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FLORIDA PROFIT/NON PROFIT CORPORATION  
Legacy Pro Sports Foundation, Inc

Certificate of Status	0
Certified Copy	0
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FLORIDA DEPARTMENT OF STATE  
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## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be: Legacy Pro Sports Foundation, Inc

### ARTICLE II PRINCIPAL OFFICE

Principal street address:

Mailing address, if different is:

20 N. Orange Avenue, 11th Floor, Suite 1100

Orlando, FL 32801

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Raise funds to provide overall emotional wellness for athletes and their families as we strive to deliver services and support necessary to improve their quality of life, specifically for youth, collegiate and professional athletes.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: Advised in the Bylaws.  
appointed at the first annual meeting

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Brandon Siler Director Name and Title: Ryan Sherry Director

Address: 20 N. Orange Avenue, 11th Floor, Suite 1100 Address: 20 N. Orange Avenue, 11th Floor, Suite 1100  
Orlando, FL 32801 Orlando, FL 32801

Name and Title: Pam Siler Director Name and Title: Michele Richardson Director

Address: 20 N. Orange Avenue, 11th Floor, Suite 1100 Address: 20 N. Orange Avenue, 11th Floor, Suite 1100  
Orlando, FL 32801 Orlando, FL 32801

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

Address: \_\_\_\_\_ Address: \_\_\_\_\_

Name and _____	Name and Title: _____
Title: Address _____	Address: _____
_____	_____
_____	_____
Name and _____	Name and Title: _____
Title: Address _____	Address: _____
_____	_____
_____	_____

ARTICLE VI REGISTERED AGENT

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

Name: Rocket Lawyer Corporate Services LLC

Address: 155 OFFICE PLAZA DR 1ST FLR

TALLAHASSEE FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Frances Severe

Address: 2804 Gateway Oaks Drive #100

Sacramento, CA 95833

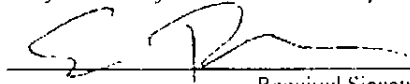
ARTICLE VIII EFFECTIVE DATE:

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.

*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

04/19/2023  
\_\_\_\_\_  
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

04/19/2023  
\_\_\_\_\_  
Date

Attachment to Articles of Incorporation for  
Legacy Pro Sports Foundation, Inc

The following language relates to the Corporation's tax-exempt status and is not a statement of purposes and powers.

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 federal tax code.

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 the purpose clause. 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.

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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