# Requester's Name Address **800003758278--**-02/23/01--01055--015 \*\*\*\*\*87.50 \*\*\*\*\*87.50 5114 East Broadway Ave Tampa, FL 33619 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) Certified Copy Pick up time ☐ Walk in Photocopy Certificate of Status Mail out **₩**ill wait **AMENDMENTS** NEW FILINGS Amendment ☐ Profit Resignation of R.A., Officer/Director Not for Profit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/QUALIFICATION OTHER FILINGS ☐ Annual Report ☐ Foreign Limited Partnership ☐ Fictitious Name Reinstatement Trademark Other

CR2E031(7/97)

Examiner's Initials

## ARTICLES OF INCORPORATION

OF

## **NOBLE RACING, INC.**

OI FEB 23 AM 10:43 We, the undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt (s) the following Articles of Incorporation:

## ARTICLE I

The name of this corporation shall be NOBLE RACING, INC.

## ARTICLE II

The principal office of this corporation shall be:

5114 East Broadway Tampa, Florida 33619

#### ARTICLE III

This corporation is organized for the purpose (s) of:

- To offer a sports program for youth with an emphasis for at risk youth. Section 1.
- To combine fun and learning. To develop thinking skills, teamwork and fair Section 2. play to aid in positive character development.
- To provide a medium for youth to experience sports, appropriate for their age Section 3. and to help with mentoring and tutoring their educational needs.
- To provide a sporting experience by engaging in the game in an organized Section 4. and safe environment.

#### ARTICLE IV

The manner in which the directors are elected or appointed is: who, unless otherwise provided by the Bylaws, shall hold office for the first year of existence of this corporation or until their successors are elected and have qualified,

The Board of Directors of this non-profit corporation shall at all times consist of at least three members and not more than thirteen members, a majority of which shall at all times have attained the age of 18 years and be competent to contract under the laws of the State of Florida.

#### ARTICLE V

The name and Florida Street address of the initial registered agent are: Sue E. Amason, 5114 East Broadway, Tampa, Florida 33619

#### ARTICLE VI

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The name and address of the Incorporator of these Articles of Incorporation are: Sue E. Amason, 5114 East Broadway, Tampa, Florida 33619

## **ARTICLES VII**

- <u>Section 1.</u> Amendments to the Articles of Incorporation me be adopted only by a two—thirds vote of the Board of Directors of the Corporation. The Bylaws of this corporation shall be made, amended, or repealed by a majority vote of the existing Board of Directors.
- <u>Section 2.</u> Amendments to either the Articles of Incorporation or the Bylaws may be voted upon the by the Board of Directors at any regularly schedules meeting or special meeting called for the purpose of amending the Charter or Bylaws.
- Section 3. Written notice of the proposed amendment to the Articles if Incorporation or amendment to the Bylaws of the corporation shall have first been given to the members of the Board of Directors at least ten (10) days prior to such meeting, unless such notice is waived by two—thirds of the existing Board of Directors; and provide further, that any amendment to the Bylaws be in conformity to this Charter and with the purpose set forth herein.

#### **ARTICLES VIII**

- <u>Section 1.</u> No member of this corporation shall have any vested right, interest or privilege of, in, to the assets, functions, objects, or franchises of the corporation, or any right, interest, or privilege which may be transferable or inheritable, or which shall continue if his membership ceases, or while he is not in good standing.
- <u>Section 2.</u> No dividends shall be paid by this corporation, and no part of the income of this corporation shall be distributed to its members, directors or officers.
- <u>Section 3.</u> The corporation may pay compensation in a reasonable amount to its members, directors, and officers for services actually rendered. The corporation may reimburse its members, directors, and officers for reasonable expenses actually incurred in and about the work of this corporation, or for advances made for the account of the corporation, reasonable in character and amount. All such compensation or reimbursement shall be disbursed only after approval by majority vote of the then existing Board of Directors.

#### ARTICLES IX

This corporation shall not engage in any activity which would cause the corporation not to qualify or to lose its status of tax exemption under Section 501 © (3) of the United States Internal Revenue Code, as the same is now or hereafter to be promulgated.

## ARTICLES X

Upon dissolution of this corporation, all of its assets remaining after payments of all costs and expenses of such dissolution, shall be distributed to organizations which have qualified for exemption under Section 501 © (3) of the Internal Revenue Code, or to the Federal, State or

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local government for public purposes only. In no event will any assets be distributed to any member, director of officer of this corporation.

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.

Sue E. Amasa		2-20-01	
Signature / Incorporator		Date	O FEE
Sue & Amasa	1 1 THE 2	2-20.01	8
Signature / Registered Agent		Date	Mo: 13