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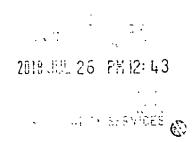


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July 12, 2018

PILKA & ASSOCIATES, P.A. 213 PROVIDENCE ROAD ATTN: J. SCOTT REED BRANDON, FL 33511-4707 US

SUBJECT: PURPLE PLAYAS FOUNDATION, INC.

Ref. Number: W18000063606

We have received your document for PURPLE PLAYAS 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 effective date is not acceptable since it is not within five working days of the date of receipt.

Please return 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.

Nadira D McClees-Sams Regulatory Specialist II

Letter Number: 018A00014355

## PILKA & ASSOCIATES, P.A.

#### ATTORNEYS AT LAW

DANIEL F. PILKA† J. SCOTT REED JAMIE V. SIMONS

TCERTIFIED CIRCUIT CIVIL MEDIATOR

PLEASE REPLY TO: BRANDON ADDRESS

TELEPHONE (813) 653-3800 TELEPHONE (863) 687-0780 FACSIMILE (813) 651-0710 Website: http://www.pilka.com LAURIANE CICCARELLI JOHN WENDEL

OF COUNSEL

Email for J Scott Reed sreed@pilka.com

July 25, 2018

#### Via Federal Express:

Department of State Division of Corporations Clifton Building 2661 Executive Center Tallahassee, FL 32301

In Re.: Purple Playas Foundation, Inc.

Ref. Number: W18000063606

Our File No.: 18-2167

Dear Sir or Madam:

I am in receipt of your correspondence dated July 12, 2018, a copy enclosed hereto for your easy reference. Enclosed please find a revised Articles of Incorporation for filing.

Thank you for your attention in this matter.

Respectfully

Scott Reed, Esquire

JSR:alc Enclosures

### PILKA & ASSOCIATES, P.A.

#### ATTORNEYS AT LAW

DANIEL F. PILKA† J. SCOTT REED JAMIE V. SIMONS

**TOTAL STREET CIRCUIT CIVIL MEDIATOR** 

PLEASE REPLY TO: BRANDON ADDRESS

TELEPHONE (813) 653-3800 TELEPHONE (863) 687-0780 FACSIMILE (813) 651-0710 Website: http://www.pilka.com

LAURIANE CICCARELLI JOHN WENDEL

OF COUNSEL

Email for J. Scott Reed sreed@pilka.com

July 9, 2018

Via Federal Express:

Department of State Division of Corporations Clifton Building 2661 Executive Center Tallahassee, FL 32301

In Re.: Purple Plavas Foundation, Inc.

Our File No.: 18-2167

Dear Sir or Madam:

Enclosed please find the following documents:

- Original and one copy of the Articles of Incorporation of Purple Playas Foundation, Inc.: 1.
- 2. A check for \$78.75 payable to "Florida Department of State".

#### Please do the following:

- 1. File the original Articles of Incorporation, prepare a certified copy of same, and send the certified copy to the undersigned by regular mail in the enclosed self-addressed, stamped envelope provided for that purpose;
- 2. If you have any questions or further requirements with respect to these enclosures, please retain them pending your immediate telephonic contact with the undersigned.

Thank you for your attention in this matter.

Respectfully.

Scott Reed, Esquire

JSR:alc Enclosures

#### ARTICLES OF INCORPORATION

**OF** 

#### PURPLE PLAYAS FOUNDATION, INC.

The undersigned incorporator, to form a corporation not for profit under the Florida Not For Profit Corporation Act, Chapter 617, *Florida Statutes*, hereby adopts the following Articles of Incorporation.

## ARTICLE I PURPLE PLAYAS FOUNDATION

The name of the corporation is PURPLE PLAYAS FOUNDATION, INC.

## ARTICLE II COMMENCEMENT OF CORPORATE EXISTENCE

The existence of the corporation shall commence on July 25, 2018.

## ARTICLE III PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office of the corporation and the mailing address of the corporation is 16608 Lake Heather Drive, Tampa. Florida 33618.

#### ARTICLE IV PURPOSES

The corporation is organized and shall operate exclusively for scientific, charitable and educational purposes and to discover cures for individuals aged 26 or younger with a chronic illness, with an emphasis on autoimmune/auto-inflammatory diseases within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding Section of any prior or future Internal Revenue Code. Consistent with such limitations, the purposes of the corporation shall be to provide education, funding for scientific research with the goal of curing chronic illness in individuals aged 26 or younger and to provide support to individuals aged 26 or younger with a chronic illness and their family. Forums, lectures, meetings, panel discussions, seminars, training courses, and other activities designed to achieve the purposes of the corporation may be offered by the corporation. Further, the corporation may also raise, receive, and maintain a fund or funds for research, fellowships, grants, scholarships, and the acquisition of real property and/or personal property for any one or more of the purposes of the corporation and for any one or more lawful purposes and within the scope of the purposes of the corporation.

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#### ARTICLE V MEMBERS

The method of selecting and admitting members, the criteria for membership, the classification of members, the designation of such class or classes of members, the qualifications, limitations, and rights of the members of each class, the quorum and voting requirements for meetings and activities of members, and the notice requirements sufficient to provide notice of meetings and activities of members shall be as set forth in the Bylaws of the corporation.

#### ARTICLE VI BOARD OF DIRECTORS

The business and property of the corporation shall be managed solely and exclusively by the board of directors of the corporation which shall have full and absolute control over the affairs of the corporation and shall be authorized to exercise all of the corporate powers of the corporation. The board of directors shall carry out the purposes of the corporation in compliance with the Articles of Incorporation and the Bylaws of the corporation. The method of electing the directors of the corporation shall be as stated in the Bylaws of the corporation. The number of directors of the corporation may be increased or decreased from time to time and at any time, but the corporation shall never have less than three (3) directors of more than twenty-five (25) directors. No director shall be compensated for the performance of his or her duties as a director, but a director may be reimbursed for expenses reasonably and necessarily incurred in the performance of his or her duties as a director in accordance with the Bylaws of the corporation. The board of directors of the corporation shall, by two-thirds (2/3rds) vote, have the right to remove, with or without cause, any director and to replace any director so removed.

#### ARTICLE VII OFFICERS

The officers of the corporation shall consist of a president, a vice president, a secretary, and a treasurer, and such other officers as the board of directors, from time to time and at any time, shall deem necessary. Any two (2) or more offices may be held by the same person. All officers shall be members of the board of directors of the corporation. All officers shall be elected by the board of directors of the corporation annually at the annual meeting of the board of directors of the corporation. No Officer may be compensated for the performance of his or her duties as an officer as determined by the board of directors of the corporation. Officers may be reimbursed for expenses reasonably and necessarily incurred in the performance of their duties as officers as determined by the board of directors of the corporation. The board of directors of the corporation shall, by majority vote, have the right to remove, with or without cause, any officer and to replace any officer so removed.

## ARTICLE VIII LIMITATIONS AND PROHIBITED ACTIVITIES

The corporation shall be bound by the following:

- A. No part of the net earnings of the corporation shall inure to the benefit of any member, director, or officer of the corporation, nor to the benefit of any private individual or entity:
- B. The corporation shall have no power to engage in any act or activity prohibited to corporations which are exempt from federal income taxation under Section 501(e)(3) of the Internal Revenue Code of 1986 or corresponding Section of any prior or future Internal Revenue Code;
- C. In the event of the dissolution of the corporation, the residual assets of the corporation shall be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding Sections of any prior or future Internal Revenue Code, or to the federal or to a state or local government for public purposes exclusively;
- D. No substantial part of activities of the corporation shall be carrying on propaganda, or otherwise attempting, to influence legislation; and
- E. The corporation shall not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of (or in opposition to) any candidate for public office.

## ARTICLE IX INDEMNITY OF DIRECTORS AND OFFICERS

The corporation shall indemnify any director or any officer for any acts or alleged acts committed or allegedly committed by such director or officer while serving in his or her capacity as a director or as an officer of the corporation to the extent permitted by Florida and federal law.

#### ARTICLE X BYLAWS

The Bylaws of the corporation shall be adopted, altered, amended, repealed, or revised only by a two-thirds (2/3rds) vote of those directors present at a meeting of the board of directors of the corporation at which a quorum is present.

## ARTICLE XI INITIAL REGISTERED AGENT

The PURPLE PLAYAS FOUNDATION and street address of the initial registered agent of this corporation is J. Scott Reed, 213 Providence Road, Brandon, Florida 33511.

#### ARTICLE XII INCORPORATOR

The address of the sole incorporator of this corporation is 213 Providence Road, Brandon, Florida 33511.

## ARTICLE XIII AMENDMENTS TO ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended or restated only by a two-thirds (2/3rds) vote of those directors present at a meeting of the board of directors of the corporation at which a quorum is present.

IN WITNESS WHEREOF, the undersigned incorporator executed these Articles of Incorporation on this \_\_\_\_\_\_\_ day of July 2018.

J. Scott Reed, Incorporator

#### ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I. J. Scott Reed, having been named to serve as registered agent for PURPLE PLAYAS FOUNDATION, INC.. do hereby accept such office and agree to conduct myself therein according to law. I am familiar with, and accept, the obligations of such office.

DATED this 25<sup>th</sup> day of July 2018.

J. Scott Reed, Registered Agent