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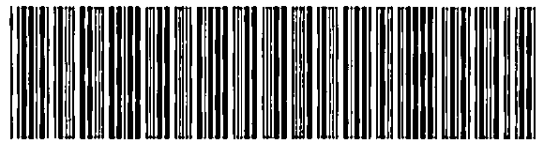
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 16, 2019

WAHENMAKER & OBERLY, LLC
53 W JACKSON BLVD, STE 1734
CHICAGO, IL 60604

SUBJECT: TEAM GIVING, INC.
Ref. Number: W19000087755

We have received your document for TEAM GIVING, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The title(s) in the officer/director field(s) is/are not acceptable. Please refer to the following link for acceptable officer/director title information.
<http://dos.myflorida.com/sunbiz/search/guides/corporation-records/title-abbreviations/>

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.

Keyna E Page
Regulatory Specialist II

Letter Number: 019A00021280

COVER LETTER

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

SUBJECT: Team Giving, 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: Wagenmaker & Oberly, LLC

Name (Printed or typed)

53 W. Jackson Blvd., Suite 1734

Address

Chicago, IL 60604

City, State & Zip

312-626-1600

Daytime Telephone number

sally@wagenmakerlaw.com

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

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

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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: Team Giving, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
1139 Wellington Circle

Mailing address, if different is:

Laurys Station, PA 18059

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: (See attached Exhibit A)

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: by the board

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Joshua Hinkle, Director

Address: 1139 Wellington Circle
Laurys Station, PA 18059

Name and Title: Rachael Galati, Director

Address: 800 Franklin Road, Unit 26
Lebanon, OH 45036

Name and Title: Elizabeth Kroening, Director

Address: 12014 Baneberry Drive, Unit 2
Roscoe, IL 61073

Name and Title: Mark Enriquez, Director

Address: 747 E. Macada Drive
Bethlehem, PA 18017

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

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Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Corporation Service Company
Address: 1201 Hays Street
Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Sally R. Wagenmaker
Address: 53 W. Jackson Blvd., Suite 1734
Chicago, IL 60604

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FILED
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

Tabatha Miller, Asst VP
Required Signature of Registered Agent

10/8/2019
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.

Sally R. Wagenmaker
Required Signature of Incorporator

10/8/2019
Date

EXHIBIT A
ADDENDUM TO ARTICLES OF INCORPORATION OF
TEAM GIVING, INC.

Article 3. Corporate Purposes and Limitations of Corporate Authority

a. Team Giving, Inc. ("Corporation") is organized and operated exclusively for charitable purposes in accordance with Section 501(c)(3) of the Internal Revenue Code of 1986 (or a corresponding provision of any future United States Internal Revenue law, referred to below as the "Code"). More specifically, Team Giving inspires generous giving through using social media to inform and compel people toward charitable support for individuals and families with critical financial, health, and other needs, thus both helping deserving recipients and promoting generosity.

b. The Corporation, being organized exclusively for charitable purposes, may make distributions to organizations and individuals in furtherance of its corporate purposes and in accordance with Section 501(c)(3) of the Code. Under no circumstances shall the Corporation make any distributions that are inconsistent with its purpose statement above.

c. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, directors, 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 4 above.

d. No substantial part of the activities of the Corporation shall be to attempt to influence legislation by propaganda or otherwise, 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.

e. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Code or (2) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

f. Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation, exclusively for the purposes of the Corporation in such manner, or to such organization(s) organized and operated exclusively for charitable purposes, as shall at the time qualify as an exempt organization(s) under Section 501(c)(3) of the Code, as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the appropriate court of law of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization(s), as said court shall determine, which are organized and operated exclusively for exempt purposes.