#### TRANSMITTAL LETTER

# N0100000000461

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

□ \$70.00 Filing Fee

300003556403--5 -01/22/01--01009--006 \*\*\*\*\*\*78.75

SUBJECT: Port St. John Youth Sports Association, Inc.
(PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)

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

Filing Fee &

	Certificate of Status	& Certified Copy	Certified Copy & Certificate	ED PM12:	
14		ADDITIONAL CO	PY REQUIRED.	12: 50	
					- <sup>-</sup>
FROM:	Port St John Name (Prin	Youth Sports nted or typed)	ASSOC.	<u> </u>	
	7000 Belf	ast hu.			
		32527 ate & Zip		1 <u>1</u>	
	321103C	0-4766 or	321431-	65.38	

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

T. Suron : JAN 2 2 2001

# ARTICLES OF INCORPORATION

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

### ARTICLE I N<u>AME</u>

The name of the corporation shall be: Port St. John Youth Sports Association, Inc.

# ARTICLE II PRINCIPAL <u>OFFICE</u>

The principal place of business and mailing address of this corporation shall be:

7000 Belfast Avenue Cocoa, Florida 32927

The principal office of the corporation in the Sate of Florida shall be located in Brevard County, Florida. The corporation may have such other offices, either within or without the State of Florida as the Board of Directors may designate or as the business of the corporation may require from time to time. The Board of Directors may be known as the Board of Trustees; herein after referred to as the "Board", and shall be deemed the same body for all purposes and where used herein, the terms are interchangeable.

#### ARTICLE III PURPOSE

The purpose of the corporation is as follows:

- This corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purpose of this corporation is to provide better opportunities to the young athletes of the community by awarding scholarships, purchasing of equipment for various organized sports programs, providing various organized programs and activities that promote sportsmanship, scholarship and physical fitness.
  - The Mission of the corporation is to inspire its young athletes and stress the importance of scholarship, teamwork, sportsmanship and citizenship, regardless of race, creed or national origin. All youth athlete members will be taught and continually encouraged to practice these important ideals.
- b. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations.
- Provided, however, that the corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporations under the Internal Revenue Code and no part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors or officers; but the Corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered, and to make payments and distributions in furtherance of its stated purposes.

# ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The Corporation shall have Voting Members, who shall be elected (and may be removed) by the Voting Members, and who shall have all the rights and privileges of members of the Corporation. The Bylaws may provide for Nonvoting Members of one or more classes, who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the Bylaws, but who shall not have the right to vote. All directors will be voted into their respective position and as well can be removed from their respective position by a majority vote of the voting membership.

Section 1. Election and Qualification of Members. All persons of the Board of Directors shall be members of the corporation. Such Officers and Directors retain their status as members only so long as they should serve in their capacity as Officers. Other persons may be elected by the Board to serve as additional members. The qualification to be a Board member is to be at least eighteen (18) years of age and to be within good standing. At all times, there must be at least three (3) members of the corporation.

Section 2. Voting Rights. Each Board member shall be entitled to one (1) vote on each matter submitted to a vote of the Board members.

Section 3. Termination of Membership. The Board by affirmative vote of one-third (1/3) of all the Directors, may suspend or expel a Board member for cause (case being defined as any hearing, and may, by majority vote of those present at any regularly constituted meeting, terminate the membership of any Board member who becomes ineligible for membership).

Section 2. Resignation. Any Board member may resign by filing a verbal or written resignation with the Board.

# ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

President:

Peter M. Tetting

7000 Belfast Avenue Cocoa, Florida 32927

Commissioner:

Ricky Barnett

367 Akorn Street Cocoa, Florida 32927

Secretary/Treasurer:

Kathy Wroble

6065 Barranco Avenue Cocoa, Florida 32927

**Equipment Director:** 

Ron Wroble

6065 Barranco Avenue Cocoa, Florida 32927

Football Director:

Ken Henry

4715 Greenhill Street Cocoa, Florida 32927

Vice-President:

Jeffrey Boren

6924 Carlowe Avenue Cocoa, Florida 32927

Cheerleading Director: Monica Edwards

6517 Arton Street Cocoa, Florida 32927

# **ARTICLE VI INITIAL Registered Agent**

The name and addresses:

Peter M. Tetting 7000 Belfast Avenue Cocoa, Florida 32927

# **ARTICLE VIII Incorporator**

The name and addresses:

Peter M. Tetting 7000 Belfast Avenue Cocoa, Florida 32927

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.

Peter M. Tetting Registered Agent

Peter M. Tetting Incorporator

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