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2022 SEP 15 AM 11:25  
DIVISION OF CORPORATIONS  
FLORIDA

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22 SEP 15 PM 3:05  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

## COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** Sandlot Jax Foundation, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** Kathy Landicho  
\_\_\_\_\_  
Name (Printed or typed)

8850 Stanford Blvd., Suite 2900  
\_\_\_\_\_  
Address

Columbia, MD 21045  
\_\_\_\_\_  
City, State & Zip

301-575-0303  
\_\_\_\_\_  
Daytime Telephone number

klandicho@offitkurman.com

E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

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

ACCOUNT NO. : I20000000195

REFERENCE : 956073 4727100

AUTHORIZATION :



COST LIMIT : \$ 70.00

ORDER DATE : September 14, 2022

ORDER TIME : 9:31 AM

ORDER NO. : 956073-005

CUSTOMER NO: 4727100

DOMESTIC FILING

NAME: SANDLOT JAX FOUNDATION, INC.

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: Eyliena Baker - 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: Sandlot Jax Foundation, Inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address:  
415 Pablo Avenue, Suite 140

Jacksonville Beach, FL 32250

Mailing address, if different is:  
415 Pablo Avenue, Suite 140

Jacksonville Beach, FL 32250

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: For the purpose of benefiting Jacksonville, FL. towards becoming  
the Fitness Center of the Universe by serving as an outdoor platform for health and fitness minded individuals to gather, learn from,  
and participate along side the worlds best trainers, brands, and though leaders within the industry. Said 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 tax code.

**ARTICLE IV MANNER OF ELECTION** The manner in which the directors are elected and appointed: current board elects new board.

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Jason McCarthy, Director  
Address: 415 Pablo Avenue, Suite 140  
Jacksonville Beach, FL 32250

Name and Title: Jason McCarthy, President  
Address: 415 Pablo Avenue, Suite 140  
Jacksonville Beach, FL 32250

Name and Title: Emily McCarthy, Director  
Address: 415 Pablo Avenue, Suite 140  
Jacksonville Beach, FL 32250

Name and Title: Jason McCarthy, Secretary / Treasurer  
Address: 415 Pablo Avenue, Suite 140  
Jacksonville Beach, FL 32250

Name and Title: Michael Walther, Director  
Address: 415 Pablo Avenue, Suite 140  
Jacksonville Beach, FL 32250

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

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**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Jason McCarthy  
 Address: 415 Pablo Avenue, Suite 140  
 Jacksonville Beach, FL 32250

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Theodore Marasciulo  
 Address: 1801 Market Street, Ste 2300  
 Philadelphia, PA 19103

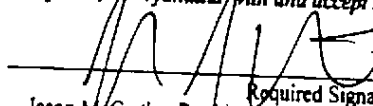
**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)  
 (If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

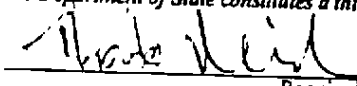
**\*\* SEE ATTACHMENT TO ARTICLES OF INCORPORATION FOR ARTICLE IX & ARTICLE X \*\***

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

  
 Required Signature of Registered Agent  
 Jason McCarthy, Registered Agent

13 SEP 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.

  
 Required Signature of Incorporator  
 Theodore A. Marasciulo, Incorporator

9/13/2022  
 Date

22 SEP 15 PM 3:05

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 DIVISION OF CORPORATIONS

## **ATTACHMENT TO ARTICLES OF INCORPORATION**

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

### **SANDLOT JAX FOUNDATION, INC.**

#### **ARTICLE IX EARNINGS**

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, the 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 X DISSOLUTION**

Upon the dissolution 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.

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