

N22000009538

(Requestor's Name)

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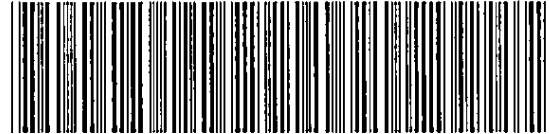
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FEB 11 2020

Drumley

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 179659 5030276

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : February 13, 2020

ORDER TIME : 10:48 AM

ORDER NO. : 179659-005

CUSTOMER NO: 5030276

DOMESTIC FILING

NAME: INTER MIAMI CF FOUNDATION
CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kadesha Roberson - EXT.

EXAMINER'S INITIALS: _____

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

Article I Name

The name of the corporation shall be: Inter Miami CF Foundation Corp.

Article II Principal Office

The principal street address is 800 Douglas Road, 7th Floor, Coral Gables, Florida 33134.

The principal mailing address is 800 Douglas Road, 7th Floor, Coral Gables, Florida 33134.

Article III Purpose

The corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Specifically, the corporation is organized to use the game of soccer as a catalyst for positive change and measurable impact in the South Florida community, and beyond. The Foundation will focus its efforts on Education & Empowerment, Access & Inclusion and Health & Wellness for kids and young adults in underserved communities. The Foundation is dedicated to using the clubs reach, expertise and recourses to strategically plan and execute sports-based development and direct-service community programs, initiatives and events. The Foundation will invest in, enhance and support existing organizations that align with our mission while developing our own programs: all with the goal of measurable results and scalable impact.

Article IV Manner of Election

The manner in which the directors are elected or appointed is provided in the bylaws of the corporation.

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TALLAHASSEE, FL 32399

Article V Initial Directors and/or Officers

The name and address of the initial officer of the corporation is:

**Chris Allan, Executive Director
800 Douglas Road, 7th Floor
Coral Gables, Florida 33134**

Article VI Limitations

No part of the net earnings of the corporation 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 Article III 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.

Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) 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 VII Dedication of Assets

Upon the dissolution, termination, or winding up of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such

organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article VIII Initial Registered Agent and Street Address

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

**Corporation Service Company
1201 Hays Street
Tallahassee FL 32301**

Article IX Incorporator

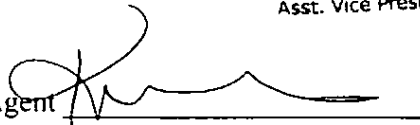
The name and address of the Incorporator is:

**Pablo Alvarez, Vice President
Miami Beckham United, LLC
800 DOUGLAS ROAD, 12TH FLOOR
C/O M SPORTS VENTURES, LLC
CORAL GABLES, FL 33134**

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.

Kadesha Roberson
Asst. Vice President

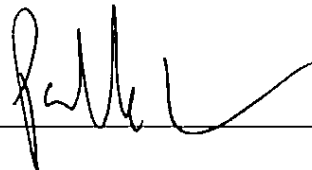
Signature of Registered Agent



Date

2/13/20

Signature of Incorporator



Date

2/12/20