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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

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MAR 31 2020



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08/30/20--01032--001 **50.00

02/06/20--01015--021 **55.00

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2020 MAR 30 PM 6:36
SECURITY, ESTATE
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 27, 2020

ADAM MARSHALL
197 SOUTH FEDERAL HWY STE 200
BOCA RATON, FL 33432

SUBJECT: CHAMPIONS EMPOWERING CHAMPIONS LLC
Ref. Number: W20000033213

We have received your document for CHAMPIONS EMPOWERING CHAMPIONS LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

WRONG FORMS AND FEES.

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: 420A00006806

2020 MAR 30 PM 4:24
REGISTRY
DIVISION

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: CHAMPIONS EMPOWERING CHAMPIONS, LLC

Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.
617

Please return all correspondence concerning this matter to:

Adam Marshall, Esquire

Contact Person

Marshall Grant, PLLC

Firm/Company

197 South Federal Highway, Suite 200

Address

Boca Raton, FL 33432

City, State and Zip Code

efile@marshallgrant.com

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

For further information concerning this matter, please call:

Adam Marshall, Esquire

at (561) 361-1000

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$105.00 Filing Fees ☐ \$113.75 Filing Fees and Certificate of Status ☐ \$113.75 Filing Fees and Certified Copy ☐ \$122.50 Filing Fees, Certified Copy, and Certificate of Status

STREET ADDRESS:

New Filings Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filings Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. ~~607.1115~~, Florida Statutes.
617

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Champions Empowering Champions, LLC

(L19-115495)

Enter Name of Other Business Entity

2. The "Other Business Entity" is a Limited Liability Company

(Enter entity type. Example: limited liability company, limited partnership,
general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Florida

(Enter state, or if a non-U.S. entity, the name of the country)

on 04/29/2019

Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

Champions Empowering Champions, Inc.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: January 22, 2020

(The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

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.

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TALLAHASSEE, FL

Signed this 27th day of March, 2020.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: _____

Printed Name: Kimberly Dunn Title: Executive Director

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: _____

Printed Name: Kimberly Dunn Title: Executive Director

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

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STATE OF FLORIDA
TALLAHASSEE, FL

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: Champions Empowering Champions, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
SCHOOL OF ACCOUNTING ATT: KIM DUNN
777 GLADES ROAD
BOCA RATON, FL 33413

Mailing address, if different is:
8516 BRIAR ROSE POINT
BOYNTON BEACH, FL 33473

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: _____

This company shall be organized as a non-profit 501(c)(3) limited liability corporation and operated exclusively for charitable, scientific, literary, and educational purposes. Subject to the limitations stated in the Articles of Organization, the purposes of this company shall be to engage in any lawful activities, none of which are for profit, for which entities may be organized under Title 26 United States Code, Subtitle A, Chapter 1, Subchapter F, Part 1, and Section 501(c)(3) of the Internal Revenue Code of the United States of America (or corresponding future statutes).

The primary purpose of Champions is to improve the socioeconomic outcomes for college students who have experienced foster care or homelessness. Champions exists to provide programming, support research, and produce and disseminate information that improves the socioeconomic status of college students who have experienced foster care or homelessness. All sponsored activities of Champions shall be consistent with and in accordance with its stated purpose, mission, standards, and goals.

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

The board members are elected by the sitting board of directors.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Kimberly Dunn, Executive Director

Address: 8516 BRIAR ROSE POINT
BOYNTON BEACH, FL 33473

Name and Title: Jeff Gordon, Chair

Address: 8516 BRIAR ROSE POINT
BOYNTON BEACH, FL 33473

Name and Title: Dennis Crudele, Secretary

Address: 8516 BRIAR ROSE POINT
BOYNTON BEACH, FL 33473

Name and Title: Jasmine Moore, Director

Address: 8516 BRIAR ROSE POINT
BOYNTON BEACH, FL 33473

Name and Title: Joe Murray, Director

Address: 8516 BRIAR ROSE POINT
BOYNTON BEACH, FL 33473

Name and Title: Michael Block, Director

Address: 8516 BRIAR ROSE POINT
BOYNTON BEACH, FL 33473

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SECRETARY OF STATE

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Name and Title:	Mike Dansky, Treasurer	Name and Title:	Maurice Plough, Vice Chair
Address	8516 BRIAR ROSE POINT	Address:	8516 BRIAR ROSE POINT
	BOYNTON BEACH, FL 33473		BOYNTON BEACH, FL 33473
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: Marshall Grant, PLLC

Address: 197 South Federal Highway, Suite 200

Boca Raton, FL 33432

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 STATE OF FLORIDA
 TALLAHASSEE, FL

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Kimberly Dunn

Address: 8516 BRIAR ROSE POINT

BOYNTON BEACH, FL 33473

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: January 22, 2020. (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.

ARTICLE IX

9.01 Non-profit Nature. Champions Empowering Champions, 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 Champions Empowering Champions, 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. Champions Empowering Champions, 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.

9.02 Personal Liability. No officer or director of this corporation shall be personally liable for the debts or obligations of Champions Empowering Champions, 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.

9.03 Dissolution. Upon termination or dissolution of the Champions Empowering Champions, Inc., any assets lawfully available for distribution shall be distributed to one (1) or more qualifying organizations described in Section 501(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 Champions Empowering Champions, Inc. hereunder shall be selected by the discretion of a majority of the managing body of the Champions Empowering Champions, 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 the Champions Empowering Champions, 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 the State of Montana. In the event that the court shall find that this section is applicable but that there is no qualifying organization known to it which has a charitable purpose, which, at least generally, includes a purpose similar to this corporation, then the court shall direct the distribution of its assets lawfully available for distribution to the Treasurer of the State of Montana to be added to the general fund.

9.04 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.

9.05 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.

9.06 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 X.

A period of duration of the non-profit corporation is perpetual

SECTION 501(C)(3) NON-PROFIT
STATE OF MONTANA
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ARTICLE XI

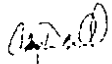
Membership. Champions Empowering Champions, Inc. shall have no members. The management of the affairs to the corporation shall be vested in a board of directors, as defined in the bylaws.

ARTICLE 12

Amendment. Any amendment to the articles of incorporation may be adopted by approval of two thirds of the board of directors.

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SECRETARY OF STATE
TALLAHASSEE, FL

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



Required Signature of Registered Agent

03/27/2020

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.

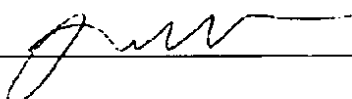


Required Signature of Incorporator

03/27/2020

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.



Required Signature of Incorporator

03/27/2020

Date