

No 1000003730

TRANSMITTAL LETTER

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

400004242424--8
-05/17/01--01082--007
*****87.50 *****87.50

SUBJECT: MOSLEY ALL-SPORTS BOOSTERS, INC.
(PROPOSED CORPORATE NAME)

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

<u>\$70.00</u>	<u>\$78.75</u>	<u>\$78.75</u>	<u>XXX\$87.50</u>
Filing Fee	Filing Fee	Filing Fee	Filing Fee
	& Certificate of Status	& Certified Copy	Certified Copy
			& Certificate of Status

From: Warren A. Phillips
1000 Sunset Ln.
Lynn Haven, Fla. 32444
(850) 265-9205

FILED
01 MAY 30 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 24, 2001

WARREN A PHILLIPS
1000 SUNSET LN
LYNN HAVEN, FL 32444

SUBJECT: MOSLEY ALL-SPORTS BOOSTERS, INC.
Ref. Number: W01000011866

We have received your document for MOSLEY ALL-SPORTS BOOSTERS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist
New Filing Section

Letter Number: 201A00032065

ARTICLES OF INCORPORATION
OF

Mosley All-Sports Boosters, Inc.

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01 MAY 30 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, citizens of the United States, desiring to form a Non-Profit Corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation of such corporation:

ARTICLE I – NAME

The name of the corporation shall be Mosley All-Sports Boosters, Inc.

ARTICLE II – PRINCIPAL OFFICE

The Corporation's principal place of business and mailing address is 1000 Sunset Lane Lynn Haven, Fla. 32444

ARTICLE III- PURPOSE

The corporation is organized exclusively for the purpose of fostering sports competition and in facilitating the development of amateur athletes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 of the Internal Revenue Code, or the corresponding section of any future tax code.

ARTICLE IV – DURATION

The period of the duration of this corporation is perpetual unless dissolved according to law.

ARTICLE V – SHARES

This corporation is organized under a non-stock basis.

ARTICLE VI – MEMBERS

Membership in the Corporation is limited to one member from each participating sport and one member from the community.

ARTICLE VII – NET EARNINGS

Should the corporation ever have any net earnings, no part of said earnings 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 provisions of these Articles, the Corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VIII – DISSOLUTION OF ASSETS

In the event of dissolution of the Corporation, assets shall be distributed to organizations which themselves are exempt as organizations described in section 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the Federal, State, or Local Government for exclusive public purposes.

ARTICLE IX – INITIAL DIRECTORS

The method of election of the directors is as stated in the bylaws. The names and addresses of the initial directors are:

Warren A. Phillips
1000 Sunset Ln.
Lynn Haven, Fla. 32444

Joseph E. Ramsey
1708 Missouri Ave.
Lynn Haven, Fla. 32444

Benjamin F. Saas
5135 Shores Rd.
Panama City, Florida 32404

ARTICLE X – INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the registered agent is:

Warren A. Phillips
1000 Sunset Ln.
Lynn Haven, Fla. 32444

ARTICLE XI – Incorporator

The name and address of the incorporator is:


Warren A. Phillips
1000 Sunset Ln.
Lynn Haven, Fla. 32444

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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.


Signature Registered Agent

5.29.61
Date


Signature Incorporator

5.29.61
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA