

NO 1000007084

FILED

01 OCT -5 PM 2:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Mr. Horice Rubin  
5850 13<sup>th</sup> Avenue South  
Gulfport, FL 33707

May 1, 2001

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-06/29/01--01093--023  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

State of Florida  
Department of State - Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Corporation Request

To Whom May Concern:

Enclosed please find our Article of Incorporation and the fee in the amount of \$78.75.

If you have questions or concerns, please feel free to contact me at 727-343-8593.

Sincerely,



Horice Rubin, President  
H&K Omni Sports

Horice Rubin GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Article I Address  
DATE 10-5-01  
DOC. EXAM CB

G. BLALOCK OCT 5 2001



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 23, 2001

HORICE RUBIN  
5850 13TH AVE S  
GULFPORT, FL 33707

SUBJECT: H & K OMNI SPORTS  
Ref. Number: W01000015400

We have received your document for H & K OMNI SPORTS and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

The name of the entity must be identical throughout the document.

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) 245-6925.

Cynthia Blalock  
Document Specialist  
New Filing Section

Letter Number: 701A00039901

**Articles of Incorporation  
Of  
H & K Omni Sports, Inc.  
A Florida Corporation not for Profit**

**FILED**  
01 OCT -5 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, by these Articles of Incorporation, hereinafter referred to as the "Articles", associate themselves for the purpose of forming a corporation not for profit under Charter 617 of the Florida statutes.

**ARTICLE I  
NAME**

The name of the corporation shall be the H & K Omni Sports, Inc. for convenience; the corporation shall be referred to in this instrument as H & K Omni Sports, Inc. 5850 13<sup>th</sup> Avenue South, 202B  
Gulfport, FL 33707

**ARTICLE II  
PURPOSE**

The general nature and purpose of this corporation is to provide boys and girls ages 8 to 18 a structured, safe and positive environment in learning the sport of basketball, baseball, football and build a beneficial relationship between themselves and their community.

**ARTICLE III  
POWER**

The power of H & K Omni Sports, Inc. shall include and be governed by the following provisions:

SECTION I. H & K Omni Sports, Inc. shall have all of the common law and statutory powers of a corporation not for profit not in conflict with the terms of these Articles.

SECTION II. The H & K Omni Sports, Inc. shall have all the powers and duties reasonable necessary to operate the H & K Omni Sports, Inc. pursuant to its By-laws as such may be amended from time to time including, not limited to, the following:

- a. This corporation shall; from time to time, purchase or acquire property, and it shall have power, from time to time, to make such contracts and to do such things and shall be authorized and directed by the members of said H & K Omni Sports, Inc., Pinellas County, Florida.

- b. To enforce by legal means the provisions of these Articles, the By-Laws of H & K Omni Sports, Inc., herein referred to as the "By-Laws", and the regulations adopted by H & K Omni Sports, Inc.

#### **ARTICLES IV MEMBERSHIP**

- (A) REGULAR MEMBERSHIP – all boys and girls ages 8 to 18, who provide birth certificates and parent authorization, are eligible for regular membership, with voting rights.
- (B) ASSOCIATE MEMBERSHIP – Parents, Guardians and concerned citizens are recognized as ASSOCIATE MEMBERS with no voting rights, but with privileges of appointment to supportive committees and will pay no dues.

#### **ARTICLE V ASSESSMENT**

Dues for membership, regular and associate, shall be an amount approved at a regular meeting by the membership and shall be payable on or before December 31<sup>st</sup> each year. Funds collected as dues shall be used to pay for the general operating expenses of H & K Omni Sports, Inc. Special disbursements may be approved and/or special assessments levied for special events, by a majority vote of the officers and executive board of H & K Omni Sports, Inc.

#### **ARTICLE VI CANCELLATION OF MEMBERSHIP**

A majority vote of officers and executive board may cancel the membership of any member. Cause shall be public or private conduct unconscionable to the general policies of H & K Omni Sports, Inc.

## **ARTICLE VII OFFICERS AND EXECUTIVE BOARD**

The affairs of the H & K Omni Sports, Inc. shall be administrated by a President, Vice President, Recording Secretary, Treasurer and Parliamentarian and at the time in the manner prescribed in the By-Laws. The names and addresses of the initial officers who shall serve until their successors are designated are as follows:

|  |   |           |
|--|---|-----------|
| Horice Rubin                             | - | President |
| 5850 13 <sup>th</sup> Avenue South, 202B |   |           |
| Gulfport, FL 33707                       |   |           |
| 727-343-8593                             |   |           |

|                              |   |                |
|------------------------------|---|----------------|
| Donte Peterson               | - | Vice President |
| 2472 21 <sup>st</sup> Street |   |                |
| Sarasota, FL 34234           |   |                |
| 941-960-3577                 |   |                |

|  |   |           |
|--|---|-----------|
| Karmika Victoria Rubin                   | - | Treasurer |
| 5850 13 <sup>th</sup> Avenue South, 202B |   |           |
| Gulfport, FL 33707                       |   |           |
| 727-343-8593                             |   |           |

|                                    |   |           |
|------------------------------------|---|-----------|
| Karen Stephenson                   | - | Secretary |
| 1550 47 <sup>th</sup> Street South |   |           |
| St. Petersburg, FL 33711           |   |           |
| 727-327-3772                       |   |           |

|                           |   |                 |
|---------------------------|---|-----------------|
| Mechelle Grant            | - | Parliamentarian |
| 5145 Emerson Avenue South |   |                 |
| St. Petersburg, FL 33711  |   |                 |
| 727-322-1421              |   |                 |

A board consisting of the number of members determined by the By-Laws, but not less than three (3), who are current, active members, shall be known as the Executive Board. Members may step down and vacancies on the Executive Board shall be filled in the manner provided by the Bylaws.

Decisions of the officers and executive board, relative to H & K Omni Sports, Inc. shall be final when approved by a majority of the membership present at the next regular meeting.

Any officer or executive board member, who is absent or incommunicado for two or more consecutive meetings and evidence of a disregard or responsibility, may be removed from office by a majority vote.

#### ARTICLE VIII REGISTERED AGENT

Pursuant to the provision of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Officer/Registered Agent in the State of Florida.

**The name of the corporation: H & K Omni Sports, Inc.**

The name and address of the registered agent and Office is:

Horice Rubin  
5850 13<sup>th</sup> Avenue South, 202B  
Gulfport, FL 33707  
727-343-8593

Having been named as the 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.

Agency Accepted:

By:



Horice Rubin

Date: \_\_\_\_\_

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## **ARTICLE IX ELECTIONS**

- (A) The election of officers shall be held on or before March 31<sup>st</sup>.
- (B) Prior to the above meeting, the president shall appoint a nominating committee for the purpose of proposing candidates for office.
- (C) Whenever an officer, other than the president, shall become vacant during the term of office, for any cause, the officers and executive board shall, as soon as practical, elect, by majority vote a regular member in good standing to fill that vacancy.

## **ARTICLE X MEETINGS**

- 1. Regular meetings shall be held, preferably but not irrevocable, on the third Saturday of each month from January thru December.
- 2. At least business meetings shall follow two of these meetings. Additional business meetings, when required, may be called by the president.
- 3. A quorum at a meeting shall consist of the majority present at a regular meeting.
- 4. A special meetings may be called by the majority of the officers and executive board.

## **ARTICLE XI ACTION WITHOUT A MEETING**

Any action which may be taken at a meeting of the members of executive board or members of the H & K Omni Sports, Inc., may be taken without a meeting if a consent in writing is signed by the members that would be required to vote at a meeting to adopt such action and is filed with the minutes of H & K Omni Sports, Inc. Notice requirements applicable to meetings shall not apply to action taken without a meeting.