

# N99000005144

LAW OFFICES  
**McCRARY & MOSLEY**

*In Miami*  
NINTH FLOOR  
2800 BISCAYNE BOULEVARD  
MIAMI, FLORIDA 33137  
TELEPHONE (305) 576-1505  
FACSIMILE (305) 576-3550

*In Ocala*  
THE CONCORD SQUARE  
11 NORTH MAGNOLIA AVENUE, SUITE G  
OCALA, FLORIDA 34475  
TELEPHONE (904) 351-8845  
FACSIMILE (904) 368-2565

Please Reply To:

Miami

August 11, 1999

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

300002961103--2  
-08/16/99-01117-011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

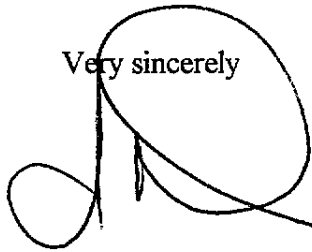
**RE: Filing Articles of Incorporation  
Marvin Jones Charitable Foundation, Inc.  
(Non-Profit Corporation)**

Dear Sir/Madam:

Enclosed are the original and one (1) copy of the captioned Articles of Incorporation for a Non-Profit Corporation. Herewith is a check in the amount of \$78.75, to cover the cost of filing the articles and for the return of a certified copy of the Articles of Incorporation.

Thank you in advance for your prompt attention.

Very sincerely



T. Dorsett  
Legal Secretary

/td

Enclosures

T. Dorsett GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Article VI  
DATE 8/27  
DOC. EXAM Tee

**FILED**  
99 AUG 27 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

~~99-01109~~

~~99-01109~~



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 23, 1999

T. DORSETT  
MCCRARY & MOSLEY  
2800 BISCAYNE BLVD., NINTH FLOOR  
MIAMI, FL 33137

SUBJECT: MARVIN JONES CHARITABLE FOUNDATION, INC.  
Ref. Number: W99000019409

We have received your document for MARVIN JONES CHARITABLE FOUNDATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

The registered agent and street address must be consistent wherever it appears in your document.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown  
Corporate Specialist

Letter Number: 099A00042135

**ARTICLES OF INCORPORATION**  
**OF**  
**MARVIN JONES CHARITABLE FOUNDATION, INC.**  
(Non-Profit Corporation)

**FILED**  
99 AUG 27 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, in order to form a not for profit corporation under and pursuant to the provisions of the laws of Florida for the purposes set forth below, hereby subscribe to these Articles of Incorporation.

**ARTICLE I**  
**Corporate Name**

The name of this corporation shall be **Marvin Jones Charitable Foundation, Inc.**

**ARTICLE II**  
**Purpose of Corporation**

a. This corporation is organized exclusively for charitable and charitable related activities including, for such purpose, raising money for children related causes by sponsoring events involving National Football League athletes, all within the meaning of Section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future tax code.

b. In general, this corporation shall have all of the rights, privileges and immunities and enjoy all of the benefits of the laws of the State of Florida applicable to not for profit corporations.

**ARTICLE III**  
**Term of Existence**

This corporation shall have perpetual existence.

**ARTICLE IV**  
**Principal Office**

The principal office of this corporation shall be located at 536 N. Biscayne River Drive, Miami, Florida 33169.

**ARTICLE V**  
**Incorporators**

The name and address of each incorporator to these Articles of Incorporation is as follows:

<u>Name</u>	<u>Address</u>
Fredrick Jones	536 N. Biscayne River Drive Miami, Florida 33169

**ARTICLE VI**  
**Registered Agent**

The registered agent for this corporation is Donald Butler. The registered office for this corporation is One Southeast Third Avenue, Tenth Floor, Miami, FL 33131.

**ARTICLE VII**  
**Board of Directors**

The Board of Directors of this corporation shall consist of three (3) members who shall be elected as stated in the Bylaws. The number of Directors may be either increased or diminished from time to time according to the Bylaws, but may never be less than three (3). The name and address of each member of the Board of Directors, who shall, subject to these Article of Incorporation, Bylaws and the laws of Florida, hold office for the first year of this corporation's existence, or until a successor for each has been selected and qualified, is as follows:

<u>Name</u>	<u>Address</u>
Marvin Jones	536 N. Biscayne River Drive Miami, Florida 33169
Fredrick Jones	536 N. Biscayne River Drive Miami, Florida 33169
Donald Butler	One S.E. Thrid Avenue Tenth Floor Miami, FL 33131

**ARTICLE VIII**  
**Officers**

The name and address of each officer, who shall, subject to these Articles of Incorporation, Bylaws and the laws of Florida, hold office for the first year of this corporation's existence, or until a successor for each has been selected and qualified, is as follows:

	<u>Name/Officer</u>	<u>Address</u>
1.	<u>Marvin Jones</u> - President\Secretary	536 N. Biscayne River Drive Miami, Florida 33169
2.	<u>Fredrick Jones</u> - Vice President\ Treasurer	536 N. Biscayne River Drive Miami, Florida 33169

**ARTICLE IX**  
**Amendment of Articles**

The Articles of Incorporation for this corporation shall be amended only by a majority vote of the members of the Board of Directors of this corporation.

**ARTICLE X**  
**Use of Net Earnings**

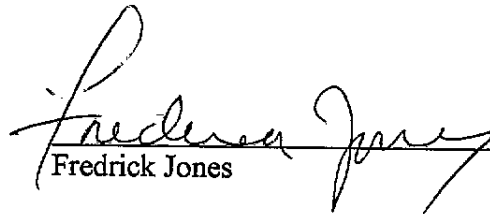
No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Two hereof. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this 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, contribution to which are deductible under section 170(c)(2) of the Internal Revenue Code or the corresponding provision of any future federal tax code.

**ARTICLE XI**  
**Disposition of Property on Dissolution**

Upon the dissolution of this corporation, the 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 Circuit Court of the county in which the principal office of this corporation is then located, exclusively for such purposes or to such organization or organizations, as said Circuit Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, we have hereunto made, subscribed and acknowledged these Articles of Incorporation.

  
Fredrick Jones

STATE OF FLORIDA            )  
                                          :SS  
COUNTY OF MIAMI-DADE)

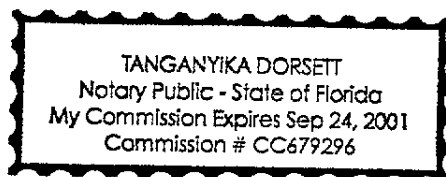
I HEREBY CERTIFY that on this day personally appeared Fredrick Jones, the person described in and who executed these Articles of Incorporation, and acknowledged the Articles to be their act and deed as the incorporators and that the facts set forth therein are true.

SWORN TO AND SUBSCRIBED before me by Fredrick Jones [ ] who is personally known to me, or [X] who have produced the following form of identification *Florida Driver License# J520-244-65-822-0*, and [X] did [ ] did not, take an oath this 10th day of August, 1999.

Tanganyika Dorsett  
Notary Public, State of Florida

[NOTARY PUBLIC  
SEAL OF OFFICE]

Tanganyika Dorsett  
Printed Name of Notary Public



**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida:

1. The name of the corporation is **Marvin Jones Charitable Foundation, Inc.**
2. The name and address of the registered agent is Donald J. Butler, One Southeast Third Avenue, Tenth Floor, Miami, FL 33131.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
**Donald J. Butler, Registered Agent**

DATED: 8/10/99



N99000005144

LAW OFFICES  
McCrary & Mosley

*In Miami*  
NINTH FLOOR  
2800 BISCAYNE BOULEVARD  
MIAMI, FLORIDA 33137  
TELEPHONE (305) 576-1505  
FACSIMILE (305) 576-3550

*In Ocala*  
THE CONCORD SQUARE  
11 NORTH MAGNOLIA AVENUE, SUITE G  
OCALA, FLORIDA 34475  
TELEPHONE (904) 351-8845  
FACSIMILE (904) 368-2565

Please Reply To:

Miami

August 11, 1999

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

300002961103--2  
-08/16/99-01117-011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

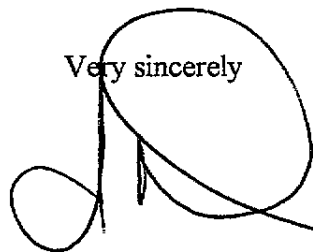
**RE: Filing Articles of Incorporation  
Marvin Jones Charitable Foundation, Inc.  
(Non-Profit Corporation)**

Dear Sir/Madam:

Enclosed are the original and one (1) copy of the captioned Articles of Incorporation for a Non-Profit Corporation. Herewith is a check in the amount of \$78.75, to cover the cost of filing the articles and for the return of a certified copy of the Articles of Incorporation.

Thank you in advance for your prompt attention.

Very sincerely



T. Dorsett  
Legal Secretary

/td

Enclosures

T. Dorsett GAVE

AUTHORIZATION BY PHONE TO

CORRECT Article VI

DATE 8/27

DOC. EXAM. Tee

FILED  
99 AUG 27 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

~~99-01107~~



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 23, 1999

T. DORSETT  
MCCRARY & MOSLEY  
2800 BISCAYNE BLVD., NINTH FLOOR  
MIAMI, FL 33137

SUBJECT: MARVIN JONES CHARITABLE FOUNDATION, INC.  
Ref. Number: W99000019409

We have received your document for MARVIN JONES CHARITABLE FOUNDATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

The registered agent and street address must be consistent wherever it appears in your document.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown  
Corporate Specialist

Letter Number: 099A00042135

**ARTICLES OF INCORPORATION**  
**OF**  
**MARVIN JONES CHARITABLE FOUNDATION, INC.**  
(Non-Profit Corporation)

**FILED**  
99 AUG 27 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, in order to form a not for profit corporation under and pursuant to the provisions of the laws of Florida for the purposes set forth below, hereby subscribe to these Articles of Incorporation.

**ARTICLE I**  
**Corporate Name**

The name of this corporation shall be **Marvin Jones Charitable Foundation, Inc.**

**ARTICLE II**  
**Purpose of Corporation**

a. This corporation is organized exclusively for charitable and charitable related activities including, for such purpose, raising money for children related causes by sponsoring events involving National Football League athletes, all within the meaning of Section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future tax code.

b. In general, this corporation shall have all of the rights, privileges and immunities and enjoy all of the benefits of the laws of the State of Florida applicable to not for profit corporations.

**ARTICLE III**  
**Term of Existence**

This corporation shall have perpetual existence.

**ARTICLE IV**  
**Principal Office**

The principal office of this corporation shall be located at 536 N. Biscayne River Drive, Miami, Florida 33169.

**ARTICLE V**  
**Incorporators**

The name and address of each incorporator to these Articles of Incorporation is as follows:

<u>Name</u>	<u>Address</u>
Fredrick Jones	536 N. Biscayne River Drive Miami, Florida 33169

**ARTICLE VI**  
**Registered Agent**

The registered agent for this corporation is Donald Butler. The registered office for this corporation is One Southeast Third Avenue, Tenth Floor, Miami, FL 33131.

**ARTICLE VII**  
**Board of Directors**

The Board of Directors of this corporation shall consist of three (3) members who shall be elected as stated in the Bylaws. The number of Directors may be either increased or diminished from time to time according to the Bylaws, but may never be less than three (3). The name and address of each member of the Board of Directors, who shall, subject to these Article of Incorporation, Bylaws and the laws of Florida, hold office for the first year of this corporation's existence, or until a successor for each has been selected and qualified, is as follows:

<u>Name</u>	<u>Address</u>
Marvin Jones	536 N. Biscayne River Drive Miami, Florida 33169
Fredrick Jones	536 N. Biscayne River Drive Miami, Florida 33169
Donald Butler	One S.E. Thrid Avenue Tenth Floor Miami, FL 33131

**ARTICLE VIII**  
**Officers**

The name and address of each officer, who shall, subject to these Articles of Incorporation, Bylaws and the laws of Florida, hold office for the first year of this corporation's existence, or until a successor for each has been selected and qualified, is as follows:

	<u>Name/Officer</u>	<u>Address</u>
1.	<u>Marvin Jones</u> - President\Secretary	536 N. Biscayne River Drive Miami, Florida 33169
2.	<u>Fredrick Jones</u> - Vice President\ Treasurer	536 N. Biscayne River Drive Miami, Florida 33169

**ARTICLE IX**  
**Amendment of Articles**

The Articles of Incorporation for this corporation shall be amended only by a majority vote of the members of the Board of Directors of this corporation.

**ARTICLE X**  
**Use of Net Earnings**

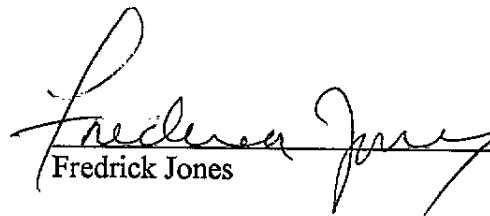
No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Two hereof. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this 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, contribution to which are deductible under section 170(c)(2) of the Internal Revenue Code or the corresponding provision of any future federal tax code.

**ARTICLE XI**  
**Disposition of Property on Dissolution**

Upon the dissolution of this corporation, the 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 Circuit Court of the county in which the principal office of this corporation is then located, exclusively for such purposes or to such organization or organizations, as said Circuit Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, we have hereunto made, subscribed and acknowledged these Articles of Incorporation.

  
Fredrick Jones

STATE OF FLORIDA            )  
                                          :SS  
COUNTY OF MIAMI-DADE)

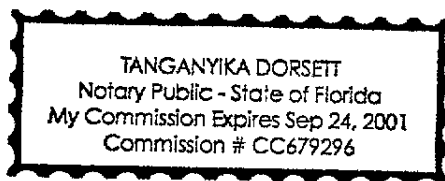
I HEREBY CERTIFY that on this day personally appeared Fredrick Jones, the person described in and who executed these Articles of Incorporation, and acknowledged the Articles to be their act and deed as the incorporators and that the facts set forth therein are true.

SWORN TO AND SUBSCRIBED before me by Fredrick Jones [ ] who is personally known to me, or [X] who have produced the following form of identification *Florida Driver License# J520-244-65-822-0*, and [X] did [ ] did not, take an oath this 10th day of August, 1999.

Tanganyika Dorsett  
Notary Public, State of Florida

[NOTARY PUBLIC  
SEAL OF OFFICE]

Tanganyika Dorsett  
Printed Name of Notary Public



**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida:

1. The name of the corporation is **Marvin Jones Charitable Foundation, Inc.**
2. The name and address of the registered agent is Donald J. Butler, One Southeast Third Avenue, Tenth Floor, Miami, FL 33131.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
Donald J. Butler, Registered Agent

DATED: \_\_\_\_\_

8/10/99