Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H200000313913)))



H200000313913ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : BAND LAW GROUP, PL.

Account Number : 120090000020

(941)917-0505

Phone Fax Number

: (941)917-8585 : (941)917-8585

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Enass Address: Diodynamicagric uture 170 gmail.com

FLORIDA PROFIT/NON PROFIT CORPORATION BYO SPORTS COMPLEX, INC.

	** ** ***
Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87,50

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED

ARTICLES OF INCORPORATION OF BYO SPORTS COMPLEX. INC.

The undersigned hereby forms a corporation not for profit under and pursuant to the Florida Not for Profit Corporation Act (the "Act") as follows:

- Article 1. Name: The name of the corporation (the "Corporation") is: BYO Sports Complex, Inc.
- Article 2. <u>Principal Office and Malling Address</u>: The initial principal office of the Corporation shall be located at and its mailing address shall be:

4748 Charing Cross Road Sarasota, Florida 34241

- Article 3. <u>Purposes</u>: The Corporation is formed exclusively as an educational and charitable organization for the purposes and objectives of: (a) developing and implementing programs of instruction, coaching and training for youth and young adults in various sports; and (b) developing and implementing complementary programs for youth and young adults which emphasize self-discipline, life skills, moral values, academic achievement and social skills; all without regard to race, religion, disability, color, gender, national origin or other basis protected by law.
- Article 4. Governance and Directors: The Corporation shall be governed by these Articles of Incorporation, the By-Laws of the Corporation, and such other rules, regulations, policies and procedures adopted by the Board of Directors. The property, business and affairs of the Corporation shall be managed by and under the direction of its Board of Directors, who shall be selected and appointed in the manner set forth in the By-Laws of the Corporation.

The name and address of the person who will serve as the initial Director of the Corporation is: as follows:

David Bazan 4748 Charing Cross Road Sarasota, Florida 34241

Article 5. Powers: Subject to the limitations set forth herein, the Corporation shall have all the general powers granted by law to corporations formed and existing under the Act and all other powers not inconsistent with law or its stated purposes to the extent that such powers are appropriate to promote and attain its purposes; provided however that the Corporation will not, as a substantial part of its activities, attempt to influence legislation (unless it elects to come under the provisions of the Internal Revenue Code allowing certain lobbying expenditures) or participate to any extent in a political campaign for or against any candidate for public office. Notwithstanding anything contained in these Articles, the Corporation shall not engage in any activities not permitted to be engaged in by (a) an organization exempt from federal income taxation under Section 501(3) of the Internal Revenue Code, or any corresponding section of any future tax code; or (b) an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or any corresponding section of any future tax code;

1

Article 6. Membership: The membership of the Corporation shall consist solely of the Board of Directors.

Article 7. No Private Increment or Benefits: No part of the net earnings of the Corporation shall incre to the benefit of, or be distributable to, any director, officer or member of the Corporation, or any other private person, except that the Corporation is authorized and empowered to: (a) pay reasonable compensation for services actually rendered to or for the Corporation; and (2) make payments and distributions in furtherance of the purposes set forth in Article 3 of these Articles of Incorporation.

Article 8. No Liability for Debts of the Corporation: None of the officers or directors of the Corporation shall have any personal liability for any debts or other liabilities of the Corporation solely by reason of being an officer and/or director of the Corporation.

Article 9. Indemnification: To the fullest extent permitted by law, as applicable from time to time, the Corporation shall indemnify all persons who at any time were or are directors or officers of the Corporation from and against any losses, damages, fines, penalties or expenses suffered or incurred by reason of any threatened, pending or completed action, suit or proceeding (whether civil, criminal, administrative or investigative) relating to any action alleged to have been taken or omitted in such capacity as a director or an officer. The Corporation shall pay or reimburse all reasonable expenses incurred by a present or former director or officer of the Corporation in connection with any threatened, pending or completed action, suit or proceeding (whether civil, criminal, administrative or investigative) in which the present or former director or officer is a party, in advance of the final disposition of the proceeding, to the fullest extent permitted by, and in accordance with the applicable requirements of, Florida law, as applicable from time to time. The Corporation may indemnify any other persons permitted but not required to be indemnified by law, as applicable from time to time, if and to the extent indemnification is authorized and determined to be appropriate in each case in accordance with applicable law by the Board of Directors or special legal counsel appointed by the Board of Directors. The Corporation shall not be required to purchase or maintain insurance on behalf of any present or former directors or officers or other persons required or permitted to be indemnified. No amendment of these Articles of Incorporation of the Corporation or repeal of any of its provisions shall limit or eliminate any of the benefits provided to directors and officers under this Article in respect of any act or omission that occurred prior to such amendment or repeal.

Article 10. <u>Dissolution</u>: In the event of the liquidation, dissolution or winding up of the affairs of the Corporation, the Board of Directors shall donate all of the property and assets of the Corporation, after payment or provision for payment of any and all liabilities of the Corporation, to an organization or organizations having exempt purposes similar to those of the Corporation, or such other organization or organization having exempt purposes, or to the federal government, or any state or local government, for public purposes.

Article 11. Registered Office and Registered Agent: The initial registered office of the Corporation, and the name of its registered agent at that address is:

David Bazan 4748 Charing Cross Road Sarasota, Florida 34241 IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation.

David Bazan

N

20

Acceptance of Registered Agent

The undersigned, having been named in the foregoing Articles of Incorporation as the registered agent to accept service of process for the above-named corporation at the place designated therein, do hereby accept the appointment as the registered agent of the Corporation, and agree to act in this capacity for the above-named corporation. I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes, and agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

4