

RESPOND TO:

Al Cheneler, P.A.

Orlando Office:

Attorney at Law

Daytona Office:

2265 Lec Road, Suite 125
Winter Park, Florida 32789

*Board Certified Real Estate Specialist
Board Certified Public Accountant*

435 S. Ridgewood Ave., Suite 118
Daytona, Florida 32114

Tel: (407) 628-2804
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Tel: (904) 255-5559
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April 3, 2000

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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*****78.75 *****78.75

RE: On The Green Greater Orlando Jr. Golf Foundation

Dear Sir/Madam:

For the above-referenced nonprofit corporation, enclosed please find the following:

1. The original signed Articles of Non-Profit Incorporation;
2. A copy of the Articles of Non-Profit Incorporation;
3. A check in the amount \$78.75 made payable to the Secretary of State.

The enclosed check will cover the following fees:

Filing Fee	\$ 35.00
Certified Copy	8.75
Registered Agent Designation	<u>35.00</u>
Total	\$ 78.75

Please return the certified copy of the Articles of Incorporation to this office in the enclosed self-addressed, stamped envelope.

Thank you for your prompt attention to this matter. If you have any questions, please do not hesitate to call.

Sincerely,

[Signature]
Al A. Cheneler

AAC/jah
Enclosures

FILED
00 APR -5 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED
00 APR -5 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation of On The Green Greater Orlando Jr. Golf Foundation, 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:

On The Green Greater Orlando Jr. Golf Foundation Inc.

ARTICLE 2. *Address.* The address of the principal office and the mailing address of the corporation is: **5628 Revelwood Loop, Winter Park, Florida, 32792.**

ARTICLE 3. *Initial Registered Office and Agent.* The street address of the initial registered office of the corporation is: **5628 Revelwood Loop, Winter Park, Florida, 32792.** The name of its initial registered agent at that address is: **Todd D. Magdor.**

ARTICLE 4. *No Members.* The corporation shall not have members and shall not issue membership certificates. 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 IRC §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 IRC §501(c)(3).

ARTICLE 6. *Duration.* The duration of the corporation is perpetual.

ARTICLE 7. *Purposes.* The corporation is organized, and shall be operated exclusively for charitable, scientific and educational purposes, including but not limited to promoting youth golf participation and training.

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 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 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 IRC §501(a) as an organization described in IRC §501(c)(3) and which is other than a private foundation as defined in IRC §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 extent as would result in the loss of exemption under IRC §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 IRC §170(c)(1) or IRC §170(c)(2)(B) and is described in IRC §509(a)(1), (2) or (3).

ARTICLE 12. *Board of Directors.* There shall be a board of directors consisting of at least three individuals. The initial directors are elected by the incorporators. After that, each director shall be elected by majority vote of the board of directors in the manner and at the times set forth in the bylaws. Any director may be removed by the affirmative vote of at least two-thirds of the board of directors. The name and address of the initial directors are:

Todd D. Magdor

5628 Revelwood Loop
Winter Park, Florida 32792

Carole S. Magdor

5628 Revelwood Loop
Winter Park, Florida 32792

Kim Aviles

4288 Clover Leaf Place
Casselberry, Florida 32707

ARTICLE 13. *Officers.* The officers of the corporation may consist of a president, one or more vice presidents, 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 time and in such manner as may be prescribed by the bylaws or by law. The name and address of each initial officer is:

President

Todd D. Magdor

5628 Revelwood Loop
Winter Park, Florida 32792

Secretary

Carole S. Magdor

5628 Revelwood Loop
Winter Park, Florida 32792

Treasurer

Carole S. Magdor

5628 Revelwood Loop
Winter Park, Florida 32792

ARTICLE 14. *Incorporators.* The name and street address of each Incorporator is as follows:

Al A. Cheneler; 2265 Lee Rd, Suite 125, Winter Park, Florida, 32789.


ARTICLE 15. *Bylaws.* The bylaws of the corporation are to be made and adopted by the board of directors, and may be altered, amended or rescinded by a majority of the board of directors.

ARTICLE 16. *Amendment.* The corporation reserves the right to amend or repeal any provision contained in these articles of incorporation or any amendment to them.

ARTICLE 17. *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 which are immune from civil liability to the extent provided under Florida Statutes Chapter 617 and other similar laws.

ARTICLE 18. *Commencement of Corporate Existence.* In accordance with the laws of the State of Florida, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

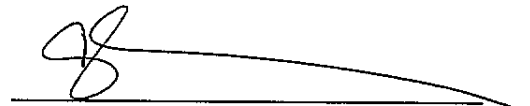
4th In Witness Whereof, the undersigned have signed these Articles of Incorporation on this day of April, 2000.


Al A. Cheneler
2265 Lee Road, Suite 125
Winter Park, Florida 32789

STATE OF FLORIDA
COUNTY OF ORANGE

Before me personally appeared AL A. CHENELER, to me well known and known to me to be the person described in who did produce a driver's license and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purpose therein expressed by taking an oath.

Witness my hand and official seal this 4th day of April, 2000, who produced a driver's license as identification and who did take an oath.


Notary Public
State of Florida

My Commission Expires:



CAROL D HATTAWAY
My Commission CC539451
Expires Apr. 19, 2000

CERTIFICATE OF DESIGNATION AND ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of FS §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:


On The Green Greater Orlando Jr. Golf Foundation Inc.

2. Name and address of the registered agent and office:

Todd D. Magdor, 5628 Revelwood Loop, Winter Park, Florida, 32792.

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, hereby 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: 4/4/2000


Todd D. Magdor
Registered Agent

FILED
00 APR -5 AM 8:53
TALLAHASSEE, FL 32304
SECRETARY OF STATE