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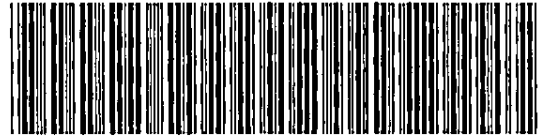
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17 JUL 13 AM 10:59
U.S. DEPT. OF STATE
FACILITY - FLORIDA

07/14/17

COVER LETTER

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

SUBJECT: CHAMPIONS FOR HUMANITY, 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: Jay Newman

Name (Printed or typed)

2805 East Oakland Park Blvd, # 600

Address

Fort Lauderdale, FL 33306

City, State & Zip

954-486-9304

Daytime Telephone number

jnewman@championsforhumanity.org

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:

CHAMPIONS FOR HUMANITY, INC.

ARTICLE II – PRINCIPAL OFFICE

The principal street address is:

2805 East Oakland Park Blvd, Suite 600, Fort Lauderdale, FL 33306

ARTICLE III – PURPOSE

The corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including:

- A. Promoting holistic health and healing for low-income people in the United States and abroad; and
- B. Facilitating the well-being and evolution of society and the planet; and
- C. For such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV – MANNER OF ELECTION

The manner in which the directors are elected or appointed is provided in the bylaws of the corporation.

ARTICLE V – INITIAL DIRECTORS

The corporation shall initially have three directors. The number of directors can be modified at any time by a vote of the Board of Directors consistent with the bylaws but will at all times be no less than three.

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STATE OF FLORIDA

The names and addresses of the initial directors of this corporation are:

1. Jay Newman
2805 East Oakland Park Blvd
600
Fort Lauderdale, FL 33306
2. Mark Soloway
19 Patricia Road
Orinda, CA 94563
3. David Davis
10740 Chestnut Ridge Road
Austin, TX 78726

ARTICLE VI – DURATION

The corporation shall have a perpetual existence, unless dissolved according to law.

ARTICLE VII – DISPOSITION OF ASSETS ON DISSOLUTION

Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or 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 VIII – LIMITATIONS

This corporation shall not exercise in any manner, or for any purpose, any power or authority granted herein which may jeopardize the status of this corporation as an exempt organization under section 501(c)(3) of the Internal Revenue Code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 III 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 or in opposition to any candidate for public office.

ARTICLE IX – INDEMNIFICATION

The corporation does indemnify any directors, officers, employees, incorporators, and members of the corporation from any liability regarding the corporation and the affairs of the corporation, unless the person fraudulently and intentionally violated the law and/or maliciously conducted acts to damage and/or defraud the corporation, or as otherwise provided under applicable statute.

ARTICLE X – BYLAWS

Subject to the limitations contained in the bylaws, and any limitations set forth in the applicable statutes, concerning corporate action that must be authorized or approved by the members of the corporation, bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, by a resolution of the Board of Directors by following the procedure set forth therefor in the bylaws.

ARTICLE XI – MEMBERSHIP

The corporation shall have no members. The management of the affairs of the corporation shall be vested in its Board of Directors, as defined in the corporation's bylaws.

ARTICLE XII – AMENDMENT OF ARTICLES

Amendments to these Articles of Incorporation may be adopted by an affirmative vote of two-thirds (2/3) of the Board of Directors and as further set out in the bylaws of the corporation.

ARTICLE XIII – REGISTERED AGENT

The name and Florida street address of the registered agent is:

Krause, Goldberg, Revis & Hervas P.A.
1792 Bell Tower Lane
Weston, FL 33326

The Certificate of Designation of Registered Agent attached hereto is incorporated herein and made a part hereof.

ARTICLE XIV – INCORPORATOR

The name and address of the Incorporator is:

Jay Newman
2805 East Oakland Park Blvd
600
Fort Lauderdale, FL 33306

Signature of Incorporator:  _____

Date: 7-12-17 _____

**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT**

The name of the Florida Not-for-Profit corporation is:

CHAMPIONS FOR HUMANITY, INC.

The name and Florida street address of the designated Registered Agent is:

Krause, Goldberg, Revis & Hervas P.A.
1792 Bell Tower Lane
Weston, FL 33326

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.

Krause, Goldberg, Revis & Hervas P.A.

By:

Adam Scott Goldberg, Esq.



FOR THE FIRM

Title: Registered Agent

Date: 7/12/17

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NOTARY PUBLIC
STATE OF FLORIDA