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FLORIDA PROFIT/NON PROFIT CORPORATION
Sports and Health Fair Inc.

Certificate of Status	0
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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. Sports and Health Fair Inc.

ARTICLE II PRINCIPAL OFFICE

Principal **street** address:

Mailing address, if different is:

18990 S Tamiami Trl Suite 4336

Fort Myers, FL 33908

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Educating the benefits of the participation in sports as well as the importance of sleep, proper nutrition and the harms of performance enhancing drugs.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed. See attached

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title. Arthur Edmondson Director

Address 9480 SW Roval Poinciana Dr
Port St Lucie, FL 34987

Name and Title: Jennifer Rothman Director

Address. 18 Patrician St.
Holbrook, NY 11741

Name and Title. Chris Stewart Director

Address 118 East Lake Ave
Massapequa, NY 11762

Name and Title. _____

Address. _____

Name and Title. _____

Address _____

Name and Title. _____

Address: _____

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Name and Title: _____
Title Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Arthur Edmondson
Address: 9480 SW Royal Poinciana Dr
Port St Lucie FL 33908

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Arthur Edmondson
Address: 9480 SW Royal Poinciana Dr
Port St Lucie, FL 33908

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:

UPR
Required Signature of Registered Agent

4/16/24
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.817.135, F.S.

UPR
Required Signature of Incorporator

4/16/24
Date

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ARTICLE IV DIRECTORS

4.1 POWERS

Subject to the provisions of the laws of this state and any limitations in the Articles of Incorporation and these Bylaws relating to action required or permitted to be taken or approved by the members, if any, of this Corporation, the activities and affairs of this Corporation shall be conducted, and all corporate powers shall be exercised by or under the direction of the Board of Directors.

4.2 NUMBER OF DIRECTORS

(a) The Corporation shall have an odd number of directors. The authorized number of directors of the Corporation shall be a range of three (3) to not more than fifteen (15). The initial number of Directors shall be three (3). This number may be changed by a duly adopted amendment to the Articles of Incorporation or by an amendment to this bylaw adopted by the vote or by resolution of majority of the board of directors. No reduction of the authorized number of directors shall have the effect of removing any director before that director's term of office expires. The composition of the Board of Directors shall be determined as set forth in Paragraphs 4.2(b)-4.2(c) below:

(b) One member of the Board shall be the then-current president of The Ultimate All-Star, LLC provided he is willing to serve as a director. In addition, the two (2) founding members, Chris Stewart and Jennifer Rothman.

4.3 ELECTION, QUALIFICATION AND TERM OF OFFICE OF DIRECTORS

Each director shall hold office for a term of three years for an unlimited number of terms until his or her successor is elected. Elections of directors need not be by written ballot.

The board of directors of the Corporation may hold meetings, both regular and special, either within or outside the State of Florida. There shall be at least two regular meetings per year.

A Director may be removed by a majority vote of the Board, with or without cause, at any time by a 2/3rds majority vote of the Board.

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Attachment to Articles of Incorporation for
Sports and Health Fair 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.