

8/12/22, 11:59 AM

Division of Corporations

N2200009375

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.

((H22000273026 3)))



H220002730263ABCY

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 : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (954)208-0845
Fax Number : (614)573-3996

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

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
Sportz Unlimited Inc.

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

2022 AUG 12 PM 12:12

2022 AUG 12 PM 12:12

2022 AUG 12 PM 4:03

2022 AUG 12 PM 4:03

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

D. O'KEEFE

AUG 15 2022

**ARTICLES OF INCORPORATION
OF**

SPORTZ UNLIMITED INC.

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

1. **Corporation Name.** The name of the corporation is Sportz Unlimited Inc. ("Corporation").
2. **Membership.** The Corporation will not have statutory members.
3. **Principal Office.** The principal street address is 15997 D Alene Dr, Delray Beach, Florida 33446.
4. **Purpose.** The general purposes of this Corporation are to engage in any lawful act or activity for which a corporation may be organized under applicable state law and Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue Code (the "Code"). The specific and primary purposes for which this Corporation is formed include, but are not limited to, improving access to sports equipment, sports activities, and sports training to underprivileged children and communities.
5. **Board of Directors.** The Board of Directors shall be vested with the management and control of the Corporation. The manner in which the Directors shall be elected or appointed, and their term of office, shall be as provided in the Bylaws of the Corporation.
6. **Registered Agent's Name and Address.** The initial registered agent of the Corporation is CT Corporation System. The initial registered office of the Corporation is 1200 South Pine Island Road, Plantation, Florida 33324.
7. **Incorporator.** The name and address of the incorporator is: Julian Sant, 15997 D Alene Dr, Delray Beach, FL 33446.
8. **Internal Affairs.** The affairs and business of the Corporation shall be managed and conducted by the Board of Directors of the Corporation, in accordance with the Bylaws of the Corporation. The Board of Directors shall have the power to adopt, amend or repeal the Certificate of Incorporation or the Bylaws of the Corporation as provided in the Corporation's Bylaws.
9. **Restrictions.** At all times, and notwithstanding merger, consolidation, reorganization, termination, dissolution, or winding up of the Corporation (voluntary or

involuntary or by operation of law), or any other provisions hereof the following provisions shall apply.

- a) No part of the net earnings of the Corporation shall inure to the benefit of any or be distributable to, the Corporation's directors, officers, employees or any other persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services actually rendered to, or for the benefit or on behalf of, the Corporation, and to make payments and distributions in furtherance of the purposes set forth in Article 4 hereof.
- b) No loans shall be made by the Corporation to any director, officer or employee of the Corporation or any spouse, sibling or child of any such individual.
- c) No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation to an extent that would disqualify the Corporation as an entity described in section 501(c)(3) of the Code.
- d) The Corporation shall not participate 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.
- e) The Corporation shall never be operated for the primary purpose of carrying on a trade or business for profit.
- f) At no time shall the Corporation engage in any activities that are unlawful under the laws of the United States, the State of Florida or any other jurisdiction where any of its activities are conducted.
- g) The Corporation shall not possess or exercise any power or authority, or engage in, either directly or indirectly, any activity that would pose a substantial risk of preventing it at any time from qualifying and continuing as a corporation described in section 501(c)(3) of the Code and exempt from federal income tax under section 501(a) of the Code.
- h) In any taxable year in which the Corporation is a private foundation as described in section 509(a) of the Code, the Corporation (1) shall not engage in any act of self-dealing as defined in section 4941(d) of the Code, (2) shall distribute its income for each taxable year at such time and in such manner so that it will not become subject to the tax on undistributed income imposed by section 4942 of the Code, (3) shall not retain any excess business holdings as defined in section 4943(c) of the Code, (4) shall not make any investments in such manner as to subject it to tax under section 4944 of the Code, and (5) shall not make any taxable expenditures as defined in section 4945(d) of the Code.

10. **Dissolution.** The assets of the Corporation, in the event of dissolution or final liquidation, shall be applied and distributed as follows:

- a) All liabilities and obligations of the Corporation shall be paid, satisfied, and discharged, or provisions shall be made therefor;
- b) All remaining assets of every nature and description whatsoever, shall be distributed, in accordance with the law of the State of Florida, for one or more exempt purposes within the meaning of section 501(c)(3) of the Code, or corresponding section of any federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Furthermore, if at the time of such distribution the Corporation is a private foundation as described in section 509(a) of the Code, such assets shall be distributed to one or more organizations that are exempt from federal income tax under section 501(c)(3) of the Code and described in section 170(b)(1)(A) (other than in clauses (vii) and (viii)) of the Code, each of which has been in existence and so described for a continuous period of at least 60 calendar months immediately preceding the distribution.

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.

By: CT Corporation System

Registered Agent

Madonna Cuddihy, Assistant Secretary

08/11/2022

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.

Julian Sant
Julian Sant, Incorporator

8/8/22
Date

2022 AUG 12 PM 4:03
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA