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NEW FILINGS	<u>AMENDMENTS</u>
<u> </u>	Amendment
☐ Profit ☐ Not for Profit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report	Foreign
I I ANNUALINGUUL	Limited Partnership
Fictitious Name	Reinstatement SEP 1 1 200

CR2E031(7/97)

Examiner's Initials

ARTICLES OF INCORPORATION OF LAKE VISTA SPARTANS, INC.

(A Florida Corporation Not For Profit)

Article I. - Corporate Name

The name of this Corporation is LAKE VISTA SPARTANS, INC., hereinafter referred to as the "Corporation."

Article II. - Address and Location of Principal Office

- A. The mailing address and location of the Corporation's principal office is 764 62nd Place South, St. Petersburg, Florida 33705.
- B. The Corporation may also maintain offices and/or transact business at other locations, either within or without the State of Florida as may be from time to time designated by the Board of Directors.

Article III. - Purposes

- A. The general purposes of the Corporation is as follows:
- 1. The promoting and sponsoring of youth league basketball teams for recreational purposes for the children of the general area of South St. Petersburg, Florida.
- 2. The organization of such youth league basketball teams for instructional and competitive purposes.
- 3. To acquire, hold, purchase, exchange, sell, convey, lease, mortgage, pledge, improve, alter, manage, develop and otherwise deal or trade in both real and personal property of every kind or nature as may be necessary to accomplish the purposes herein set forth.
- 4. To enter into contracts, leases, assignments or covenants in order to conduct and carry on the business necessary to accomplish the purposes herein set forth.

- 5. To accept, hold, assign, transfer, pledge, mortgage, hypothecate or otherwise acquire or dispose of money, shares of capital stocks or bonds, securities or other evidence of indebtedness, or any real or personal property of value as gifts in support of the aforesaid purposes.
- 6. To have, hold and exercise all rights and privileges granted to and conferred upon corporations not for profit by the laws of the State of Florida.
- B. This Corporation shall not, as a substantial part of its activities, carry out propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene, by publication or distribution of any statements or otherwise, in any political campaign on behalf of any candidate for public office.

Article IV. - Board of Directors

- A. The number of directors shall not be less than three (3), nor more than fifteen (15) with the exact number to be determined in accordance with the Bylaws, or by special vote of the membership.
- B. The directors of this Corporation shall serve without compensation for service.
- C. Members of the Board of Directors may participate in special meetings of the Board of Directors by means of telephone conference as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each director.
- D. The name and address of the initial Board of Directors, who, subject to the provisions of the Articles of Incorporation, the Bylaws, and the laws of the State of Florida, shall hold office for the first year of the Corporation's existence or until their successors are elected and have qualified are:
 - 1. Myron T. Marlin, 764 62nd Place South, St. Petersburg, Florida 33705;
 - 2. Paul Morrison, 1404 Compton Street, Brandon, Florida 33511;
 - 3. Clifford Barren, 882 68th Avenue South, St. Petersburg, Florida 33705;
 - Karen Whipple, 5608 Lynn Lake Drive South, #C, St. Petersburg, Florida 33712;
 - 5. Michael Blair, 4818 4th Street South, St. Petersburg, Florida 33705.

Article V. - Name and Address of Office and Registered Agent

The name and address of the initial registered agent for service of process upon the Corporation is Myron T. Marlin, 764 62nd Place South, St. Petersburg, Florida 33705.

Article VI. - Duration

The duration of the Corporation shall be perpetual with its corporate existence to begin effective October 1, 2000.

Article VII. - Corporate Membership

- A. The Corporation shall be organized on a non-stock basis and have a membership distinct from the Board of Directors. The directors shall from time to time prescribe the form and manner in which application may be made for membership.
- B. Membership in the Corporation shall be evidenced by a certificate of membership stating that the Corporation is not for profit, and shall generally be open to all persons who subscribe to the purposes of this Corporation, by its Bylaws, and by such rules and regulations as the directors may from time to time adopt.
- Express regulations governing membership shall be as set forth in the Bylaws.

Article VIII. - Dedication and Distribution of Assets

The property of this Corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this Corporation shall ever inure to the benefits of any director, officer, or member thereof, or to the benefit of any private individual.

Article IX. - Incorporators

The names and mailing addresses of the incorporators are:

- 1. Myron T. Marlin, 764 62nd Place South, St. Petersburg, Florida 33705.
- 2. Paul Morrison, 1404 Compton Street, Brandon, Florida 33511.
- 3. Clifford Barren, 882 68th Avenue South, St. Petersburg, Florida 33705.

- 4. Karen Whipple, 5608 Lynn Lake Drive South, #C, St. Petersburg, Florida 33712.
- 5. Michael Blair, 4818 4th Street South, St. Petersburg, Florida 33705.

Article X. - Operating Provisions and Management of Corporate Affairs

- A. The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.
- B. The Board of Directors shall designate the time and place of the first meeting of members and shall elect such officers as it deems appropriate for the management of the affairs of this Corporation.
- C. Until such election is held, the following are the names and addresses of the persons who shall serve as officers of this Corporation:
 - 1. President: Myron T. Marlin, 764 62nd Place South, St. Petersburg, Florida 33705.
 - 2. Vice President: Paul Morrison, 1404 Compton Street, Brandon, Florida 33511.
 - 3. <u>Secretary/Treasurer</u>: Karen Whipple, 5608 Lynn Lake Drive South, #C, St. Petersburg, Florida 33712.

Article XI. - Indemnification

- A. The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.
- B. No contract, act or transaction of this Corporation with any person or persons, firm or other Corporation, in the absence of fraud or wrongdoing, shall be affected or invalidated by the fact that any director of this Corporation is a party to or interested in such contract, act or transaction, or is any way connected with such person, persons, firm or Corporation, and each and every person who may become a director of this Corporation is hereby relieved from any liability that might otherwise exist from such contracting with this Corporation for the benefit of him/herself or any other firm, association or Corporation in which s/he may in anyway be interested.

Article XII. - Amendments

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the members.

Article XIII. - Fiscal Year

The fiscal year of the Corporation shall be from October 1 to September 30 of each year.

	IN WITN	ESS WHEREO	f, we have h	iereunto set o	ur hands and	seals on t	this, the
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State of Florida County of Pinellas

BEFORE ME, the undersigned authority, on this day personally appeared Myron T. Marlin, Paul Morrison, Clifford Barren, Karen Whipple, and Michael Blair, known to me to be the persons described in, and whose names are subscribed to the foregoing Articles of Incorporation, who on oath stated to me that they executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 49 , 2000.

> Motary Public in and for the State of Florida

My Commission Expires:

Larry D. Schulz COMMISSION # CC717040 EXPIRES February 16, 2002 BONDED THRU TROY FAIN INSURANCE, INC.

EPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

I, Myron T. Marlin, having been duly designated as the initial registered agent in the above and foregoing Articles of Incorporation, am familiar with and accept the obligations of the position of registered agent under Chapter 617, Florida Statutes and agree to be bound by the same.

Myron T. Marlin, Registered Agent