

3/5/2021

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Email Address: mstocks@gunster.com

**FLORIDA PROFIT/NON PROFIT CORPORATION
BOXING BULLIES INC.**

Certificate of Status	1
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March 16, 2021

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GUNSTER, YOAKLEY & STEWART

SUBJECT: BOXING BULLIES INC
REF: W21000034625

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

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

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WILLIAM LAWRENCE
Regulatory Specialist II

FAX Aud. #: E21000091038
Letter Number: 521A00005470

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**ARTICLES OF INCORPORATION
OF
BOXING BULLIES INC.
(A Florida Not For Profit Corporation)**

I, the undersigned incorporator, for the purpose of incorporating and organizing a corporation under the Florida Not For Profit Corporation Act (the "Act"), do hereby execute the following Articles of Incorporation, and certify as follows:

**ARTICLE I
NAME**

The name of the corporation shall be: BOXING BULLIES INC. (the "Corporation")

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of the Corporation shall 1880 Century Park East, Suite 950, Los Angeles, California 90067.

**ARTICLE III
PURPOSES**

1. The Corporation is not-for-profit and is organized and shall be operated exclusively for religious, charitable, scientific, literary, or educational purposes as described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended or the corresponding provision of any future United States Internal Revenue Law (the "Code").

2. No part of the earnings of the Corporation shall inure to the benefit of any director or officer of the Corporation, or to any other person (except that the Corporation may pay reasonable compensation for services rendered to or on behalf of the Corporation and make other payments and distributions in furtherance of one or more of its purposes), and no director or officer of the Corporation, or any other person shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. The Corporation shall pay no dividends.

3. The Corporation shall not participate, directly or indirectly, 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. The Corporation shall not have the objectives nor engage in activities that would characterize it as an "action organization" as defined in Treasury Regulations.

4. Notwithstanding any other provision of these articles, the Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Code.

5. Upon the dissolution of the Corporation, the Board of Directors will, after paying or making provision for the payment of all the liabilities of the Corporation, dispose of all the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for scientific, educational or charitable 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 of the Corporation shall determine.

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**ARTICLE IV
ELECTION OF DIRECTORS**

The number of Directors of the Corporation shall be set forth in the Bylaws of the Corporation. Except as may otherwise be provided in these Articles of Incorporation, the requirements for membership on the Corporation's Board of Directors and the manner of election or appointment of the Directors of the Corporation shall be prescribed by the Bylaws of the Corporation.

**ARTICLE V
MEMBERSHIP**

The Corporation may have members as set forth in the Bylaws of the Corporation. Any member shall have such rights as shall be set forth in the Bylaws of the Corporation.

**ARTICLE VI
INITIAL REGISTERED AGENT AND REGISTERED OFFICE**

The name and Florida street address of the registered agent are:

GY Corporate Services, Inc.
777 South Flagler Drive, Suite 500E
West Palm Beach, FL 33401

**ARTICLE VII
INCORPORATOR**

The name and address of the Incorporator are:

Matthew J. Scheer
777 S Flagler Drive, Suite 500E
West Palm Beach, Florida 33401

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IN WITNESS WHEREOF, the undersigned has executed these Articles as of the 5th day of March, 2021.

/s/ Matthew J. Scheer

Matthew J. Scheer, Incorporator

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent and to accept the service of process for the above-stated limited liability company at the place designated in these Articles, GY Corporate Services, Inc. hereby accepts the appointment as registered agent and agrees to act in this capacity. GY Corporate Services, Inc. further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and GY Corporate Services, Inc. is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 605, F.S.

GY CORPORATE SERVICES, INC.

By: MELANIE B. STOCKS
Melanie B. Stocks, Asst. Secretary

Date: March 5, 2021

ACTIVE:13045842.1

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