

No 1000002039

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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*****87.50 *****87.50

SUBJECT: The Panhandle Tigers of Panama City, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Deena Brannon
Name (Printed or typed)
206 South Jan Drive
Address
Panama City, FL 32404
City, State & Zip
(850) 769-0345
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR 21 AM 9:25

FILED

NOTE: Please provide the original and one copy of the articles.

REGISTER MAR 21 2001

**Articles of Incorporation
For
The Panhandle Tigers of Panama City, Inc.**

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

Article 1

The name of this corporation is The Panhandle Tigers of Panama City, Inc.

Article 2

The principal place of business and mailing address of this corporation shall be:

The Panhandle Tigers of Panama City, Inc.
C/o William Hancock
151 Larry Drive
Callaway, FL 32404

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TALLAHASSEE, FLORIDA

Article 3

The nature of this corporation and the objects and purposes proposed to be transacted, promoted and carried on, are to do any and all things herein mentioned, as fully and to the same extent as natural persons might or could do, and in any part of the world, vis a non-profit community young adult football program.

This is a non-stock, non-profit corporation. The purpose of this corporation is to engage in any lawful act or activity for which non-profit corporations may be organized under the Florida Business Corporations Act.

Said corporation is organized exclusively for charitable, religious, education, and scientific 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 of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

This is a non-stock, non-profit corporation. The corporation shall not have any capital stock and the conditions of membership shall be stated in the Bylaws.

Article 4

The activities and affairs of this corporation shall be managed by a Board of Directors. The number of directors which shall constitute the whole Board shall be such as from time to time shall be fixed by, or in the manner provided in the Bylaws, but in no case shall the number be less than three (3). The directors need not be members of the corporation unless so required by the Bylaws or by statute. The Board of Directors shall be elected by the members at an annual meeting of the corporation to be held on such date that the Bylaws may provide, and shall hold office until their successors are respectively elected and qualified. The Bylaws shall specify the number of directors necessary to constitute a quorum. The Board of Directors may by resolution or resolutions passed by a majority of the whole board, designate one or more committees which, to the extent provided in said resolution or resolutions or in the Bylaws of the corporation, shall have and may exercise all the powers of the Board of Directors in the management of the activities and affairs of the corporation. They may further have power to authorize the seal of the corporation to be affixed to all papers which may require it; and such committee or committees shall have such name or names as may be stated in the Bylaws of the corporation or as may be determined from time to time by resolution adopted by the Board of Directors. The directors of the corporation may, if the Bylaws so provide be classified as two-term of office. The corporation may elect such officers as the Bylaws may specify, subject to the provisions of the statute, who expressly authorized to make, alter, or repeal the Bylaws of this corporation. This corporation may in its Bylaws confer powers upon its Board of Directors in addition to the foregoing, and in addition to the powers and authorities expressly conferred upon them by the statute. This is true, provided that the Board of Directors shall not exercise any power of authority conferred herein by statute upon the members.

Article 5

President	William Hancock	151 Larry Drive, Callaway, FL 32404
Vice-President	Jo Ann Revell	141 Porter Drive, Panama City Beach, FL 32413
Treasurer	Heidi Hancock	206 South Jan Drive, Panama City, FL 32404
Secretary	Deena Brannon	151 Larry Drive, Callaway, FL 32404

Article 6

The name and address in the State of Florida of this corporation's Registered Agent for service of process is:

Deena Brannon
206 South Jan Drive
Panama City, FL 32404

Article 7

The names and street addresses of the incorporators to the Articles of Incorporation are:

William Hancock	151 Larry Drive, Callaway, FL 32404
Jo Ann Revell	141 Porter Drive, Panama City Beach, FL 32413
Deena Brannon	206 South Jan Drive, Panama City, FL 32404
Heidi Hancock	151 Larry Drive, Callaway, FL 32404

Article 8

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, directors, 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 **Article 3** hereof. No part of the activities of the corporation shall consist of the carrying on of propaganda, or otherwise attempting to intervene in (including the publishing and distribution of statements) any of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by corporation exempt from Federal Income Tax under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law).

Article 9

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purpose of the corporation in such manner, or to such organization or organizations and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Circuit Court of Bay County, Florida, exclusively for such purposes or to such organization or organizations, as said court shall be determined, which are organized and operated exclusively for such designated purposes.

Article 10

The corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by the statute, and all rights conferred upon members herein are granted subject to their reservations.

Article 11

Directors of the corporation shall not be liable to either the corporation or its members for monetary damages for breach of fiduciary duties unless the breach involves: (1) a Directors duty of loyalty to the corporation or its members; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) a transaction from which the director derived an improper personal benefit.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Deena Brannon
Deena Brannon, Registered Agent

In witness of this, for the purpose of forming this non-profit corporation under the laws of the State of Florida, the undersigned, as incorporators hereinbefore named, do make this certificate, hereby declaring and certifying that the facts herein stated are true, and according have executed these Articles of Incorporation, this the 14th day of March, 2001.

William Hancock
William Hancock, President

Jo Ann Revell
Jo Ann Revell, Vice President

Deena Brannon
Deena Brannon, Secretary

Heidi Hancock
Heidi Hancock, Treasurer

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