

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
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Billy Donovan's Charities Golf
Classic, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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- ☒ 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 _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval **J. BRYAN JAN 9 2002**
- _____ Courier _____

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DIVISION OF CORPORATION

Signature _____

Requested by: S&S

Name _____

Date 1/9/02

Time 10:37

Walk-In _____

Will Pick Up _____

**ARTICLES OF INCORPORATION
OF
BILLY DONOVAN'S CHARITIES GOLF CLASSIC, INC.
(a Corporation Not For Profit)**

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In compliance with the requirements of Florida Statutes Chapter 617, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a not for profit corporation.

Article I - Name

The name of the corporation is: **BILLY DONOVAN'S CHARITIES GOLF CLASSIC, INC.**

Article II - Principal Office

The address of the corporation's principal office is: **7515 W. University Ave,
Gainesville, FL 32607**

Article III - Initial Registered Agent

The name and address of the initial registered agent of this corporation is

C. B. Daniel, 7515 W. University Ave, Gainesville, FL 32607

Article IV - Duration

The Corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Secretary of State of the State of Florida.

Article V - Purposes

The objects and purposes of the organization shall be:

1. The establishment and operation of a charitable golf tournament.
2. The purposes of the corporation shall be achieved by obtaining through any and all means permitted under law the needed funds and other resources to carry out said purposes.

3. This corporation is organized exclusively for charitable, religious, educational, or scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding section of any future federal tax code.

Article VI - Non-Stock Corporation

The corporation shall be non-stock, and no dividends or pecuniary profits shall be declared or paid to the members thereof.

Article VII - Incorporators

The name and street address of the incorporator is:

Name	Address
C. B. Daniel	7515 W. University Ave, Gainesville, FL 32607

Article VIII - Directors

The initial board of directors shall consist of twelve members. The number of Directors may be increased or diminished from time to time by the Bylaws, but it shall never be less than three. The names and addresses of the persons who will serve on the initial board of directors are:

James S. Quincey
C.B. Daniel
William Perusek
William Koss
Stephen deMontmollin
Ann Bloomberg
John James
Augie Griner
Suellen Davis
James Doughton
Ben Campen
Bill Donovan

Article IX - Officers

The officers of the Corporation shall be a president, a vice president, a secretary, a treasurer, and any other officers and assistant officers as may be deemed necessary, and as shall be approved, by the board of directors. Any two or more offices may be held by the same person. These officers shall manage the affairs of the corporation and shall be elected by the Board of Directors. Such officers may be members of the Board of Directors. Such officers shall serve for two (2) year terms, at the will of the Board of Directors, and may be elected for consecutive two (2) year terms. The initial officers are as follows:

<u>Office</u>	<u>Name</u>
President	C. B. Daniel
Vice President	Augie Griener
Secretary	Tracy Pfaff
Treasurer	Sue Ellen Davis

Article X - By-Laws

The By-Laws of this corporation shall be adopted by the incorporators at the first incorporator's meeting and may be altered, amended or repealed by the Directors.

Article XI - Membership Requirement

Membership in this corporation shall be the persons who shall also constitute the Board of Directors and other members shall be decided by the Board of Directors. Any person showing a genuine interest in the general and specific purposes of the corporation shall be eligible for membership in the corporation. Membership must be approved by a majority vote of the Directors. A majority vote of the Directors must also remove an individual from membership. Each member shall have one vote in the election of Directors.

Article XII - Amendments

These articles may be amended by a majority vote of the membership or the Board of Directors.

Article XIII - Selection of Officers

Selection of officers shall be made in accordance with the provisions of the By-Laws.

Article XIV - Election of Director

The Directors shall be the members of the corporation and shall be elected as stated in the By-Laws of the corporation.

Article XV - Restrictions

No part of the net earning 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 and to make payments and distributions in furtherance of the purposes set forth in these Articles. 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 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, 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 XVI - Distribution Upon Dissolution

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction, of the county in which the principal office of the organization is then located, exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 8th day of January, 2002.


C.B. DANIEL, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In accordance with Chapter 48.091, Florida Statutes, the following is submitted,
in compliance with said Act:

BILLY DONOVAN'S CHARITIES GOLF CLASSIC, INC., desiring to
organize under the laws of the State of Florida with its principal office, as indicated in the
Articles of Incorporation, has named C.B. Daniel located at 7515 W. University Ave,
Gainesville, FL 32607, County of Alachua, State of Florida, as its agent to accept service
of process within this State.

Acknowledgment

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.

By: 

C. B. DANIEL, Registered Agent

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