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FLORIDA PROFIT/NON PROFIT CORPORATION

Collegiate Swimming Officials Association, Inc.

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**ARTICLES OF INCORPORATION
OF
COLLEGIATE SWIMMING OFFICIALS ASSOCIATION, INC.**

The undersigned, for the purpose of forming a nonprofit corporation under the Florida Not-For-Profit Corporation Act, Florida Statutes Chapter 617, makes and adopts the following articles of incorporation:

Article 1. Name

The name of the corporation is as follows: Collegiate Swimming Officials Association, Inc.

Article 2. Address

The address of the principal office is 11 Serena Allen Way, Mansfield, MA. 02048. The mailing address of the corporation is PO Box 291, Mansfield, MA 02048.

Article 3. Initial Registered Office and Agent

The street address of the initial registered office of the corporation is: 500 NE 14th Avenue, Unit: 2, Fort Lauderdale, FL 33301. The name of its initial registered agent at that address is: Matthew B. Hooper.

Article 4. Stock

The corporation shall not issue shares of stock.

Article 5. Not For Profit

The corporation is a not-for-profit corporation under Chapter 617, Florida Statutes. The corporation is not formed for pecuniary profit. No part of the income or assets of the corporation is distributable to or for the benefit of its directors or officers, except to the extent permissible under these articles, under law and under 26 U.S.C. §501(c)(3) (referred to below as "code"). If the corporation ever has members, no member shall have any vested right, interest or privilege in or to the assets, income or property of the corporation and no part of the income or assets of the corporation shall be distributable to or for the benefit of its members, except to the extent permissible under these Articles, under law and under 26 U.S.C. §501(c)(3).

Article 6. Duration

The duration (term) of the corporation is perpetual.

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Article 7. Purposes

The corporation is organized, and shall be operated exclusively for charitable and educational purposes, and to foster national or international amateur sports competition. The corporation is organized and operated primarily to conduct, support and develop amateur athletes for national or international competition in swimming, a sport that is recognized in the Olympic Games. The corporation is organized to maintain the highest standards of professionalism and impartiality in the officiating of swimming competition according to the rules of the National Collegiate Athletic Association (NCAA). The corporation will educate and improve the capabilities of its members in the officiating of swimming, and will generate outstanding rapport within the swimming community.

Article 8. Powers

Solely for the above purposes, the corporation shall have the following powers:

- A. To exercise all rights and powers conferred by the laws of the State of Florida on nonprofit corporations, including but not limited to those set forth in Florida Statutes Chapter 617 and the following powers: to acquire by bequest, devise, gift, grant, donation, contribution, purchase, lease or otherwise any property of any sort or nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate or otherwise dispose of the property and the income, principal and proceeds of the property.
- B. To engage in and transact any other lawful activity, solely in furtherance of the above purposes, for which nonprofit corporations may be incorporated under the Florida Not-For-Profit Corporation Act, and any successor or amendment to the Florida Not-For-Profit Corporation Act.
- C. To do any other things as are incidental to the powers of the corporation or necessary or desirable in order to accomplish the purposes of the corporation.

Article 9. Limitation

No part of the net earnings of the corporation shall inure directly or indirectly to the benefit of or be distributable to its members (if the corporation ever has any), directors or officers, but 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 Article 7 (Purposes) of these Articles.

Article 10. Tax Exempt Status

It is intended that the corporation shall have and continue to have the status of a corporation that is exempt from federal income taxation 26 U.S.C. §501(a) as an organization described in 26

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U.S.C. §501(c)(3) and which is other than a private foundation as defined in 26 U.S.C. §509. These articles shall be construed accordingly, and all powers and activities of the corporation shall be limited accordingly. The corporation shall not carry on propaganda or otherwise attempt to influence legislation to such an extent as would result in the loss of exemption under 26 U.S.C. §501(c)(3). All references in these articles to sections of the Internal Revenue Code shall be considered references to the Internal Revenue Code of 1986, as from time to time amended, and to the corresponding provisions of any similar law subsequently enacted.

Article 11. Dissolution

On 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, distribute all of the assets of the corporation exclusively for charitable, scientific or educational purposes in such manner and to such qualified organization or organizations as the board of directors shall determine. Any of the assets not so distributed shall be distributed in accordance with the direction of any court having jurisdiction in the county in which the principal office of the corporation is then located, exclusively for the above purposes of the corporation or to a qualified organization or organizations as the court shall determine. For purposes of this article, an organization is a "qualified organization" only if, at the time of receiving the assets, it is operated exclusively for the purposes described in 26 U.S.C. §170(c)(1) or 26 U.S.C. §170(c)(2)(B) and is described in 26 U.S.C. §509(a)(1), (2) or (3).

Article 12. Board of Directors

There shall be a board of directors consisting of at least five (5) individuals, at least one representing each of the regions of the United States: Northeast, South, Midwest, Central and West. The initial directors of the corporation are:

<u>Name</u>	<u>Region/Position</u>
Steve Davidson	Northeast
Susan Ryan	Northeast
Mike Lemke	South
Rick Kehlenbach	Central
John Tobin	West
Dwight Martin	West
Bill Houk	Midwest
John Mulsoff	Midwest
John Brunelli	Director of Operations/President
Brian Day	Past President/Treasurer

After this initial board of directors, each new director shall be elected or appointed in the manner and at the times set forth in the bylaws. Any director may be removed with or without cause in the manner and at the times set forth in the bylaws.

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Article 13. Officers

The officers of the corporation may consist of a President/Director of Operations, a Vice-president, a Secretary, a Treasurer and any other officers and assistant officers as may be provided for in the bylaws or by resolution of the board of directors. Each officer shall be elected by majority vote of the board of directors (and may be removed by majority vote of the board of directors) at such a time and in such a manner as may be prescribed by the bylaws or by law. The initial officers of the corporation are:

<u>Name</u>	<u>Office</u>
John Brunelli	President
John Mulsoff	Vice President
Dwight Martin	Secretary
Brian Day	Treasurer

Article 14. Members

The corporation may have one or more classes of members. Members may only have voting or other rights as provided in the bylaws. Membership may be terminated in the manner provided by law or by the bylaws.

Article 15. Incorporators

The name and street address of the incorporator is as follows: John Brunelli, P.O. Box 291, Mansfield, MA 02048.

Article 16. Bylaws

The bylaws of the corporation are to be made and adopted by the board of directors, and may be altered, amended or rescinded as may be prescribed in the bylaws.

Article 17. Amendment

The corporation reserves the right to amend or repeal any provision contained in these articles of incorporation or any amendment to them.

Article 18. Indemnification and Civil Liability Immunity

The corporation shall indemnify each director and officer, including former directors and officers, to the fullest extent allowed by law, including but not limited to Florida Statutes Chapter 617. It is intended that the corporation be an organization the officers and directors of


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which are immune from civil liability to the extent provided under Florida Statutes Chapter 617 and other similar laws.

Article 19. Commencement of Corporate Existence

The corporation's existence shall commence upon the filing of these Articles of Incorporation with the Florida Department of State.

In, witness, the undersigned incorporator has signed these articles of incorporation on October 27, 2008.


John Brunelli

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CERTIFICATE OF DESIGNATION AND ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Fla. Stat. § 617.0501, the undersigned corporation organized under the not-for-profit corporation laws of the State of Florida submits the following statement in designating the registered office and registered agent of the corporation in the State of Florida:

- 1. Name of the corporation: COLLEGIATE SWIMMING OFFICIALS ASSOCIATION, INC.
- 2. Name and address of the registered agent and office: Matthew B. Hooper, 500 NE 14th Avenue, Unit: 2, Fort Lauderdale, FL 33301. I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

Dated: October 27, 2008


 Matthew B. Hooper

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