

# ND100000 2573

## PENDORF & CUTLIFF

ATTORNEYS AT LAW  
Patent, Trademark, Copyright & Licensing  
www.patentcentral.com

E-MAIL: pendorf@patentcentral.com  
cutliff@patentcentral.com  
sherri@patentcentral.com

**Tampa Office:**

Post Office Box: 20445  
Tampa, Florida 33622-0445  
Phone: (813)886-6085  
Fax: (813)886-6720

**For Deliveries Only:**  
3940 Venetian Way  
Tampa, Florida 33634

**Reply To: St. Petersburg Office**

**St. Petersburg Office:**

501 First Avenue North, Suite 507  
Post Office Box 15095  
St. Petersburg, Florida 33733  
Phone: (727)827-3671  
Fax: (727)827-3673

April 4, 2001

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

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-04/06/01--01062--022  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Incorporation of  
ST. PETE BOXING CLUB, INC.

Enclosed is the signed original and one signed copy of the Articles of Incorporation of the above corporation. Also, enclosed is a check in the amount of \$87.50, for the filing, certified copy and Certificate of Status fees.

Please process this at your earliest opportunity and return the certified copy of the Articles of Incorporation to this office.

Thank you for your assistance. If you have any questions, please do not hesitate to call me at (727) 827-3671.

Very truly yours,

  
Yate K. Cutliff

**FILED**  
01 APR -6 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

6✓  
D. WHITE APR 12 2001

ARTICLES OF INCORPORATION

FOR

ST. PETE BOXING CLUB, INC.

FILED

01 APR -6 AM 9:33

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, being citizens of the United States, desiring to form a Non-Profit Corporation acting as Incorporators of a not for profit corporation pursuant to chapter 617, Florida Statutes adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: St. Pete Boxing Club, Inc.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business shall be located at 1330 49<sup>th</sup> Street South in the City of St. Petersburg, Pinellas County, FL 33707

The mailing address of this corporation shall be 9641 Pine Lake Trail, St. Petersburg, FL 33708.

ARTICLE III PURPOSE

The Corporation's purpose will be used exclusively for charitable, educational, scientific and literary purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Specifically, the corporation will provide athletic training in the areas of boxing and physical fitness to under privileged youth.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected is set forth in the bylaws of the corporation.

ARTICLE V POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes that are not in conflict with the terms of these Articles; provided, however, that notwithstanding any

other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax pursuant to section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code.

#### ARTICLE VI LIMITATIONS

The corporation shall be operated exclusively for charitable, educational and literary purposes as a nonprofit corporation. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

#### ARTICLE VII BYLAWS

The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the Bylaws must be approved by a majority of the Voting Members.

#### ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is:

Yaté K. Cutliff  
501 First Avenue North, Suite 507  
St. Petersburg, FL 33701

#### ARTICLE VIX INCORPORATOR

The names and street addresses of the Incorporator for these Articles of Incorporation are:

Yaté K. Cutliff  
501 First Avenue North, Suite 507  
St. Petersburg, FL 33701

#### ARTICLE X DIRECTORS

(a) Powers. All corporate powers shall be exercised by or under the authority of, and the affairs of the Corporation shall be managed under the direction of, the Board of Directors.

(b) Number. The number of directors shall be determined from time to time in accordance with the Bylaws, but shall never be less than three directors; and, in the absence of any such determination, shall be three directors.

(c) Election; removal. Directors shall be elected or removed in accordance with the procedure provided in the Bylaws.

(d) Initial directors. The names and street addresses of the individuals who will hold office until the first annual meeting of members and until their successors shall have been elected and qualified are as follows:

Daniel Birmingham	9641 Pine Lake Trail St. Petersburg, FL 33708
Andrew Lockhart	4997 97 <sup>th</sup> Way North St. Petersburg, FL 33708
Ronald Wright	427 39 <sup>th</sup> Street South St. Petersburg, FL 33711
Bruce Weaver	500 Villa Grande Ave. South St. Petersburg, FL 33711

#### ARTICLE XI INDEMNIFICATION

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by the laws of the State of Florida.

#### ARTICLE XII. DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon the dissolution or final liquidation of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or

the corresponding section 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 purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

The undersigned Incorporator(s) has (have) executed these Articles of incorporation this 4<sup>th</sup> day of April, 2001.

Signature(s) of the Incorporator(s)

Yaté K. Cutliff

Yaté K. Cutliff  
name of incorporator signing

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: ST. PETE BOXING CLUB, INC.
2. The name and address of the registered agent and office is:

Yaté K. Cutliff  
501 First Ave. North, Suite 507  
ST. PETERSBURG FLORIDA

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.

Signature

Date

*Yaté K. Cutliff*  
4-4-01

**FILED**  
01 APR -6 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA