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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : KOCH & SANDLES, CPAS, P.A.
Account Number : I19990000002
Phone : (941)637-0544
Fax Number : (941)637-9693

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA NON-PROFIT CORPORATION

CHARLOTTE COUNTY OPEN, INC.

Certificate of Status	0
Certified Copy	0
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ARTICLES OF INCORPORATION OF CHARLOTTE COUNTY OPEN, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation not for profit under the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is **CHARLOTTE COUNTY OPEN, INC.** (hereinafter, "Corporation").

ARTICLE 2 - PRINCIPAL OFFICE

The street address of the principal office of this Corporation is:

23170 Harborview Rd., Charlotte Harbor, FL 33980

ARTICLE 3 - PURPOSE OF CORPORATION

This not-for-profit corporation is organized for the specific purpose of holding an annual "open" golf tournament to benefit golf in Charlotte County, Florida. The organization's net earnings will be devoted to charitable, educational, or recreational purposes.

The general purposes for which this corporation is formed are to operate exclusively for such charitable, educational, and recreational purposes as will qualify it as an exempt organization under Internal Revenue Section 501 (c) (4), including for such purposes, the making of distributions to organizations that qualify as tax-exempt organizations.

No part of the net earnings, properties, or assets of this corporation, on dissolution or otherwise, shall inure to the benefit of any private person or individual or any member or director of this corporation, and on liquidation or dissolution, all properties and assets of this corporation remaining after paying or providing for all debts and obligations shall be distributed and paid over to such fund, foundation, or corporation organized and operated for charitable purposes as the board of trustees shall determine under Internal Revenue Code Section 501 subdivision (c) (3), or as the same may be amended.

Koch & Company, CPAs, P.A.
252 West Olympia Avenue
Punta Gorda, FL 33950
941-637-0544

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ARTICLE 4 - MANNER OF ELECTION

Initial directors of the corporation shall be elected for a term of two years by the organizing committee. The board shall consist of a chairman, vice chairman, treasurer, secretary and five at-large directors. The board shall elect its officers by a simple majority of members present. The manner of election of future directors shall be determined by the By-Laws.

ARTICLE 5 - OFFICERS

The officers of the Corporation shall be:

President:	Brian Gleason
Vice President:	Cathy Edelin
Secretary:	Grant Boxleitner
Treasurer:	Rick Wright

whose addresses shall be the same as the principal office of the Corporation.

ARTICLE 6 - DIRECTORS

The Directors of the Corporation shall be:

Brian Gleason
Cathy Edelin
Rick Wright
Grant Boxleitner
Rich Meadows
Paul Barrone
Bob Ridge
David Lamb
Curtis Roundtree

whose addresses shall be the same as the principal office of the Corporation.

ARTICLE 7 - REGISTERED OFFICE AND REGISTERED AGENT

The name and street address of the registered agent of this Corporation is:

Brian Gleason, 23170 Harborview Rd., Charlotte Harbor, Florida 33980.

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ARTICLE 8 - INCORPORATOR

The name and street address of the incorporator of this Corporation is:

Brian Gleason
23170 Harborview Rd.
Charlotte Harbor, Florida 33980

ARTICLE 9 - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE 10 - TERMS OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE 11 - BYLAWS

The Board of Directors of the Corporation shall have the power, without the assent or vote of the members, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE 12 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 13 - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon members in these Articles of Incorporation or any amendment hereto are granted subject to this reservation

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IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this

14th of August, 2000


Brian Gleason

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I 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.

By: 
Brian Gleason

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TALLAHASSEE, FLORIDA

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