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COVER LETTER

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

SUBJECT: Sarah V	ande Berg Tennis Foundation, Inc.		
	(PROPOSED CORPORA	TE NAME - MUST INCL	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the art	ticles of incorporation and	i a check for:
S70.00 Filing Fee	■ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
	tthew E. Maggard, Esq.		
122	Name 49 US Highway 301	e (Printed or typed)	
		Address	
Dad	e City, FL 33525		
-	City,	State & Zip	
(352	3) 567-2442		
	Daytime T	elephone number	· · · · · · · · · · · · · · · · · · ·
Matt	@herschlaw.com		
	E-mail address: (to be use	d for future annual report r	otification)

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

ARTICLES OF INCORPORATION

OF

SARAH VANDE BERG TENNIS FOUNDATION, INC.

A FLORIDA NOT FOR PROFIT CORPORATION

EFFECTIVE MAY 21, 2018

WE THE UNDERSIGNED, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporations Law(s) of the State of Florida do hereby certify as follows:

ARTICLE I NAME

1.01 Name

The name of this corporation shall be Sarah Vande Berg Tennis Foundation, Inc. Any and all business conducted on behalf of the corporation shall be conducted in the name Sarah Vande Berg Tennis Foundation, Inc.

ARTICLE II DURATION

2.01 Duration

The period of duration of the corporation is perpetual.

ARTICLE III PURPOSE

3.1 Purpose

Sarah Vande Berg Tennis Foundation, Inc. is a non-profit corporation and shall operate exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code.

The purpose of the corporation is to provide tennis and education in underserved communities with a focus on youth to instill character, leadership, nutrition and academics.

ARTICLE IV NON-PROFIT NATURE

4.1 Non-profit Nature

Sarah Vande Berg Tennis Foundation, Inc. is organized exclusively for charitable and educational purposes including, 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

corresponding section of any future federal tax code.

No part of the net earnings of *Sarah Vande Berg Tennis Foundation, Inc.* 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 the purpose clause hereof.

Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by any organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Sarah Vande Berg Tennis Foundation, Inc. is not organized and shall not be operated for the private gain of any person. The property of the corporation is irrevocably dedicated to its educational and charitable purposes. No part of the assets, receipts, or net earnings of the corporation shall inure to the benefit of, or be distributed to any individual. The corporation may, however, pay reasonable compensation for services rendered, and make other payments and distributions consistent with these Articles.

4.2 Personal Liability

No officer or director of this corporation shall be personally liable for the debts or obligations of **Sarah Vande Berg Tennis Foundation**, **Inc.** of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of this corporation.

4.3 Dissolution

Upon termination or dissolution of *Sarah Vande Berg Tennis Foundation, Inc.* any assets lawfully available for distribution shall be distributed to one (1) or more qualifying organizations described in Section 50l(c)(3) of the Internal Revenue Code of 1986 (or described in any corresponding provision of any successor statute) which organization or organizations have a charitable purpose which, at least generally, includes a purpose similar to the terminating or dissolving corporation.

The organization to receive the assets of the corporation shall be selected by the discretion of a majority of the managing body of **Sarah Vande Berg Tennis Foundation**, **Inc.** and if its members cannot so agree, then the recipient organization shall be selected pursuant to a verified petition in equity filed in a court of proper jurisdiction against **Sarah Vande Berg Tennis Foundation**, **Inc.** by one (1) or more of its managing body which verified petition shall contain such statements as reasonably indicate the applicability of this section. The court upon a finding that this section is applicable shall select the qualifying organization or organizations

to receive the assets to be distributed, giving preference if practicable to organizations located within East Pasco County, Florida with whom the corporation has previously donated or partnered with in prior charitable endeavors.

4.4 Prohibited Distributions

No part of the net earnings or properties of this corporation, on dissolution or otherwise, shall inure to the benefit of, or be distributable to, its members, directors, officers or other private person or individual, 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. Section 3.01.

4.5 Restricted Activities

No substantial part of the corporation's activities shall be 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 or in opposition to any candidate for public office.

4.6 Prohibited Activities

Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on (I) by a corporation exempt from federal income tax as an organization described by Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (II) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE V BOARD OF DIRECTORS

5.1 Governance

Sarah Vande Berg Tennis Foundation, Inc. shall be governed by its board of directors consisting of at least three (3) members, and not exceeding Twelve (12) members. 8.01 Corporate Address

5.2 <u>Initial Directors</u>

The initial directors of the corporation shall be:

Michael Avadikian 37318 Neighbors Path Zephyrhills, FL 33542 Pascal Collard 3988 Aldea Way Wesley Chapel, FL 33543 Steven Spina 5335 8th Street Zephyrhills, FL 33542

Lance Smith 6272 Abbott Station Drive Unit 102 Zephyrhills FL, 33542

Todd Vande Berg 5335 8th Street Zephyrhills, FL 33542

ARTICLE VI MEMBERSHIP AND OFFICERS

6.1 Membership

Sarah Vande Berg Tennis Foundation, Inc. shall have no members. The management of the affairs of the corporation shall be vested in a Board of Directors, as defined in the corporation's Bylaws.

6.2 Officers

Sarah Vande Berg Tennis Foundation, Inc. shall have the following slate of initial Officers, who are and shall remain subject to the specific rules governing the corporations' officers as specifically set forth in the Bylaws:

President: Michael Avadikian

37318 Neighbors Path Zephyrhills, FL 33542

Secretary: Lance Smith

6272 Abbott Station Drive

Unit 102

Zephyrhills FL. 33542

<u>Treasurer</u>: Steven Spina

5335 8th Street

Zephyrhills, FL 33542

ARTICLE VII AMENDMENTS

7.01 Amendments

Any amendment to the Articles of Incorporation may be adopted by approval of

two-thirds (2/3) of the Board of Directors.

ARTICLE VIII ADDRESSES OF THE CORPORATION

8.01 Corporate Address

The physical address of the corporation is:

Sarah Vande Berg Tennis Foundation, Inc. 6272 Abbott Station Drive Unit 102 Zephyrhills FL, 33542

The mailing address of the corporation is:

Sarah Vande Berg Tennis Foundation, Inc.
Post Office Box 1046
Dade City, FL 33526

ARTICLE IX <u>APPOINTMENT OF REGISTERED AGENT</u>

9.1 Registered Agent

The registered agent of the corporation shall be:

Matthew E. Maggard, Esq. Hersch & Maggard, P.A. 12249 U.S. Highway 301 Dade City, Florida 33525

ARTICLE X INCORPORATOR

The incorporator of the corporation is:

Todd Vande Berg 5335 8th Street Zephyrhills, FL 33542

CERTIFICATE OF ADOPTION OF ARTICLES OF INCORPORATION

We, the undersigned initial directors, of Incorporation of Sarah Vande Berg Te board of directors on this <u>18</u> th day of <u>Narah Vande Sarah</u> copy of the Articles of Incorporation of Sar ah	do hereby certify that the above stated Articles ennis Foundation, Inc. were approved by the 2018 and constitute a complete ah Vande Berg Tennis Foundation, Inc.
Ml Ano Sa	A. Vale I
Michael Avadikian	Todd Vande Berg
Pascal Collard	pu
Steven F. Spina	Lance A. Smith,

ACKNOWLEDGMENT OF CONSENT TO APPOINTMENT AS REGISTERED AGENT

I. Matthew E. Maggard, agree to be the registered agent for Sarah Vande Berg Tennis

Foundation, Inc. as appointed herein.	
M. M,	5/18/18
Matthew E. Maggard, Registered Agent	Date