

1/3/2020

Division of Corporations

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### DOMESTICATION

**The Jordan Family Sports Foundation, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	06
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**STATEMENT  
OF  
DOMESTICATION  
OF  
THE JORDAN FAMILY SPORTS FOUNDATION**

January 3, 2020

\*\*\*\*\*

Pursuant to the State of Illinois's Entity Omnibus Act (the "Act"), the undersigned, The Jordan Family Sports Foundation, an Illinois not for profit corporation, hereby certifies that:

**FIRST:** The name of the domesticating entity is The Jordan Family Sports Foundation, an Illinois not for profit corporation (the "Domesticating Entity").

**SECOND:** The name of the domesticated entity is the Jordan Family Sports Foundation, Inc., a Florida not for profit corporation (the "Domesticated Entity").

**THIRD:** The Plan of Domestication, which sets forth the manner in which the Domesticating Entity shall become the Domesticated Entity (the "Domestication"), was approved by the Domesticating Entity's member and board of directors in accordance with Article 3 of the Act.

**FOURTH:** The Articles of Incorporation of the Domesticated Entity are attached hereto as Exhibit A.

**SIXTH:** The Secretary of State of Illinois may send any process served on the Secretary of State pursuant to subsection (e) of Section 306 of the Act to the following address: c/o CT Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324.

**FIFTH:** The Domestication shall take effect at the time and on the date that this Statement of Domestication is filed with the Secretary of State of Illinois.

\* \* \* \* \*

[SIGNATURE ON THE FOLLOWING PAGE]


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SECRETARY OF STATE  
JAN 5 2020

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**IN WITNESS WHEREOF**, the undersigned has caused this Statement of Domestication to signed by a duly authorized signer who affirms, under penalties of perjury, that the facts stated herein are true and correct.

**THE JORDAN FAMILY SPORTS  
FOUNDATION**

By:   
Name: Steven L. Rist  
Title: Secretary

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**EXHIBIT A**

**ARTICLES OF INCORPORATION OF DOMESTICATED ENTITY**

See attached.

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**ARTICLES OF INCORPORATION  
OF  
THE JORDAN FAMILY SPORTS FOUNDATION, INC.**

The undersigned, for the purpose of incorporating and organizing a corporation in compliance with the Florida Not For Profit Corporation Act (Chapter 617, Florida Statutes), hereby adopts the following:

First: The name of the corporation (the "Corporation") shall be:

The Jordan Family Sports Foundation, Inc.

Second: The principal place of business and mailing address of the Corporation is: One Collins Avenue, Apt. 606, Miami Beach, Florida 33139.

Third: The purposes for which the Corporation is organized are charitable and educational purposes, but only to the extent and in such manner that such purposes constitute exclusively charitable and educational purposes within the meaning of sections 501(c)(3) and 170(c)(2)(B) of the Internal Revenue Code of 1986, as amended, or the corresponding provisions of any subsequent Federal tax law (hereinafter referred to as the "Code").

No part of the net earnings or assets of the Corporation shall inure to the benefit of, or be distributable to, its members, directors or officers or other private persons (except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to and reimbursement of expenses incurred on behalf of the Corporation and to make payments and distributions in furtherance of its purposes as set forth in these Articles of Incorporation). 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 distributing of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these Articles of Incorporation or the laws of any jurisdiction otherwise applicable, the Corporation shall not carry on any activities not permitted to be carried on and shall not make any distribution not permitted to be made (a) by an organization exempt from Federal income tax under section 501(c)(3) of the Code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Code.

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 Code, or the corresponding section of any future federal tax code. The Corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Code, or the corresponding section of any future federal tax code. The Corporation will not retain any excess business holdings as defined in section 4943(c) of the Code, or the corresponding section of any future federal tax code. The Corporation will not make any investments in a manner as to subject it to

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tax under section 4944 of the Code, or the corresponding section of any future federal tax code. The Corporation will not make any taxable expenditures as defined in section 4945 of the Code, or the corresponding section of any future federal tax code.

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all the liabilities of the Corporation, dispose of all the assets of the Corporation exclusively to organizations organized and operated exclusively for charitable and educational purposes as shall at the time qualify as an exempt organization or organizations 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 a court of competent jurisdiction located in 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.

Fourth: The Corporation's directors shall be elected in the manner set forth in the Corporation's Bylaws.

Fifth: The address of the Corporation's initial registered office in the State of Florida is c/o CT Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324. The name of the Corporation's initial registered agent at such address is The Corporation Trust Company.

Sixth: The name and mailing address of the incorporator is Steven L. Rist, 4520 Main Street, Suite 1100, Kansas City, Missouri 64111.

Seventh: The duration of the Corporation is perpetual.

[Signature Page Follows]

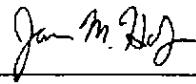
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IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 3rd day of January, 2020.



Steven L. Rist, Incorporator



James M. Halpin  
Assistant Secretary

Registered Agent

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