### Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H20000182755 3)))



H200001827553ABC/

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : HUBCO

Account Number : 104662003400 Phone : (516)935-3940 Fax Number : (516)935-3088 C RICO

JUN 1 6 2020

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: coachkaren30a@gmail.com

### FLORIDA PROFIT/NON PROFIT CORPORATION

Say Their Names 5K and 1 Mile Run Inc.

| Certificate of Status | 1       |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 04      |
| Estimated Charge      | \$78.75 |

2020 JUN 16 PH 1: 5

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

#### ARTICLE I NAME

The name of the corporation shall be:

Say Their Names 5K and 1 Mile Run Inc.

#### ARTICLE II PRINCIPAL

#### Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:

137 Camp Creek Point Inlet Beach, FL 32461

SECRETARY OF WHAT AND SECRETARY OF COMPANY O

H20000182755

#### ARTICLE III PURPOSE(S)

The purpose of this 501(c)(3) is to donate all proceeds from the 5K and 1 mile run to a charitable entity.

Said corporation is organized exclusively for charitable, religious, educational, and scientific 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 the corresponding section of any future federal tax code.

No part of the net earnings of the corporation 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 Article Third hereof. 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 distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of there articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) 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.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is there located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

#### **ARTICLE IV**

H20000182755

#### Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

The Method of election of directors are to be stated in the bylaws.

### ARTICLE V Initial Directors/Officers

The names and street addresses of the Directors/Officers(min. 3): (OPTIONAL)

Karen Meadows 137 Camp Creek Point Inlet Beach, FL 32461 Michelle Uhlfelder 93 Sandy Creek Drive Santa Rosa Beach, FL 32459 Amy Stoyles 251 Grove Lane Freeport, FL 32439

## ARTICLE VI Initial registered agent and street address

The name and the street address of the initial registered agent is:

Karen Meadows 137 Camp Creek Point Inlet Beach, FL 32461

## ARTICLE VII Incorporators

The name(s) and the street address(es) of the Incorporator(s) for these Articles of Incorporation is(are):

Karen Meadows 137 Camp Creek Point Inlet Beach, FL 32461

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15th day of June 20 20

Arun Mader

Karen Meadows

Incorporator

H20000182755

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

| The name of the corporation is: Say Their Names 5K and 1 Mile Run Inc.  |  |
|---|--|
| 2. The name and address of the registered agent and office is:  |  |
| Karen Meadows   |  |
| Name  |  |
| 137 Camp Creek Point  |  |
| (P.O. Box or Mail Drop Box NOT Acceptable)  |  |
| Inlet Beach, FL 32461   |  |
| (City / State / Zip)  |  |
| Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent. |  |
| Haren Meadows Signature  June 15, 2020 (Date)   |  |