

TRANSMITTAL LETTER

4/4/01

NO 1000002509

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

500003961515--3  
-04/05/01--01102--006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Hoop To Hoop Women's Basketball Association, 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: Brenda Wade Lester  
Name (Printed or typed)

3519 N.W. 18th Street  
Address

Lauderdale Lakes, FL 33309  
City, State & Zip

(954) 735-1436  
Daytime Telephone number

FILED  
01 APR -5 PM 12:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

T. SMITH APR 10 2001

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**ARTICLES OF INCORPORATION  
OF  
HOOP TO HOOP WOMEN'S BASKETBALL ASSOCIATION, INC.  
(A Corporation Not for Profit)**

In compliance with the requirements of the laws of the State of Florida, the undersigned hereby associate themselves together for the purpose of forming a corporation not for profit and establishing a women's basketball league, and other lawful activities do hereby certify:

**ARTICLE I**

The name of the corporation is the Hoop to Hoop Women's Basketball Association, Inc., hereafter called the "Association".

**ARTICLE II**

The street address of the registered office of the Association is 5704 SW 18<sup>th</sup> Street, Hollywood, Florida 33023; the mailing address is P.O. Box 817593, Hollywood Florida 33081, and the name of the registered agent is Brenda Wade Lester.

**ARTICLE III**

**PURPOSE AND POWERS OF THE ASSOCIATION**

The Association does not contemplate pecuniary gain or profit to the Association or the members thereof, and the specific purposes for which it is formed are to provide.

- (a) Exercise all of the powers and privileges and to perform all of the duties and obligations of Association as set forth in the By-Laws as recorded in Public records of the state of Florida and as the same may be amended from time to time as therein provided, said By-Laws being incorporated herein as if set forth at length;
- (b) Acquire (by gift, purchase or otherwise) own, hold, improve, build upon, operate, maintain, convey, sell, lease, transfer, dedicate for public use or otherwise dispose of real or personal property in connection with the affairs of the Association;
- (c) Borrow money, and with the assent of two-thirds (2/3rds) of voting class of members at a duly called meeting of the Association, mortgage, pledge deed in trust, or hypothecate any or all of its real or personal property as security for money borrowed or debt incurred;
- (d) Participate in mergers and joint ventures with other entities organized for the same purpose, provided that any such merger or joint venture shall have the assent of two-thirds (2/3rds) of voting members at a duly called meeting of the Association, except as otherwise provided in by-laws.

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## **ARTICLE IV**

### **INCORPORATIONS**

Three incorporators listed below shall retain final authority over the affairs of the Association.

**Linda A. Wade**  
**Ida P. Montgomery**  
**Brenda Wade Lester**

## **ARTICLE V**

### **BOARD OF DIRECTORS**

The affairs of the Association shall be managed by Board of Directors consisting of not less than three (3) no more that seven (7) persons who need not be members of the Association. The first Board shall consist of three (3) members Thereafter the number of Directors may be increased to a maximum of seven(7) by a majority vote of the Board of Directors. The Board of Directors shall elect or name Board members and officers of the Hoop to Hoop Women's Basketball Association.

The Directors named in these Articles shall serve until the first election of Directors and any vacancies in their number occurring before the first election shall be filled by the remaining Directors.

The name and addresses of the members of the first Board of Directors who shall hold office until their successors are elected and have qualified, or until removed, are as follows:

<u>Name</u>	<u>Address</u>
<b>Linda A. Wade</b>	<b>5704 SW 18<sup>th</sup> Streets Hollywood, Florida 33023</b>
<b>Ida P. Montgomery</b>	<b>4241 SW 24<sup>th</sup> Street Hollywood, Florida 33023</b>
<b>Brenda Wade Lester</b>	<b>3519 NW 32<sup>nd</sup> Street Lauderdale Lakes, Florida 33309</b>

## **ARTICLE VI**

### **DISSOLUTION**

In the event of the dissolution of the Hoop to Hoop Women's Basketball Association Inc. other than incident to a merger or consolidation, the assets of the Hoop to Hoop Women's Basketball Association, Inc. shall be dedicated to an appropriate public agency to be used for purposes similar to those for which this organization was created. In the event that such dedication is refused acceptance, such assets shall be granted, conveyed and assigned to any non-profit corporation, association, trust or other organization to be devoted to such similar purpose. Notwithstanding anything contained hereinabove to the contrary, in the event of dissolution of the Hoop to Hoop Women's Basketball Association, Inc. for whatever reason, any voting member may petition the Circuit Court of the Fifteenth Judicial Circuit of the State of Florida for the appointment of a Receiver to manage the affairs of the dissolved Hoop to Hoop Women's Basketball Association and the properties in place and instead of the Association and make such provisions as may be necessary for the continued management of the affairs of the dissolved Association and the properties.

## **ARTICLE VII**

### **DURATION**

The corporation shall exist perpetually.

## **ARTICLE VIII**

### **AMENDMENTS**

Amendment of these Articles shall require the assent of a majority of the Board of Directors and final approval by the incorporators.

## **ARTICLE IX**

The name and street addresses of the Subscribers to these Articles of Incorporation are the same as listed in ARTICLE V hereof.

## **ARTICLE X**

### **OFFICERS**

The affairs of the Hoop to Hoop Women's Basketball Association, shall be managed by the President of the Association, assisted by several Vice- Presidents, Secretary and Treasurer, and if any, by the Assistant Secretary, and Assistant Treasurer, subject to the directions of the Board of Directors.

The name of the Officers who shall serve until their successors are designated by the Board of Directors are as follow:

President:	Linda A. Wade
Vice-President	Ida P. Montgomery
Secretary/ Treasurer	Brenda Wade Lester

**XI**

**TRANSACTIONS IN WHICH DIRECTORS OR OFFICERS ARE INTERESTED**

No Contract or transaction between the Association and one or more of its Directors or officers, or between the Association and any other corporation, partnership, association, or other organization in which one or more of its officers or directors are directors or directors of the Association shall be invalid, void or void able solely for this reason, or solely because the officer or director is present at or participates in meetings of the board or committee thereof which authorized the contract or transaction, or solely because said officers or directors votes are counted for such purpose. No director or officer of the Association shall incur liability by reason of the fact that said Director or officer may be interested in any such contract or transaction.

Interested directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or of a committee which authorized the contract or transaction.

In WITNESS WHEREOF, for the purpose of forming this corporation under the Laws of the State of Florida, we, the undersigned, constituting the incorporators of this Association, have executed these Articles of Incorporation this 21<sup>ST</sup> day of March 2001.

Linda A. Wade  
Linda A. Wade  
Brenda Wade Lester  
Brenda Wade Lester

Ida P. Montgomery  
Ida P. Montgomery

**STATE OF FLORIDA**

**COUNTY OF BROWARD**

I HEREBY CERTIFY that on this 21<sup>ST</sup> day of March, 2001, personally appeared before me Linda A. Wade, Ida P. Montgomery and Brenda Wade Lester, to me personally known and they acknowledged before me that they executed the foregoing Articles of Incorporation for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in said County and State the day and year first above written.

[Signature]  
NOTARY PUBLIC, STATE OF FLORIDA

**NOTARY SEAL**

**My Commission Expires:** \_\_\_\_\_



Samuel F. McCoy  
MY COMMISSION # CC906990 EXPIRES  
April 12, 2004  
BONDED THRU TROY FAIN INSURANCE, INC.

**I HEREBY ACCEPT MY DESIGNATION AS REGISTERED AGENT:**

Brenda Wade Lester  
**Brenda Wade Lester**

**SWORN TO AND SUBSCRIBED BEFORE ME THIS 21<sup>st</sup> DAY OF MARCH, 2001.**

[Signature]  
**NOTARY PUBLIC, STATE OF FLORIDA**

**NOTARY SEAL**



Samuel F. McCoy  
MY COMMISSION # CC906990 EXPIRES  
April 12, 2004  
BONDED THRU TROY FAIR INSURANCE, INC.

**My Commission Expires:** \_\_\_\_\_

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