

NO 0000003879

LAW OFFICES
JAMES M. BRICKLEY

MARINA VILLAGE

4901 34TH STREET SOUTH

ST. PETERSBURG, FLORIDA 33711

JAMES M. BRICKLEY
RICHARD A. STOFFELS
ROBERT L. SHAVER

TELEPHONE: (727) 867-2177
FACSIMILE: (727) 863-6078

June 5, 2000

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

100003280121--8

-06/07/00--01075--012

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

Re: SOUTHSYDE BOXING GYM OF ST. PETERSBURG, FLORIDA, INC.

Dear Sirs:

Enclosed herein please find a check in the amount \$78.75 to cover the cost of filing the enclosed Articles of Incorporation for the above-referenced Florida corporation. Please return one certified copy of the filed document to this office.

Your prompt attention to this matter is greatly appreciated. If you should have any questions regarding the enclosures, please do not hesitate to contact this office.

Sincerely yours,

LAW OFFICES OF JAMES M. BRICKLEY

BY 

RICHARD A. STOFFELS

RAS/bp
Enclosures

S. Thompson JUN 14 2000

FILED
00 JUN -7 PM 3:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

SOUTHSYDE BOXING GYM OF ST. PETERSBURG, FLORIDA, INC.

WHEREAS, there is a need in the St. Petersburg area to promote, foster and educate children and other individuals in amateur boxing in preparation of national, international and Olympic sports competition;

WHEREAS, by providing an opportunity for children and other area residents to dedicate themselves to constructive educational sporting competition and training, the organization will help in the promotion of the social welfare by combating juvenile delinquency; and

WHEREAS, the training that the organization will provide through sporting competition will teach teamwork, pride in a work ethic, and the improvement and development of each participant's capabilities as a person.

NOW, THEREFORE, we, the undersigned as the subscribers to these Articles of Incorporation, do hereby associate ourselves together for the purpose of forming a not-for-profit corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation is SOUTHSYDE BOXING GYM OF ST. PETERSBURG, FLORIDA, INC.

ARTICLE II - PURPOSES

The purposes for which the Corporation exists are as follows:

1. This organization is formed exclusively for charitable, educational, or literary purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding sections of any future federal tax code.

2. Notwithstanding any other provision of these Articles, this Corporation will not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States internal revenue law) or (b) a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States internal revenue law).

3. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

4. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its Trustees, Officers or other private persons, except that 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 these Articles.

5. To exercise any and all rights and powers conferred upon non-profit corporations by laws of the State of Florida as they now exist or as they may be amended.

ARTICLE III - DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IV - TERM

The term of the Corporation shall be perpetual.

ARTICLE V - OFFICE AND AGENT

The registered office and principal office of the Corporation in the State of Florida will be located at 1510 16th Street South, St. Petersburg, Florida 33712. The registered

agent of the Corporation in the State of Florida at the
registered office is RAY MILTON.

ARTICLE VI - TRUSTEES

The management and disposition of the affairs and property of the Corporation shall be vested in Trustees, who shall be selected from time to time in such manner, with such terms, in such number and at such times as the By-Laws of this Corporation may provide. The number of such Trustees may be increased or decreased at any time by the By-Laws, but the number of Trustees shall never be less than three (3). All the business of the Corporation shall be conducted by the Trustees under and subject to the direction of the laws of the State of Florida and of the United States of America. The following persons are at the present Trustees of the Corporation:

<u>NAME</u>	<u>ADDRESS</u>
RAY MILTON	624 22nd Avenue South St. Petersburg, Florida 33712
ANTOINE JACKSON	1300 26th Avenue South St. Petersburg, Florida 33705
SHERRY HOWARD	675 Newton Avenue St. Petersburg, Florida 33712

ARTICLE VII - OFFICERS

The affairs of the Corporation are to be managed by the following officers: a President, a Vice President, and a Secretary/Treasurer. The Board of Trustees may provide for and elect any other officers or committees which may seem expedient to the Board. All officers shall be annually elected by the

Board of Trustees to serve for terms of one year. The President and Treasurer shall be members of the Board of Trustees. The names of the officers who are to serve until the first election thereof are as follows:

<u>NAME</u>	<u>OFFICE</u>
RAY MILTON	President
ANTOINE JACKSON	Vice President
SHERRY HOWARD	Secretary/Treasurer

ARTICLE VIII - MEMBERS

The Corporation shall not have members.

ARTICLE IX - INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
RAY MILTON	624 22nd Avenue South St. Petersburg, Florida 33712
ANTOINE JACKSON	1300 26th Avenue South St. Petersburg, Florida 33705
SHERRY HOWARD	675 Newton Avenue St. Petersburg, Florida 33712

ARTICLE X - BY-LAWS

The By-Laws of the Corporation are to be made and adopted by, and may be altered, amended, or rescinded by, the Trustees of the Corporation.

ARTICLE XI - AMENDMENTS TO ARTICLES

Any Trustee or Officer of the Corporation may propose that these Articles of Incorporation be amended, but these Articles may be amended only by the act of two-thirds (2/3) of the Trustees of the Corporation.

ARTICLE XII - SCOPE OF CORPORATE AUTHORITY

No Trustee, Officer, or other authorized agent of this Corporation shall be deemed to have the authority, either express or implied, to legally obligate any other auxiliary, unit, or other organization of SOUTHSYDE BOXING GYM OF ST. PETERSBURG, FLORIDA, INC.

ARTICLE XIII - SEAL

The seal of the Corporation shall be a circular impression with the name "SOUTHSYDE BOXING GYM OF ST. PETERSBURG, FLORIDA, INC." around the border and "Florida Seal, 2000" in the center.

IN WITNESS WHEREOF, We, the undersigned, as the incorporators of the above-named Corporation, do hereby subscribe our names and acknowledge the execution of the same on this 24th day of May, 2000.

Ray Milton (SEAL)
RAY MILTON


Antoine Jackson (SEAL)
ANTOINE JACKSON

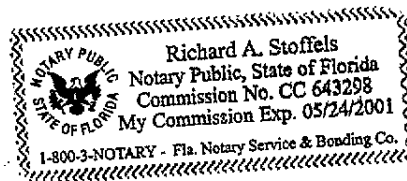
Sherry Howard (SEAL)
SHERRY HOWARD

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, personally appeared RAY MILTON, who is personally known to me or who has produced a Florida driver's license as identification and who executed the foregoing Articles of Incorporation, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this the 24th day of May, 2000, in the aforesaid County and State.

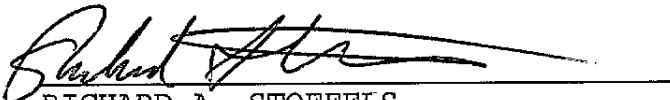

RICHARD A. STOFFELS
NOTARY PUBLIC
My Commission Expires:

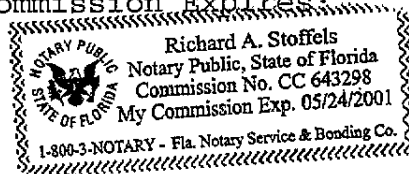


STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, personally appeared ANTOINE JACKSON, who is personally known to me or who has produced a Florida driver's license as identification and who executed the foregoing Articles of Incorporation, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this the 24th day of May, 2000, in the aforesaid County and State.


RICHARD A. STOFFELS
NOTARY PUBLIC
My Commission Expires:



STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, personally appeared SHERRY HOWARD, who is personally known to me or who has produced a Florida driver's

license as identification and who executed the foregoing Articles of Incorporation, and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this the 24th day of May, 2000, in the aforesaid County and State.

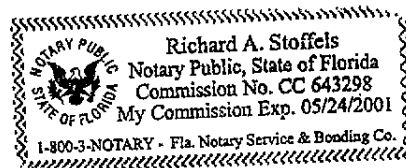


Richard A. Stoffels

(Typed name of Notary Public)

NOTARY PUBLIC

My Commission Expires:



SOUTHSYDE BOXING GYM OF ST. PETERSBURG, FLORIDA, INC.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the
above-stated Corporation, at place designated in the Articles, I
hereby accept to act in this capacity, and agree to comply with
the provision of said act relative to keeping open said office.

Ray Milton
RAY MILTON

FILED
00 JUN -7 PM 3:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA