

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**NO10000008302**

Naples Dawgs, Inc.

**000004685750--4**  
-11/16/01--01076--004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

**FILED**  
01 NOV 16 PM 12:32  
TALLAHASSEE, FLORIDA

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- ☒ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record **J. BRYAN NOV 16 2001**
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search **J. BRYAN NOV 27 2001**
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

**RECEIVED**  
01 NOV 16 PM 12:36  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**W01-26391**

Signature \_\_\_\_\_

Requested by: SK

Name \_\_\_\_\_

Date 11/16/01

Time 11:32

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 16, 2001

CAPITAL CONNECTION, INC.

SUBJECT: NAPLES DAWGS, INC.  
Ref. Number: W01000026391

We have received your document for NAPLES DAWGS, 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.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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) 245-6929.

Joey Bryan  
Document Specialist  
New Filing Section

Letter Number: 301A00061877

**RE-SUBMIT**  
PLEASE OBTAIN THE ORIGINAL  
FILE DATE

RECEIVED  
01 NOV 27 PM 12:00  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF  
NAPLES DAWGS, INC.,  
A FLORIDA NOT FOR PROFIT CORPORATION**

**FILED**  
01 NOV 16 PM 12:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation pursuant to Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation for the corporation:

**ARTICLE I  
Name**

The name of the corporation is Naples Dawgs, Inc.

**ARTICLE II  
Address**

The street address of the initial principal office of the corporation and its initial mailing address is 555 Hickory Road, Naples, FL 34108.

**ARTICLE III  
Duration**

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

**ARTICLE IV  
Purpose**

The corporation is formed exclusively for educational and charitable purposes and specifically for fostering amateur sports competition for individuals under 18 years of age in order to contribute to the development of good character and sportsmanship of minors and to combat juvenile delinquency. The corporation shall have all powers conferred upon not for profit corporations under the laws of the State of Florida.

**ARTICLE V  
Directorship Corporation**

This corporation is organized on a directorship basis and the directors shall have the sole voting rights. The corporation will have no members.

**ARTICLE VI  
Registered Office and Registered Agent**

The street address of the corporation's initial registered office is 850 Park Shore Drive, 3rd Floor, Naples, FL 34103, and the name of the corporation's initial registered agent at that address is C. Neil Gregory.

**ARTICLE VII**  
**Board of Directors**

(a) The powers of this corporation shall be exercised and its affairs managed by a board of directors which will initially consist of <sup>(3)</sup> three directors. The number of directors provided for in these Articles of Incorporation may be changed by a resolution of the Board of Directors.

(b) The following persons shall serve the corporation as the first board of directors:

<u>Name</u>	<u>Address</u>
Edward N. Finn	300 5th Avenue South, Suite 230
Christopher Allen	555 Hickory Road Naples, FL 34102
Paul Allen	Naples, FL 34108
(c) The method of electing directors shall be as set forth in the bylaws.	6301 Shirley Street, Naples, FL 34109

**ARTICLE VIII**  
**Basis Under Which Corporation Organized**

The corporation is a not for profit corporation as defined by the Not for Profit Corporation Act in Section 617.01401 of the Florida Statutes. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, 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 IV hereof.

**ARTICLE IX**  
**Bylaws**

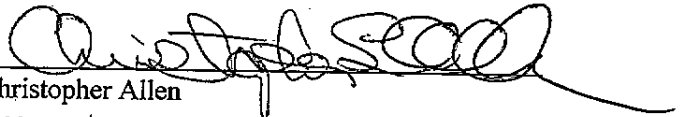
Bylaws will be adopted by the Board of Directors. The Bylaws may be amended, repealed, in whole or in part, by the directors.

**ARTICLE X**  
**Indemnification**

The corporation shall indemnify any person who was or is a party to or is threatened to be made a party to any threatened, pending, or completed action, suit, or proceeding, whether civil, criminal, administrative, or investigative, formal or informal (other than an action by or in the right of the corporation), by reason of the fact that the person is or was a director, officer, employee, agent or non-director volunteer of the corporation, or is or was serving at the request of the corporation as a director, officer, partner, trustee, employee, non-director volunteer, or agent of another foreign or domestic corporation, partnership, joint venture, trust, or other enterprise, whether for profit or not, against expenses (including actual and reasonable attorney fees), judgments, penalties, fines, and amounts paid in settlement actually and reasonably incurred by him or her in connection with such action, suit, or proceeding, if the person acted in good faith and in a manner the person reasonably believed to be in or not opposed to the best interests of the corporation, and with respect to any criminal action or proceeding, if the person had no

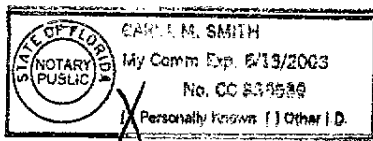
reasonable cause to believe his or her conduct was unlawful. The termination of any action, suit, or proceeding by judgment, order, settlement, conviction, or on a plea of nolo contendere or its equivalent, shall not, of itself, create a presumption that the person did not act in good faith and in a manner that the person reasonably believed to be in, or not opposed to, the best interests of the corporation and, with respect to any criminal action or proceeding, had reasonable cause to believe that his or her conduct was unlawful.

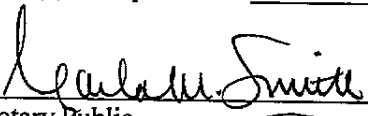
In witness, the undersigned incorporator has executed these Articles of Incorporation on this 9<sup>th</sup> day of November, 2001.

  
Christopher Allen  
Incorporator

STATE OF FLORIDA           )  
  ) ss.  
COUNTY OF COLLIER       )

The foregoing instrument was acknowledged before me this 9<sup>th</sup> day of November, 2001, by Christopher Allen, who ☒ is personally known to me or ( ) has produced \_\_\_\_\_ as identification.



  
Notary Public  
Carl M. Smith  
Printed Name  
My Commission Expires: 6/13/03

ACCEPTANCE BY REGISTERED AGENT

Having been designated as the Registered Agent of the above-named corporation to accept service of process for said corporation, at the place designated in the foregoing Articles of Incorporation, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

  
C. NEIL GREGORY  
Registered Agent

**FILED**  
01 NOV 16 PM 12:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA