



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 18, 2017

CORPORATION SERVICE COMPANY

The Articles of Incorporation for TKD SPORTS AND HEALTH FOUNDATION, CORP. were filed on January 17, 2017 and assigned document number N1700000482. Please refer to this number whenever corresponding with this office regarding the above corporation.

PLEASE NOTE: Compliance with the following procedures is essential to maintaining your corporate status. Failure to do so may result in dissolution of your corporation.

To maintain "active" status with the Division of Corporations, an annual report must be filed yearly between January 1st and May 1st beginning in the year following the filed date or effective date indicated above. **It is your responsibility to remember to file your annual report in a timely manner.** A Federal Employer Identification Number (FEI/EIN) will be required when this report is filed. Apply today with the IRS online at:

<https://sa.www4.irs.gov/modiein/individual/index.jsp>.

Should your corporate mailing address change, you must notify this office in writing, to insure important mailings such as the annual report notices reach you.

Any charitable organization intending to solicit contributions in Florida from the public are required to register annually with the Division of Consumer Services. For more information, please go to www.freshfromflorida.com/divisions-offices/consumer-services/business-services/charitable-organizations.

Should you have any questions regarding corporations, please contact this office at (850) 245-6052.

Claretha Golden, Regulatory Specialist II
New Filing Section

Letter Number: 417A00000965

Account number: I20000000195

Amount charged: 70.00

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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

FILED

ARTICLE I NAME
The name of the corporation shall be: TKD SPORTS AND HEALTH FOUNDATION, CORP.

2017 JAN 17 AM 8:11

ARTICLE II PRINCIPAL OFFICE

Principal street address:
422 Glenbrook Drive, Atlantis, FL 33462

Mailing address, if different is:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Sponsor and educate children and adults for a better and healthy lifestyle through nutrition education, sports involvement, such as but not limited to, Tae Kwon Do, Golf, Volleyball and any other organized and accredited sports activities.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: As provided for in the Bylaws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	<u>Mark Antonucci, President</u>	Name and Title:	<u>Lisa C. Antonucci, Treasurer</u>
Address	<u>422 Glenbrook Drive</u> <u>Atlantis, FL 33462</u>	Address:	<u>422 Glenbrook Drive</u> <u>Atlantis, FL 33462</u>

Name and Title:	<u>Mark Antonucci, Secretary</u>	Name and Title:	<u>Lisa C. Antonucci, Director</u>
Address	<u>422 Glenbrook Drive</u> <u>Atlantis, FL33462</u>	Address:	<u>422 Glenbrook Drive</u> <u>Atlantis, FL33462</u>

Name and Title:	<u>Mark Antonucci, Director</u>	Name and Title:	_____
Address	<u>422 Glenbrook Drive</u> <u>Atlantis, FL33462</u>	Address:	_____

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

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

ARTICLE VI REGISTERED AGENT

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

Name: Corporation Service Company
Address: 1201 Hays Street
Tallahassee, FL 32301

2017 JAN 17 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Mark Antonucci
Address: 422 Glenbrook Drive
Atlantis, FL33462

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

Corporation Service Company
By: M. Zender Melissa Zender 1/17/17
Required Signature of Registered Agent Asst. Vice President 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.

[Signature] Required Signature of Incorporator
January 17, 2017
Date

Attachment 501(c)(3)

Said organization is organized and operated 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 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, directors, 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 these Articles. 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 of 1986, 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 this 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 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 disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of this organization is then located, exclusively for such purposes or to such organizations, as said court shall determine, which are organized and operated exclusively for such purposes.