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SECRETARY OF SHAD TALEAHASSEE, FLORD

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COVER LETTER

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

SUBJECT: Chris Hixon	Athletic Scholarship Fund Corp	poration		
	(PROPOSED CORPO	DRATE NAME – <u>MUST IN</u>	CLUDE SUFFIX)	
Enclosed is an original a	and one (1) copy of the Arti	icles of Incornoration and	a check for	
Enclosed is an original c	ind one (1) copy of the 711 is	leies of incorporation and	u check for .	
\$70.00	\$78.75	□\$78.75	□ \$87.50	
Filing Fee	Filing Fee &	Filing Fee	Filing Fee,	
	Certificate of	& Certified Copy	Certified Copy	
	Status		& Certificate	
		ADDITIONAL COPY REQUIRED		
	Matthew Schlichte, Esq			
FROM:	Name (Printed or typed)			
	2134 Hollywood Blvd.			
	Address			
	Hollywood, FL 33020			
		City, State & Zip	-	

954-923-4604

MSchlichte@SchlichteLaw.com

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

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

Daytime Telephone number

ARTICLES OF INCORPORATION

(Not or Profit)

OF

CHRIS HIXON ATHLETIC SCHOLARSHIP FUND CORPORATION

ARTICLE I. - NAME

The name of this corporation shall be CHRIS HIXON ATHLETIC SCHOLARSHIP FUND CORPORATION.

ARTICLE II. - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 803 Golf Drive, Hollywood, FL 33021.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is: To provide funds for a one time scholarship, awarded yearly during the Broward County Athletic Association Awards Banquet, to one selected scholar-athlete each from Blanche-Ely High School, South Broward High School, and Stoneman Douglas High School. This is to represent each of the three schools Chris Hixon had a direct impact on during his tenure in Broward County. The vision is helping further the education of student-athletes. Any other lawful purpose allowed by Florida law. Organized exclusively for charitable, religious, educational and scientific purposes

<u>ARTICLES IV - MANNER OF ELECTION</u>

The manner in which the directors are elected or appointed: By a majority of the directors in existence at the time.

The names, titles, and addresses of the first Board of Directors are:

Debra A. Hixon President/Director

803 Golf Drive Hollywood, FL 33021

Thomas Hixon Vice President/Director/Treasurer 803 Golf Drive

Hollywood, FL 33021

7421 SW 13th Street Jessica Palomino Secretary/ Director Plantation, FL 33317

ARTICLE VI - REGISTERED AGENT AND STREET ADDRESS

The name of the Registered Agent is:

Matthew J. Schlichte

The address of the Registered Agent is:

2134 Hollywood Boulevard

Hollywood, Florida 33020

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

Debra A. Hixon

803 Golf Drive

Hollywood, FL 33021

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- 1) The corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- 2) The corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- 3) The corporation will not retain any excess business holdings as defined in section 4943© of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- 4) The corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- 5) The corporation will not make any taxable expenditures as defined in section 4945 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- 6) Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.
- 7. 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 tax code, or shall be distributed to the federal government, or to a state of 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.

ACCEPTANCE AS DESIGNATION OF REGISTERED AGENT

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.

Signature/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.

Signature/Incorporator

Date

3/12/18

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