

NO100000 5233

Requester's Name

Address

ALBERT S. LAGANO, PA
551 S. Apollo Blvd, Suite 103
Post Office Box 897
Melbourne, FL 32901

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

300004492233--1

-07/23/01--01116--006

*****70.00 *****70.00

1. _____ (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL 23 AM 8:21

FILED

Examiner's Initials

7/25
gj

Articles of Incorporation
of
Florida Nonprofit Corporation

ARTICLE I

BREVARD RENEGADE'S YOUTH FOOTBALL, INC.

The name of this corporation is Brevard Renegade's Youth
Football, Inc.

ARTICLE II

Corporate Nature

This is a nonprofit corporation, organized solely for general religious and charitable purposes pursuant to the Florida Corporations Not for Profit law set forth in Section 617 of the Florida Statutes.

ARTICLE III

Duration

The term of existence of the corporation is perpetual.

ARTICLE IV

General and Specific Purposes

The specific and primary purposes for which this corporation is formed are:

(a) to organize, promote and engage participation in youth football in Brevard County, Florida.

(c) to operate exclusively in any other manner for such charitable and purposes as will qualify it as an exempt organization Section 501(c) of the Internal Revenue Code of 1954, as amended, or under any corresponding provisions of any subsequent federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the

FILED
01 JUL 23 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Internal Revenue Code, including private foundations and private operating foundations.

ARTICLE V

Management of Corporate Affairs

(a) **Board of Trustees.** The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Trustees. The number of Trustees of the corporation shall be four (4), provided, however, that such number may be changed by bylaw duly adopted by the members. The Trustees named herein as the first Board of Trustees shall hold office until the first meeting at which time an election of Trustees shall be held.

Trustees elected at the first annual meeting, and at all times thereafter, shall serve for a term of one (1) year until the annual meeting of members following the election of Trustees and until the qualification of the successors in office. Annual meetings shall be held at 541 Bernardo Avenue on June 1st of each year at 7:00 p.m., or at such other place or places as the Board of Trustees may designate from time to time by resolution.

Any action required or permitted to be taken by the Board of Trustees under any provision of law may be taken without a meeting, if all members of the board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Trustees. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was

taken by unanimous written consent of the Board of Trustees without a meeting, and that the Articles of Incorporation and the Bylaws of this corporation authorize the Trustees to so act. Such a statement shall be prima facie evidence of such authority.

The names and addresses of such initial members of the Board of Trustees are as follows:

| <u>Name</u> | <u>Address</u> |
|----------------------|---------------------------------------|
| 1. James S. Hoeltke | 541 Bernardo Ave., Palm Bay, FL 32907 |
| 2. Lance J. Hoeltke | 541 Bernardo Ave., Palm Bay, FL 32907 |
| 3. Sandy Shelton | 6060 U.S. 1, Grant, FL |
| 4. Albert S. Lagano, | 551 S. Apollo Blvd., Melbourne, FL |

(b) Corporate Offices. The Board of Trustees shall elect the following officers: President, Vice-President, Secretary and Treasurer, and such other officers as the bylaws of this corporation may authorize the Trustees to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Trustees. Until such election is held, the following persons shall serve as corporate officers:

| <u>Name</u> | <u>Address</u> |
|------------------------------|-----------------------------------|
| President - James S. Hoeltke | 541 Bernardo Avenue, Palm Bay, FL |

Vice President - Lance Hoeltke 541 Bernardo Avenue, Palm Bay, FL
Secretary - Sandy Shelton 6060 U.S. 1, Grant, FL
Treasurer - Sandy Shelton 6060 U.S. 1, Grant, FL

ARTICLE VI

Earnings & Activities of Corporation

(a) 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 to make payments and distributions in furtherance of the purposes set forth in Article IV hereof.

(b) 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 any candidate for public office.

(c) Notwithstanding any other provision of these articles, the corporation shall not carry on any other 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 of 1954 (or the corresponding provision 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 provision of any future United States Internal Revenue Law).

(d) 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

Distribution of Assets

Upon dissolution of the corporation, the Board of Trustees shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or 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), as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by a Court of competent jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as such Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VIII

Membership

(a) The corporation shall have one class of members and no more than one membership may be held by any one person. The rights and privileges of all members shall be equal. Each member shall be entitled to one vote.

(b) Any person paying the dues provided for the by the bylaws and agreeing to be bound by the Articles of Incorporation and the ByLaws of the corporation and by such rules and regulations as the trustees may from time to time adopt, is eligible for membership.

(c) A prospective member shall be eligible for membership upon presentation of an approved application by membership committee for approval and acceptance by the Board of Trustees.

ARTICLE IX

Subscribers

The names and residence addresses of the Subscribers of this corporation are as follows:

| <u>NAME</u> | <u>ADDRESS</u> |
|------------------|-----------------------------------|
| James S. Hoeltke | 541 Bernardo Avenue, Palm Bay, FL |

ARTICLE X

Amendment of Bylaws

Subject to the limitations contained in the Bylaws, and any limitations set forth in the Corporations Not For Profit law of the State of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, Bylaws of this corporation may be made, altered, rescinded, added to, or new Bylaws may be adopted, either by a resolution of the Board of Trustees, or by following the procedure set forth therefor in the Bylaws.

ARTICLE XI

Dedication of Assets

The property of this corporation is irrevocably dedicated to religious purposes, and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof, or to the benefit of any private individual.

ARTICLE XII

Registered Agent and Office

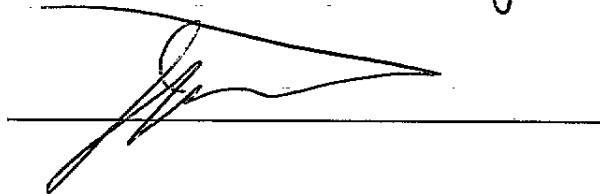
The address of the corporation's registered office shall be 551 S. Apollo Blvd., Suite 103, Melbourne, FL 32901 and the name of its registered agent at said address shall be Albert S. Lagano.

ARTICLE XIII

Amendment of Articles

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Trustees and presented to a quorum of members for their vote.

We, the undersigned, being the subscribers and incorporators of this corporation, for the purpose of forming this nonprofit corporation under the laws of the State of Florida, have executed these Articles of Incorporation this 19 day of July, 2001.

A handwritten signature in black ink, appearing to be 'J. Lagano', is written over a horizontal line.

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, personally appeared
James S. Hoeftke to me known to be the person(s) who
executed the foregoing Articles of Incorporation and they
acknowledged to and before me that they executed such instrument.

IN WITNESS WHEREOF, I hereunto set my hand and seal this 19
day of July, 2001.

Theresa A. Lagano
Notary Public, State of Florida

My Commission Expires:



DESIGNATION OF AGENT AND PLACE FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First That Brevard Renegade's Youth Football, Inc. a Florida Nonprofit Corporation, desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Melbourne, State of Florida, has named Albert S Lagano, 551 S. Apollo Blvd. Suite 103, Melbourne, FL 32901, County of Brevard, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act, relative to keeping open said office.


Albert S. Lagano
Registered Agent

FILED
01 JUL 23 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA