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RLC Family Foundation, Inc.

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**ARTICLES OF INCORPORATION
OF
RLC FAMILY FOUNDATION, INC.
(a Florida Corporation Not for Profit)**

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CLERK OF DISTRICT COURT
NAPLES, FLORIDA

ARTICLE I

NAME

The name of this corporation is **RLC FAMILY FOUNDATION, INC.** (hereinafter called the "Foundation").

ARTICLE II

PRINCIPAL ADDRESS AND MAILING ADDRESS OF THE FOUNDATION

The Foundation's principal office and mailing address are located at 1301 Imperial Golf Course Boulevard, Naples, Florida 34110.

ARTICLE III

DURATION

The period of the duration of the Foundation is perpetual unless dissolved according to Florida law.

ARTICLE IV

PURPOSES

The Foundation is organized exclusively for charitable, religious and educational purposes ("Charitable Purpose(s)"), including for such purposes, the raising of funds for Charitable Purposes, the management of funds raised for existing and future Charitable Purposes, the expenditure and or distribution of funds for Charitable Purposes, including without limitation the making of distributions to organizations that qualify as exempt organizations under §501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding section of any future federal tax code ("Code"). The purposes of the Foundation may be modified from time to time by the Board of Directors, provided any modification in purpose shall also be a Charitable Purpose.

The initial purposes of the Foundation are to promote and support amateur athletics, primarily Tennis and provide scholarships to deserving youth with a passion for tennis, financial need, and a desire to develop their talents on the courts and in the classroom. The Foundation shall apply the funds raised to support amateur athletics, primarily tennis, by distributing the funds to one or more organizations exempt from federal income taxation under §§501(c)(3), 170(c), 2522 and 2055 which provide education and sports education to their consumers. The Foundation's Scholarship program will provide scholarships to deserving youth with a passion for tennis, financial need, and a desire to develop their talents on the courts and in the classroom.

In addition, the Foundation may develop its own programs or joint venture with other charitable organizations to meet the needs of children and families and otherwise reduce the burden of meeting these needs by State and County Government.

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ARTICLE V

NECESSARY POWERS

The Foundation shall have the power to acquire, own, maintain and use its assets for the purposes for which it is organized; to raise funds by any legal means for the encouragement of its purposes; to acquire, hold, own, use and dispose of real or personal property in connection with the purposes of the Foundation; and to exercise all powers necessary or convenient to the furtherance of the purposes for which the Foundation is organized; and to exercise all powers granted to a corporation not for profit under Florida law.

ARTICLE VI

MANAGEMENT

Management of the Foundation shall be vested in the Foundation's Board of Directors the members of which shall be not less than three (3) nor more than nine (9).

ARTICLE VII

INITIAL DIRECTORS

The initial directors of the Foundation shall be:

Leslie Gomez
1301 Imperial Golf Course Boulevard
Naples, Florida 34110

Chase Muma
1301 Imperial Golf Course Boulevard
Naples, Florida 34110

Rene Gomez
1301 Imperial Golf Course Boulevard
Naples, Florida 34110

Elizabeth Muma
1301 Imperial Golf Course Boulevard
Naples, Florida 34110

Lisa Herman
1301 Imperial Golf Course Boulevard
Naples, Florida 34110

Directors shall be elected as provided in the Bylaws.

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ARTICLE VIII

MEMBERSHIP

The Foundation shall have no members.

ARTICLE IX

DISSOLUTION

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(b)(1)(A) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the federal, state or local government for exclusive public purpose.

Notwithstanding any other provisions of these Articles, this corporation shall not carry on any other activities not permitted to be carried on by a corporation qualifying for exemption from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE X

PROHIBITED ACTIVITIES

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its 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 IV 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 or engage in political activities of any kind, except as permitted by the provisions of §501(h) of the Code.

Notwithstanding any other provision of these Articles, the Foundation shall not conduct or carry on any other activities not permitted to be carried on (a) by a Foundation exempt from federal income tax under §501(c)(3) of the Code, or (b) by a Corporation, contributions to which are deductible under §§170(c)(2), 2055, 2100(a)(2) and 2522 of the Code.

In the event that the Foundation shall be considered to be a private foundation, as such term is defined in §509(a) of the Code, then in that event, the Foundation:

A. shall distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by §4942 of the Code; and,

B. shall not (i) engage in any act of self-dealing as defined in § 4941(d) of the Code; (ii) retain any excess business holdings as defined in § 4943(c) of the Code; (iii) make any investments in such manner as to subject it to tax under § 4944 of the Code; or (iv) make any taxable expenditures as defined in § 4945(d) of the Code.

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ARTICLE XII

AMENDMENT OF BYLAWS

Except as provided by these Articles and by the Bylaws, the Foundation's Bylaws may be amended, altered, restated or repeated and new Bylaws may be adopted only by the affirmative vote of two thirds (2/3) of the members of the Board of Directors. The Bylaws may contain any provisions for the regulation and management of the affairs of the Foundation not inconsistent with Florida law or the Articles of Incorporation.

ARTICLE XIII

AMENDMENT OF ARTICLES OF INCORPORATION

Except as otherwise provided in these Articles, these Articles of Incorporation may be amended, altered and/or restated only by the affirmative vote of two thirds (2/3) of the members of the Board of Directors.

ARTICLE XIV

REGISTERED AGENT AND REGISTERED AGENT ADDRESS


The street address of the Foundation's registered office in the State of Florida is c/o Wood, Buckel and Carmichael, PLLC, and the name of its registered agent at such office is Kevin Carmichael.

ARTICLE XV

NAME AND ADDRESS OF INCORPORATOR

The name of the person signing these Articles as Incorporator is Leslie Gomez. The Address of the Incorporator is 1301 Imperial Golf Course Boulevard, Naples, Florida 34110.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 20 day of August, 2020.



Leslie Gomez, Incorporator

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**CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE AND
REGISTERED AGENT**

PURSUANT TO THE PROVISIONS OF SECTIONS 48.091 and 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

The name of the Foundation is RLC FAMILY FOUNDATION, INC.

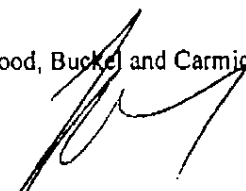
The name of the initial registered agent of the Foundation is Kevin Carmichael, Wood, Buckel and
Carmichael, PLLC, 2150 Goodlette Road North, Sixth Floor, Naples, Florida 34102.

REGISTERED AGENT ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated
Foundation at the place designated in this certificate, I hereby accept the appointment as registered agent
and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating to the
proper and complete performance of my duties, and I am familiar with and accept the obligations of my
position as registered agent.

Wood, Buckel and Carmichael, PLLC

By:


Kevin Carmichael, Registered Agent

Date: August 21, 2020

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