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Tampa - 3602 Tampa City/State/	a Jaguars Eosberne a FL. 33601		SECRETARY TALLAHASSEF 01 NOV -1	
CORPORATION	NAME(S) & DOCUM	Office Use Only IENT NUMBER(S), (if known):	OF STATE E. FLORID	
1(Corporation Name)		(Document #)		
2. (Corporation Name)		(Document #) 200004		
3. (Corporation Name)		-11/01/0101043012 (Document#) ******80.00 *****78.75		
4(Co	orporation Name)	(Document #)	· <del>-</del>	
Walk in Mail out	Pick up time Will wait	Photocopy Certificate	Copy e of Status	
NEW FILINGS  Profit Not for Profit Limited Liability Domestication Other		AMENDMENTS  Amendment Resignation of R.A., Officer/Dire Change of Registered Agent Dissolution/Withdrawal Merger	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal	
OTHER FILINGS  Annual Report Fictitious Name		REGISTRATION/QUALIFICATION  Foreign Limited Partnership Reinstatement Trademark Other	<u>DN</u>	
CR2E031(7/97)		Examiner's	Initials	

COPY

## ARTICLES OF INCORPORATION OF

TAMPA JAGUARS CLUB, INC. (A Corporation Not For Profit)

WE THE UNDERSIGNED HEREBY ASSOCIATE OURSELVES TOGETHER FOR THE PURPOSE OF BECOMING INCORPORATED UNDER CHAPTER 617, FLORIDA STATUTES, APPLICABLE TO CORPORATIONS NOT FOR PROFIT, AND RESPECTFULLY PETITION THE SECRETARY OF STATE FOR APPROVAL OF SUCH A CORPORATION UNDER THE FOLLOWING PROPOSED ARTICLES OF INCORPORATION:

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE I

The name of this corporation shall be Tampa Jaguars Club, Inc., and its principal place of business shall be 3602 E. Osborne, Tampa, Hillsborough County, Florida 33610. The principal place of business may be changed from time to time by action of the Board of Directors.

### ARTICLE II

The purpose of this corporation shall be community services and development. It is to conduct studies, research, organize and operate facilities to effectively provide general health and community services to economically deprived people of Hillsborough County, Florida, regardless of age, sex, race, color or creed.

# ARTICLE III Membership

The original membership of the corporation shall be comprised of its Board of Directors with subsequent additions or deletions in the membership being made as specifically defined in the Bylaws of this corporation.

ARTICLE IV
Term of Existence

The corporation shall have perpetual existence.

#### ARTICLE V

The names and residences of the subscribers to these Articles of Incorporation are as follows:

Neal Peoples

3401 N. 48th Street

Tampa, FL 33605

Larry Cromartie 2012 E. Idlewild Avenue

Tampa, FL 33605

Calvin E. Hordge 1904 Laurel

Tampa, FL 33605

### ARTICLE VI Officers

Section 1: The Officers of this Corporation shall be a President, Vice President, Secretary, Treasurer and Parliamentarian. The same person may be Secretary and Treasurer. The officers shall be elected bi-annually by members of the Corporation as provided in the By-laws.

Section 2: The names and offices of the persons who are to serve as officers of the Corporation, until such time as a Board of Directors is elected, are as follows:

President

Calvin E. Hordge

Vice President

Larry Cromartie

Treasurer

Neal Peoples

Secretary

Laura L.C. Toomer

ARTICLE VII Board of Directors

Section 1: The business affairs of this Corporation shall be managed by the Board of Directors.

Section 2: The Board of Directors shall consist of three (3) to seven (7) members. One-third of the Board of Directors shall be club members at all times. The other members of the Board shall reflect a cross-section of the community. The Director shall be chosen by the majority vote of all members present at the annual meeting of the Corporation.

Section 3. Directors shall be elected to serve for two years; however, the terms of the first Directors shall be equally staggered for one and two year terms as provided in the By-laws.

Section 4. The Board of Directors may fill vacancies on the Board until the annual meeting of members.

# ARTICLE VIII Amendments to Articles of Incorporation

Amendments to Articles of Incorporation may be proposed by any Director at a regular or special business meeting of the Board of Directors, at which a majority of the Board of Directors voting at a meeting properly called and after 30 days notice in writing has been given each Director that a meeting has been called for the amendment of the Articles of Incorporation, which notice shall be waived by attendance at such meeting. A quorum at such meeting shall consist of a majority of the Board of Directors present and voting. Voting by proxy shall be allowed at such meetings. Upon approval by the Board of Directors, any and all amendments must be forwarded to the Secretary of State of the State of Florida and filed and approved before the same shall become effective.

## ARTICLE IX Powers

The Corporation is to have the power to do any and all things necessary or expedient for carrying out the purposes of the corporation and in general, to possess all rights, privileges and immunities and enjoy all the benefits granted to Corporations of similar character under the laws of the State of Florida, including, but not limited to , the power to disburse funds granted by Federal, State or present agencies or organizations or individuals, make community studies, develop programs, conduct research and coordinate, supervise and administer with similar programs and projects as are necessary in the furtherance of its corporate business and corporate business.

# ARTICLE X Distribution of Assets Upon Dissolution

Upon dissolution of this Corporation, all of its remaining assets, after payment of all costs and expenses of such dissolution, shall be distributed to organizations which have qualified for exemption under Section 501(C) (3) of the Internal Revenue Code of the Federal Government or to the State of local governments for a public purpose. None of the assets shall be distributed to any member, director, officer or trustee of this organization.

In witness whereof, we the undersigned subscribers have hereunto set our hands and seal this 15<sup>th</sup> day of September, 2000, for the purpose of forming this Corporation not for profit under the laws of the State of Florida, and we hereby make and file in the Office of the Secretary of the State of Florida these Articles of Incorporation, and certify that the facts herein contained and stated are true.

Neal Peoples

Land Cromartie

Calvin E. Hordge

### STATE OF FLORIDA COUNTY OF PINELLAS

Before me personally appeared Neal Peoples, Larry Cromartie, and Calvin E. Hordge, to me well known and known to me to be the persons described herein and who executed the foregoing instrument and acknowledge before me that they executed said instrument for the purposes therein expressed.

**COMMISSION EXPIRES** 



ARTICLE XI Registered Agent NOTARY PUBLIC

Hereby designate the Corporation registered to be located at 1175 Pinellas Point Drive South St. Petersburg, Pinellas County, Florida 33705, and hereby designate and appoint Felicia Drayton Agent of the Corporation to accept service of process within the State, until such time as a successor is selected and duly designated.

Felicia Drayton

Residence:

1175 Pinellas Point Drive So.

St. Petersburg, FL 33705

ACCEPTANCE OF REGISTERED AGENT:

Felicia Dravton

Sworn to and subscribed before me this /2 day of October, 2001.

NOTARY PUBLIC

STATE OF FLORIDA



TÄLLÄHÄSSEE, FLORIDA