

Division of Corporations

Page 1 of 2

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Florida Department of State

Division of Corporations

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TALLAHASSEE, FLORIDA

FLORIDA NON-PROFIT CORPORATION

LEE COUNTY SPORTS ASSOCIATION, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
OF
LEE COUNTY SPORTS ASSOCIATION, INC.

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We, the undersigned, with other persons, being desirous of forming a corporation not for profit, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I. NAME

The name of this corporation is LEE COUNTY SPORTS ASSOCIATION, INC.

ARTICLE II. PURPOSES

The general nature of the objects and purposes of this corporation shall be:

1. To develop and enhance citizenship and community pride through the promotion and fostering of amateur athletics in Lee County, Florida.
2. To promote the social welfare of Lee County, Florida within the meaning of Section 501(c)(4) of the Internal Revenue Code of 1986 as amended ("Code"), or the corresponding provision of any future United States Internal Revenue law.
3. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under Code Section 501(c)(4) or the corresponding provision of any future United States Internal Revenue law.

FAX AUDIT NO.: H00000009092 8

FAX AUDIT NO.: H00000009092 8

ARTICLE III. QUALIFICATIONS OF MEMBERS

The membership of this corporation shall constitute all persons hereinafter named as incorporators, officers, directors and such other persons as, from time to time hereafter, may become members, in the manner provided in the Bylaws.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall commence upon the filing of these Articles and shall exist perpetually thereafter.

ARTICLE V. INCORPORATORS

The names and addresses of the incorporators of these Articles are:

<u>NAME</u>	<u>ADDRESS</u>
CLIFFORD A. COMFORT, JR., C.P.A.	1426 SE 44th Street Cape Coral, Florida 33910-1508
HUGH THIMLAR	311 Delmar Avenue Fort Myers Beach, Florida 33931

ARTICLE VI. OFFICERS

Section 1. The officers of the corporation shall be a President, such number of Vice Presidents, a Secretary, a Treasurer, and such other officers as may be provided in the Bylaws.

Section 2. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

FAX AUDIT NO.: H00000009092 8 - 2 -

FAX AUDIT NO.: H00000009092 8

OFFICENAME

President

HUGH THIMLAR

First Vice-President

MARK SHERRY

Second Vice-President

TERRY THIMLAR

Third Vice-President

QUENTIN QUEISSER

Secretary

ANNABEL STATEN

Treasurer

RANDY MOGLIA

Section 3. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the Bylaws.

ARTICLE VII. BOARD OF DIRECTORS

Section 1. The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have eighteen (18) Directors initially. The number of Directors may be increased or decreased, from time to time, by the Bylaws but shall never be less than three (3).

Section 2. The Board of Directors shall be members of the corporation.

Section 3. Members of the Board of Directors shall be elected and hold office in accordance with the Bylaws.

Section 4. The names and addresses of the persons who are to serve as Directors for the ensuing year, or until the first annual meeting of the corporation, are:

NAMEADDRESS

HUGH THIMLAR

311 Delmar Avenue
Fort Myers Beach, Florida 33931

MARK SHERRY

10484 Stringfellow Boulevard
St. James City, Florida 33956

TERRY THIMLAR

11449 Waterford Village Drive
Fort Myers, Florida 33913

QUENTIN QUEISSER

643 Astarias Circle
Fort Myers, Florida 33919

FAX AUDIT NO.: H00000009092 8

FAX AUDIT NO.: H00000009092 8

RANDY MOGLIA

6525 Willow Lake Circle
Fort Myers, Florida 33912

ANNABEL STATEN

12581 McGregor Boulevard
Fort Myers, Florida 33919

LEE BARNES-BOGAN

1750 Bikini Court
Cape Coral, Florida 33904

PHIL CATALANO

1330 Statler Drive
Fort Myers, Florida 33901

DEAN DAVIS

4815 Hidden Harbour Boulevard
Fort Myers, Florida 33919

WADE HUMMEL

6219 Timberwood Circle, #131
Fort Myers, Florida 33908-4419

NELL JENKINS

P.O. Box 100506
Cape Coral, Florida 33910-0506

SIMON TRAIN

5372 Maynard Street
Fort Myers, Florida 33905-2799

BETTY D. SIMPSON

164 Curlew Street
Fort Myers Beach, Florida 33931

ADRIANNA TUESCHER

14882 Soaring Eagle Court
Fort Myers, Florida 33912

SONNY NORRIS

700 Astarias Circle, SW
Fort Myers, Florida 33919

JOE TORRA

5142 Richman Avenue
Tice, Florida 33905

GORDON REIGELMAN

2420 Zeligro Road
Alva, Florida 33920

FAX AUDIT NO.: H00000009092 8

- 4 -

FAX AUDIT NO.: H00000009092 8

JAY SEVERSON

c/o WBBH-TV NBC 2
3719 Central Avenue
Fort Myers, Florida 33901

ARTICLE VIII. BYLAWS

Section 1. The Board of Directors of this corporation may provide such Bylaws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Section 2. Under proper notice the Bylaws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

ARTICLE IX. AMENDMENTS

Section 1. These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose by a two-thirds (2/3) vote of those present.

Section 2. Amendments may also be made at a regular meeting of the membership upon notice given, as provided by the Bylaws, of the intention to submit such amendments.

ARTICLE X. LOCATION

The principal mailing address of the corporation is:

P.O. Box 101721
Cape Coral, Florida 33910-1721

The principal business address of the corporation is:

311 Delmar Avenue
Fort Myers Beach, Florida 33931

FAX AUDIT NO.: H00000009092 8

FAX AUDIT NO.: H00000009092 8

The Board of Directors may designate such other and additional addresses for the location of the corporation as it may from time to time see fit.

ARTICLE XI. DISSOLUTION OF CORPORATION

In the event of dissolution of the corporation, the corporation, after paying or providing for the payment of all liabilities, shall dispose of all the assets in accordance with the laws governing dissolution of not for profit organizations and organizations exempt from federal income tax under Code Section 501(c)(4) or the corresponding provision of any future United States Internal Revenue law. The Directors will determine the recipients of the assets and monies.

ARTICLE XII. DESIGNATION OF REGISTERED AGENT

The initial registered agent of this corporation for the purpose of accepting service of process within this State shall be:

NAME

ADDRESS

CLIFFORD A. COMFORT, JR., C.P.A.

1426 SE 44th Street
Cape Coral, Florida 33910-1508

ARTICLE XIII. MISCELLANEOUS

Section 1. No part of the net earnings or assets of the corporation shall inure to the benefit of any individual, member, director, or officer.

Section 2. The corporation shall not carry on propaganda, or otherwise act to influence legislation.

FAX AUDIT NO.: H00000009092 8

FAX AUDIT NO.: H00000009092 8

Section 3. No person, firm or corporation shall ever receive any dividends or profits from the undertaking of this corporation and upon dissolution of this organization all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under either Code Section 501(c)(3) or Code Section 501(c)(4), or to the Federal Government, or to a State or local government, for a public purpose, and none of the assets will be distributed to any member, officer or director or trustee of this corporation.

IN WITNESS WHEREOF, we the undersigned incorporators, have hereunto set our hands and seals, this 24th day of February, 2000, for the purpose of forming this corporation not for profit under laws of the State of Florida.


CLIFFORD A. COMFORT, JR., C.P.A.,
Incorporator


HUGH THIMLAR, Incorporator

FAX AUDIT NO.: H00000009092 8

FAX AUDIT NO.: H00000009092 8

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for this corporation, at the place designated in this certificate, I hereby accept the appointment and agree to act in this capacity and to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office.



CLIFFORD A. COMFORT, JR., C.P.A.,
Registered Agent

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- 8 -