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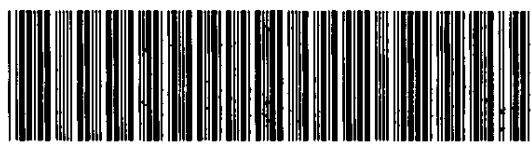
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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## COVER LETTER

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

**SUBJECT:** TAMPA MEN'S DERBY, 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**

**FROM:** STACEY DUVALL-SWANN  
\_\_\_\_\_  
Name (Printed or typed)

4256 N MAE WEST WAY  
\_\_\_\_\_  
Address

BEVERLY HILLS FL 34465  
\_\_\_\_\_  
City, State & Zip

352/426-1480  
\_\_\_\_\_  
Daytime Telephone number

tampamensderby@gmail.com  
\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

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

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**TAMPA MEN'S DERBY, INC.**

The undersigned incorporator to these articles of incorporation hereby forms a corporation not for profit (the "Corporation") under the laws of the State of Florida as follows:

**ARTICLE I**

**Name, Principal Place of Business, and Mailing Address**

The name of the Corporation is the Tampa Men's Derby, Inc., (hereinafter called the "Corporation") and shall be located at 7510 Paula Drive, Tampa, Florida 33615; the mailing address shall be 4256 N Mae West Way, Beverly Hills, Florida 34465. The Corporation may have other offices as the Board by designate, or as the business of the Corporation may require from time to time.

**ARTICLE II**

**Term of Existence**

The date when corporate existence shall commence shall be the date of the filing of these articles of incorporation by the office of the Florida Department of State and the Corporation shall have perpetual existence thereafter.

**ARTICLE III**

**Purpose**

The Corporation is organized shall be operated exclusively for purposes within Section 501©(3) of the Internal Revenue Code of 1986, (hereinafter referred to as the "Code"), as amended, and to the corresponding provisions of any subsequent Federal tax laws. The purpose and objective of this Corporation is to foster the spread of roller derby as a sport and supporting the roller derby culture by embodying the values of friendship, empowerment, dedication, discipline and a "for the skater by the skater" philosophy.

The Corporation shall have all powers now or hereafter granted by law, and in addition thereto shall have all powers lawfully necessary or required to carry out its purposes and objectives. All of the assets or earnings shall be used exclusively for the purposes hereinabove set out including payment of expenses incidental thereto. No part of the net earnings shall inure to the benefit of any individual, and no part of its activities shall be for carrying on of propaganda or otherwise attempting to influence legislation.

#### **ARTICLE IV**

##### **Members**

The qualifications of members and the admission of members shall be as specified in the bylaws of the Corporation.

#### **ARTICLE V**

##### **Directors**

The Corporation shall have five (5) directors initially. Directors may be elected, removed from office, and hold office as provided in the bylaws of the Corporation. The number of directors may be increased or decreased from time to time as provided in the bylaws of the Corporation provided that the Corporation shall always have at least five (5) directors. The name and address of each initial director of the Corporation who shall serve until his or her successor is duly elected and qualified are:

George A Bikos  
8134 Santa Rosa Court  
Sarasota, FL 34243

Charles Verts  
5507 N Miami Avenue  
Tampa, FL 33603

Jennifer Perry  
1210 77<sup>th</sup> Street  
Largo, FL 33773

Stacey Duvall-Swann  
4256 N Mae West Way  
Beverly Hills, FL 34465

Fabian M Garcia  
8641 Fancy Finch Drive  
Tampa, FL 33614

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

The street address of the initial registered agent of the Corporation is 4256 N Mae West Way, Beverly Hills, Florida 34465, and the name of its initial registered agent at such address is Carolyn Setliff.

**ARTICLE VII**  
**Incorporator**

The name and address of the incorporator signing these articles of incorporation are:

Carolyn Setliff  
4256 N Mae West Way  
Beverly Hills, Florida 34465

**ARTICLE VIII**  
**Bylaws**

The power to adopt, alter, amend, or repeal bylaws shall be vested in the manner provided by law.

**ARTICLE IX**  
**Amendment**

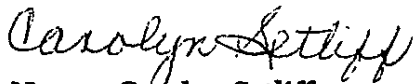
These articles of incorporation may be amended in the manner provided by law.

**ARTICLE X**

**Dissolution**

Upon the dissolution of the Corporation, the Board, after paying or making provisions for the payment of all of the liabilities of the Corporation shall make distributions of all property of the corporation only to organizations which have been granted exemption from federal income tax under the provision of Section 501 ©(3) of the Code or the appropriate provision of the Code then in effect, or to a local, state or federal Government for exclusively public purposes, and cannot be distributed to any individual, officer, or director of the Corporation.

The undersigned incorporator has executed these articles of incorporation this 6<sup>th</sup> day of June, 2016.



Name: Carolyn Setliff

**ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agree to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and is familiar with and accepts the duties and obligations of the position as registered agent.

Dated this 6<sup>th</sup> day of June, 2016.

  
Carolyn Setliff

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