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SECRETARY OF STATE
VALUE AHASSEE, FLORID

# **COVER LETTER**

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

The Scene Magazine Annual Golf Classic, Inc.
(PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)

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

\$70.00 Filing Fee \$78.75 Filing Fee &

Certificate of

Status

\$78.75

Filing Fee & Certified Copy \$87.50

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

941 - 488 - 4422 Daytime Telephone number

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

FILED.

# ARTICLES OF INCORPORATION 08 SEP 18 PM 1:01

**OF** 

SECRETARY OF STATE

#### THE CORPORATION OF SCENE MAGAZINE ANNUAL GOLF CLASSIC, INC.

# A Florida Nonprofit Corporation

THE UNDERSIGNED, being competent to contract, does subscribe to these Articles of Incorporation and acts as Incorporator for the purpose of forming a not-for-profit Corporation under the laws of the State of Florida, and does hereby adopt the following Articles of Incorporation:

# **ARTICLE ONE**

#### Name

The name of the Corporation is THE SCENE MAGAZINE ANNUAL GOLF CLASSIC, INC.

#### ARTICLE TWO

#### **Principal Office and Address**

The address of the principal office of the Corporation is 2015 South Tuttle Ave., Sarasota, Florida, 34239, and the mailing address of the Corporation is the same.

#### **ARTICLE THREE**

#### Duration

The term of existence of the Corporation is perpetual and the corporate existence will commence on the filing of these Articles by the Department of State.

#### ARTICLE FOUR

#### Purpose

The organization is organized exclusively for charitable, religious, and/or educational purposes within the meaning of §501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended. The Corporation may receive and maintain real or personal property, or both, and, subject to the restrictions and limitations set forth hereinafter, to use and apply the whole or any part of the income therefrom and the principal

thereof exclusively for the benefit of, to perform the functions of, or to carry out the purposes of THE SCENE MAGAZINE ANNUAL GOLF CLASSIC, INC.

# **ARTICLE FIVE**

#### Limitations

No part of the earnings of the Corporation shall inure to the benefit of, or be distributable to, any Director, Officer, or member of the Corporation, or any other private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation, and reasonable expenses may be paid thereto, affecting one or more of the Corporation's purposes), and no Director or Officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets or dissolution of the Corporation. No substantial part of the activities of the Corporation shall include the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall neither participate nor intervene (including the publication or distribution of statements) in any political campaign on behalf of any candidate for public office, at any time.

The Corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to tax on undistributed income imposed by Section 4942 of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

The Corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

The Corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

The Corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

The Corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code and the Regulations as they now exist or as they may hereafter be amended.

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making

provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determined. Any of such assets not so disposed of shall be disposed of by the circuit court 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 the court shall determine, which are organized and operated exclusively for such purposes.

#### ARTICLE SIX

#### **Directors**

This Corporation shall have three (3) Directors initially. The Directors shall be appointed by majority vote of the Board of Directors of THE SCENE MAGAZINE ANNUAL GOLF CLASSIC, INC. The number of Directors may be increased or diminished from time to time, by an amendment of the By-Laws, but shall never be less than three (3).

#### **ARTICLE SEVEN**

#### **Initial Directors**

The name of the member of the initial Board of Directors is:

Ronald Milton Louis M. Schultz Veronica Miller

The above named Directors shall hold office for the first year of existence of the Corporation or until successors are elected.

### ARTICLE EIGHT

08 SEP 18 PM 1:01
SECRETARY OF STATE
ALLAHASSEE. FLORIDA

# Registered Office and Agent

The street address of the initial registered office of this Corporation in the State of Florida is 981 Ridgewood Avenue #101, Venice, Florida, 34285. The Board of Directors may from time to time, without amending these Articles, move the registered office to any other address within the State of Florida.

The initial Registered Agent is designated as Greg A. Betterton. The Registered Agent of the Corporation may be changed at any time by a vote of the Board of Directors without an amendment of these Articles.

#### ARTICLE NINE

#### **Incorporators**

The name and street address of the undersigned as incorporator of these Articles of Incorporation is: Greg A. Betterton, Attorney at Law, 981 Ridgewood Avenue, Suite 101, Venice, Florida 34285.

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.

Registered Agent

 $\frac{9/16/08}{\text{Date}}$