

N22000008160

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

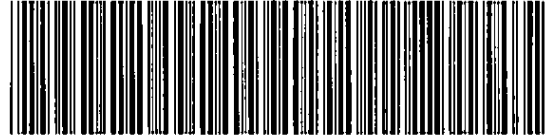
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
22 JUL -6 AM 9:55

RECEIVED
2022 JUL -6 PM 2:28
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 11, 2022

FLORIDA ~~SEARCH~~ & FILING SERVICES, INC.

SUBJECT: 100 CLUB INC
Ref. Number: W22000090766

RECEIVED
2022 JUL 19 PM 2:16
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

Please accept our apology for failing to mention this in our previous letter.

According to Florida Statute 617, there may be no less than three directors. Please add two more directors or have no directors in the document.

If you have any further questions concerning your document, please call (850) 245-6052.

Summer Chatham
Regulatory Specialist II
New Filing Section

Letter Number: 922A00015345

22 JUL -5 AM 9:55
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

I'm sorry!
They can have another
title instead or they
can add two more people
as directors.

Thank you!!
I will continue to honor the July 6th date!
- Summer

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

155 Office Plaza Dr Ste A Tallahassee FL 32301

PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 07/06/22

NAME: 100 CLUB INC.

TYPE OF FILING: ARTICLES

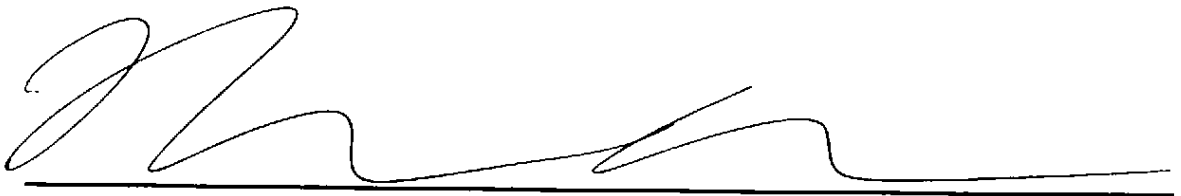
COST: 70.00

RETURN: PLAIN COPY PLEASE

FILED
JUL 6 2022
9:55 AM
TALLAHASSEE, FL
CLERK OF CIRCUIT COURT

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



22 JUL -6 AM 9:06
RECEIVED
FIVE

ARTICLES OF INCORPORATION

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

ARTICLE I: The name of the corporation shall be: **100 Club Inc.**

ARTICLE II: Principal Street address and mailing address: 2020 N. Bayshore Dr, Suite 2404, Miami, FL 33137

ARTICLE III: The purpose for which the corporation is organized is: Amass funds to disburse to benefit the families of fallen police officers and firefighters.

The Corporation is a nonprofit organization organized and operated exclusively for one or more religious, charitable, scientific, testing for public safety, literary, or educational purposes, or to foster national or international amateur sports competition (but only if no part of its activities involve the provision of athletic facilities or equipment), or for the prevention of cruelty to children or animals, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954 as amended, or the corresponding provisions of any subsequent federal tax law.

Notwithstanding any provision of this Certificate or any provisions of applicable state law to the contrary, the Corporation shall not have the power to carry on any activities which would cause it to fail to qualify, or to continue to qualify, as (a) an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or the corresponding provisions of any subsequent United States Internal Revenue law, or (b) any organization, contributions to which are deductible under Sections 170, 2055 and 2522 of the same Internal Revenue Code as amended. The Corporation shall be authorized to solicit, receive and administer funds for the above purposes but the Corporation shall not be authorized to accept gifts or contributions for other than the purposes herein before stated. The funds of the Corporation shall not be restricted in use to people of any race, color, sex, national origin, religion, marital status, disability, sexual orientation, veteran status or creed and such funds shall be administered on a nondiscriminatory basis.

The Corporation shall have the authority to exercise all of the powers conferred upon corporations organized not for profit and without authority to issue capital stock under the provisions of the General Corporation Law of the State of Florida, provided, that the exercise of any such powers shall be in furtherance of any one or more of the aforesaid exempt purposes of the Corporation, and within such limitations shall include as its purposes, but not be limited to, the general promotion of the health of and a safer environment for the citizens of the United States of America.

No part of the earnings of the Corporation shall ever inure to the benefit of or be distributable to any Member or individual having a personal or private interest in the activities of the Corporation, and no substantial part of the activities of the Corporation shall ever be the carrying on of propaganda, or otherwise attending to influence legislation. The Corporation shall not participate in or intervene in (including the publishing or distributing of statements), any political campaign on behalf of any candidate for public office. No Officer, Director, Member or employee of the Corporation shall receive or be lawfully entitled to receive any pecuniary profit

from the operations and activities of the Corporation except reimbursement for out of pocket expenditures and reasonable compensation for services actually rendered to and on behalf of the Corporation.

ARTICLE IV: The manner in which the directors are elected and appointed: as provided for in the Bylaws.

ARTICLE V: The names, addresses, and titles of the initial Officers and/or Directors are:

William DeVito, President & Director
155 Berlin Road, Bolton, MA 01740

David Steinberg, Director
3630 Avocado Ave, Miami, FL 33133

Katie Rodriguez, Director
1130 Sussex Dr. Unit 1511, North Lauderdale, FL 33068

ARTICLE VI: In the event of the liquidation, dissolution, or winding up of the affairs of the Corporation, whether voluntary, involuntary, or by operation of law, the Board of Directors of the Corporation shall, except as may be otherwise provided by law, transfer all of the assets of the Corporation in such manner as the Directors, in the exercise of their discretion, may be a majority vote determine; provided, however, that any such distribution of assets shall be calculated to carry out the objects and purposes hereinbefore stated in Article THIRD hereof, and only such objects and purposes; and, provided further, that such distributions must be to one or more organizations (a) which are exempt from tax as organizations described in Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or the corresponding provision of any subsequent United States Internal Revenue laws, and (b) contributions to which are deductible under the provisions of Sections 170, 2055, and 2522 of the Internal Revenue Code of 1954, as amended, or the corresponding provisions of any subsequent United State Internal Revenue laws.

ARTICLE VII: The name and Florida street address of the registered agent is:

Florida Filing & Search Services, Inc.
155 Office Plaza Drive, Suite A, Tallahassee, FL 32301

ARTICLE VIII: The name and address of the Incorporator is:

Alessandra Koetitz
1013 Centre Rd. Suite 403-A, Wilmington, DE 19805

22 JUL -6 AM 9:06

RECORDED
INDEXED
OFFICE OF THE CLERK
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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.

Abbie Hodge
Required Signature of Registered Agent

7/19/22
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

Alexander Kortz
Required Signature of the Incorporator

7/16/2022
Date

22 JUL -6 AM 9:06

STATE OF FLORIDA
DEPARTMENT OF STATE