- 2. The name and address of the registered agent and office is:

David Jakubowicz 1421 East Hawthorne Circle Hollywood, Florida 33021

Having been named as registered agent and to accept service of process for the above-stated not-for-profit corporation 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 in Chapter 617 of the Florida Not For Profit Corporation Act.

David Jakubowicz

Signed on this 5th day of December, 2016.

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