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(Business Entity Name)

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JUN 24 2020



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2020 JUN 23 AM 11:15  
SEAL & AFFIXED  
TALAHASSEE FL



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 10, 2020

CHRISTOPHER WILLIAMS  
6511 S FLAGLER DR  
WEST PALM BEACH, FL 33405

SUBJECT: THE US ATHLETES HOPEFUL EMERGENCY FUND LLC  
Ref. Number: W20000041792

We have received your document for THE US ATHLETES HOPEFUL EMERGENCY FUND LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE GIVE ME A CALL 850-245-6293

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: 020A00011451

2020 JUN 10 23 PM 2:10



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 28, 2020

CHRISTOPHER WILLIAMS  
6511 S FLAGLER DR  
WEST PALM BEACH, FL 33405

SUBJECT: THE US ATHLETES HOPEFUL EMERGENCY FUND LLC  
Ref. Number: W20000041792

We have received your document for THE US ATHLETES HOPEFUL EMERGENCY FUND LLC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

YOU SUBMITTED THE WRONG FORMS TO CONVERT INTO A NON-PROFIT. I HAVE ATTACHED THE RIGHT FORM. PLEASE MAIL THEM IN COMPLETED WITH THE REMAINING BALANCE NEEDED TO FILE.

There is a fee of \$45.00 due.

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: 820A00008758

2020 JUN -8 PM 2:58

**COVER LETTER**

**TO:** Charter Section  
Division of Corporations

**SUBJECT:** The US Athletes Hopeful Emergency Fund  
Name of Resulting FL Not 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. 617

Please return all correspondence concerning this matter to:

Christopher Williams

\_\_\_\_\_  
Contact Person

The US Athletes Hopeful Emergency Fund

\_\_\_\_\_  
Firm/Company

6511 S Flagler Dr

\_\_\_\_\_  
Address

West Palm Beach, FL 33405

\_\_\_\_\_  
City, State and Zip Code

christopher.patrick.williams@gmail.com

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

For further information concerning this matter, please call:

Jill Collen Jefferson at ( 601 ) 323-6586  
\_\_\_\_\_  
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 ☐ \$113.75 Filing Fees ☒ \$122.50 Filing Fees,  
and Certificate of and Certified Copy Certified Copy, and  
Status 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. 617 Florida Statutes.

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

The US Athletes Hopeful Emergency Fund LLC

Enter Name of Other Business Entity

2. The "Other Business Entity" is a limited liability company (LLC - 90906)  
(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 March 26, 2020  
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:

N/A

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

The US Athletes Hopeful Emergency Fund, Inc.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: June 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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2020 JUN 23 AM 11:15  
STATE OF FLORIDA  
TALLAHASSEE, FL

Signed this 22 day of June, 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: Chris Williams Title: President

**Required Signature(s) on behalf of Other Business Entity:** {See below for required signature(s).}

Signature: [Signature]

Printed Name: Chris Williams Title: President

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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SECRETARY OF STATE  
TALLAHASSEE, FL

# **The US Athletes Hopeful Emergency Fund**

A Florida Non-profit Corporation

## **ARTICLES OF INCORPORATION**

### **ARTICLE I NAME**

#### **1.01 Name**

The name of this corporation shall be The US Athletes Hopeful Emergency Fund, Inc. ("The US Athletes Hopeful Emergency Fund" or the "Corporation"). The business of the corporation may be conducted as The US Athletes Hopeful Emergency Fund.

### **ARTICLE II DURATION**

#### **2.01 Duration**

The period of duration of the corporation is perpetual.

### **ARTICLE III PURPOSE**

#### **3.01 Purpose**

The US Athletes Hopeful Emergency Fund is a non-profit corporation and is organized exclusively for charitable, religious, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

#### **3.02 Non-Profit**

The US Athletes Hopeful Emergency Fund is designated as a non-profit corporation.

### **ARTICLE IV NON-PROFIT NATURE**

#### **4.01 Non-profit Nature**

The US Athletes Hopeful Emergency Fund is organized exclusively for charitable and educational purposes including, for such purposes, the making of distributions to organizations that qualify as

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CLERK OF SUPERIOR COURT  
TALLAHASSEE, FL

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 The US Athletes Hopeful Emergency Fund 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.

The US Athletes Hopeful Emergency Fund 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 of Incorporation.

#### **4.02 Personal Liability**

No officer or director of this corporation shall be personally liable for the debts or obligations of The US Athletes Hopeful Emergency Fund 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.

#### **4.03 Dissolution**

Upon the dissolution of The US Athletes Hopeful Emergency Fund, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or 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.

The organization to receive the assets of The US Athletes Hopeful Emergency Fund hereunder shall be selected by the discretion of a majority of the managing body of The US Athletes Hopeful Emergency Fund, and if its members and directors 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 US Athletes Hopeful Emergency Fund 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 Florida.

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 Florida to be added to the general fund.

#### **4.04 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.

#### **4.05 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.

#### **4.06 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 V** **BOARD OF DIRECTORS**

#### **5.01 Governance**

The US Athletes Hopeful Emergency Fund shall be governed by its board of directors (the "Board of Directors").

#### **5.02 Initial Directors**

The initial directors of the corporation shall be: James Wyper, Candace Parrish, Ph.D, Matthew Sanner, and Janice Savin Williams.

These individuals' resumes CVs/bios are attached.

**ARTICLE VI**  
**AMENDMENTS**

**6.01 Amendments**

Any amendment to the Articles of Incorporation must be adopted by approval of two-thirds (2/3) of the Board of Directors.

**ARTICLE VIII**  
**ADDRESSES OF THE CORPORATION**

**7.01 Corporate Address**

The address of the corporation is:

The US Athletes Hopeful Emergency Fund  
6511 S Flagler Dr.  
West Palm Beach, FL 33405

The mailing address of the corporation is:

The US Athletes Hopeful Emergency Fund  
6511 S Flagler Dr.  
West Palm Beach, FL 33405

**ARTICLE IX**  
**APPOINTMENT OF REGISTERED AGENT**

**8.01 Registered Agent**

The registered agent of the corporation shall be:

United States Corporation Agents, Inc.  
5575 S. Semoran Blvd.  
Suite 36  
Orlando, FL 32822

**ARTICLE X**  
**INCORPORATOR**

The incorporators of the corporation are as follows:

Christopher Williams  
6511 S Flagler Dr.  
West Palm Beach, FL 33405

**CERTIFICATE OF ADOPTION OF ARTICLES OF INCORPORATION**

We, the undersigned, do hereby certify that the above stated Articles of Incorporation of The US Athletes Hopeful Emergency Fund were approved by the Board of Directors on April 20, 2022, and constitute a complete copy of the Articles of Incorporation of The US Athletes Hopeful Emergency Fund.

James Wyper  
205 East 59th Street  
Apt. 20B  
New York, NY 10022

Candace Parrish, Ph.D  
8024 Sky Blue Dr.  
Alexandria, VA 22315

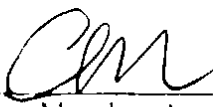
Janice Savin Williams  
6511 S Flagler Dr.  
West Palm Beach, FL 33405

Matthew Sanner  
131 Christopher Street  
New York, NY 10014

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SECRETARY OF STATE  
TALLAHASSEE, FL

**ACKNOWLEDGMENT OF CONSENT  
TO APPOINTMENT AS REGISTERED AGENT**

I, United States Corporation Agents, Inc., agree to be the registered agent for The US Athletes Hopeful Emergency Fund as appointed herein.

  
\_\_\_\_\_  
Cheyenne Moseley, Asst. Secretary on behalf of United States Corporation Agents, Inc.

Date: 5/29/2020 \_\_\_\_\_

  
\_\_\_\_\_  
Chris Williams, on behalf of The US Athletes Hopeful Emergency Fund, President

Date: 5/22/2020 \_\_\_\_\_