

Corporate Division PO Box 6327 Tallahassee, FL 32314

RE: EDGEWATER AMATEUR SPORTS ASSOCIATION, INC.

800003403908--3 -09/26/00--01021--028 *****78.75 *****78.75

Gentleman:

I am enclosing herewith an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the amount of \$78.75 is enclosed which represents your filing fees.

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you.

Sincerely yours,

David H. Turner

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SECRETARY OF STATE
TALLAHASSEF FI OBIAN

ARTICLES OF INCORPORATION

EDGEWATER AMATEUR SPORTS ASSOCIATION, INC

SECRETARY OF SHALL The undersigned natural person, over the age of twenty-one (21) years and being a citizen of the State of Florida, acting as the Incorporator of a corporation under the Florida Not for Profit Corporation Act, does hereby adopt the following Articles of Incorporation for such corporation.

ARTICLE ONE – NAME

The name of the corporation is EDGEWATER AMATEUR SPORTS ASSOCIATION, INC. 2623 Willow Oak Dr, Edgewater, Florida 32141

ARTICLE TWO – DURATION

The period of its duration shall be perpetual.

ARTICLE THREE - PURPOSES

This corporation is organized exclusively for charitable, educational and cultural purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operating exclusively for charitable, educational, or cultural purposes as shall at that time qualify as an exempt organization or organizations under Section 501 (c)(3) of the Internal Revenue Code, or the corresponding provision 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 purpose or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purpose.

ARTICLE FOUR – LIMITATIONS OF CORPORATE POWERS

(A) All of the property, assets, income, principal and contributions of the corporation are irrevocably dedicated to the charitable purposes stated above, and no part of the net earnings, properties or assets of this corporation shall at any time inure to the benefit of any private person or individual or any Director of this corporation and upon dissolution or liquidation of 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 purely for charitable purposes as the Board of Directors shall determine and as shall at that time qualify as a tax exempt organization under section 501(c)(3) of the Internal Revenue Code, or as the same may be amended.

- (B) No substantial part of the activities of the corporation shall consist in attempting to influence legislation by propaganda or otherwise, or directly or indirectly participating in, or intervening in (including the publishing or distributing of statements), any political campaign on behalf of or in opposition to any candidate for public office.
- (C) The corporation shall not engage in any of the prohibited transactions described in Section 501(c) of the Internal Revenue Code, as now in force and afterwards amended.
- (D) The corporation shall not unreasonably accumulate income within the meaning of Section 504 of the Internal Revenue Code, as now in force or afterwards amended.
- (E) The corporation shall not be operated for the primary purpose of carrying on an unrelated trade or business as defined in Section 513 of the Internal Revenue Code, as now in force or afterwards amended.
- (F) No part of the net earnings of the corporation shall inure to the benefit of any private shareholder or individual within the meaning of Section 501(c)(3) of the Internal Revenue Code, as now in force or afterwards amended.
- (G) No compensation shall be paid to any member, officer, Director, creator or organizer of the corporation or substantial contributor to the corporation for such services except that a reasonable allowance for services actually rendered to or for the corporation may be paid.
- (H) The corporation shall not be operated for the benefit of private interests such as contributors to the corporation or persons who are controlled directly or indirectly by such private interests.

ARTICLE FIVE - MEMBERSHIP

The corporation shall have a membership of persons, who have paid membership dues, and they shall serve to elect the Board of Directors but the corporation will be controlled, managed and directed by its Board of Directors.

ARTICLE SIX - REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office is 2623 Willow Oak Drive, Edgewater, Florida 32141, and the name of the initial Registered Agent at the same address is DAVID H. TURNER.

ARTICLE SEVEN - DIRECTORS

The number of Directors of the corporation shall not be less than three (3) nor more than nine (9). Until changed in accordance with the Bylaws of the corporation within the limits above stated, the number of Directors shall be four (4).

At the first meeting of the Directors, Bylaws of the corporation shall be adopted setting forth the tenure of the members of the Board of Directors, the manner of electing new members of the Board of Directors, and providing for staggered terms. Thereafter, Directors whose terms are expiring will be elected as provided for in the Bylaws.

The names and addresses of the persons who are to serve as Directors until the first meeting of the Board of Directors or until their successors are elected and qualified are:

NAME	ADDRESS
J. ANTHONY SOPOTNICK	2719 Royal Pam Drive Edgewater, Florida 32141
SUZANNE E. SOPOTNICK	2719 Royal Palm Drive Edgewater, Florida 32141
BARBARA J. TURNER	2623 Willow Oak Drive Edgewater, Florida 32141
DAVID H. TURNER	2623 Willow Oak Drive Edgewater, Florida 32141

ARTICLE EIGHT - INCORPORATOR

The name and address of the Incorporator is:

NAME
ADDRESS

DAVID H. TURNER
2623 Willow Oak Drive
Edgewater, Florida 32141

DAVID H. TURNER

STATE OF FLORIDA COUNTY OF VOLUSIA

I, a Notary Public, do hereby certify that on this 14th day of September, 2000 personally appeared before me DAVID H. TURNER, who, being first duly sworn, declared under oath that he is the person who signed the foregoing documents as the Incorporator, and the statements therein contained are true.

WITNESS MY HAND AND SEAL OF OFFICE this 14th day of September, 2000.

Notary Public

NOTARY PUBLIC - STATE OF FLORIDA KAREN J. YARBOROUGH (SEAL) COMMISSION # CC601835 EXPIRES 11-17-2000 BONDED THRU ASA 1-888-NOTARY1

Printed name of Notary Public
My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

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 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.

DAVID H. TURNER

STATE OF FLORIDA COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, personally appeared DAVID H. TURNER, known to me to be the person who accepted designation as Registered Agent on behalf of EDGEWATER AMATEUR SPORTS ASOCIATION, INC. and he acknowledged before me that he executed this Acceptance of Designation as Registered Agent freely and voluntarily.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 14th day of September, 2000.

NOTARY PUBLIC - STATE OF FLORIDA KAREN J. YARBOROUGH COMMISSION # CC601835 EXPIRES 11-17-2000 BONDED THRU ASA 1-888-NOTARY!

(SEAL)

YARENT, YARROR Printed name of Notary My Commission Expires: