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FLORIDA NON-PROFIT CORPORATION

Tampa Chess Club, Inc.

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ARTICLES OF INCORPORATION
OF
TAMPA CHESS CLUB, INC.

THE UNDERSIGNED, acting as incorporator of a corporation not-for-profit under the Florida Not-For-Profit Corporation Act, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

Name

The name of the Corporation shall be TAMPA CHESS CLUB, INC.

ARTICLE II

Principal Office

The address of the principal office of the Corporation is 401 E. Jackson St., Suite 2700, Tampa, FL 33602.

ARTICLE III

Purpose

The purpose for which this Corporation is formed is to broaden and develop chess as art and recreation, as a significant element of culture in Western Florida, and in furtherance thereof to do all things that are incident or conducive, directly or indirectly, to the attainment of the above-mentioned purpose. All powers exercised herein shall be in conformance with the provisions of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended ("Code"), including, but not limited to, the following:

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A. No earnings of the Corporation shall inure in whole or in part to the benefit of private individuals or its directors or officers, except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes.

B. No substantial part of the activities of the Corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation.

C. Notwithstanding any other provisions of these Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c) (3) of the Internal Revenue Code of 1986, as amended, and its regulations, as they now exist or as they may hereafter be amended, or by an organization contributions to which are deductible under Section 170(c)(2) of such Code and regulations as they now exist or as they may hereafter be amended.

ARTICLE IV

Board of Directors

A. The Corporation shall not have any members. The number of persons constituting the initial Board of Directors ("Board") shall be three (3). The terms, voting rights, qualifications and method of election or appointment of the Board shall be determined by the Bylaws of the Corporation to be hereafter adopted.

B. The names and addresses of the initial Board are as follows:

- (1) Donald Mihokovich 401 E. Jackson St., Suite 2700
Tampa, Florida 33602
- (2) Joni Mihokovich 15507 Eastbourn Drive
Odessa, Florida 33556
- (3) James E. Anthony 2180 Abby Ave.
Spring Hill, Florida 34609

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C. All powers of the Board in the management of the day-to-day affairs of this Corporation shall be exercised by the Officers of the Corporation, except as shall be otherwise provided by law, the Bylaws of the Corporation or these Articles of Incorporation, or except as shall be otherwise reserved to the Board.

ARTICLE V

Distributions of Surplus on Dissolution

In the event of liquidation, dissolution or other discontinuance of the business and operations of the Corporation, no surplus remaining after payment of the just debts and liabilities of the Corporation shall be distributed to or among the directors or officers of the Corporation, but after making provision for the payment of all the liabilities of the Corporation, the remaining assets shall be distributed to the Corporation, if then in existence, and, if not in existence, to such organization or organizations described in Code Section 501(c)(3) as the Board of Directors shall consider most nearly meets the objectives and purposes of the Corporation.

ARTICLE VI

Bylaws

Bylaws shall be adopted, altered, amended, or replaced by a majority vote of the Board and as provided in the Bylaws themselves. The Bylaws may contain any provision for the regulation and management of the affairs of the Corporation not inconsistent with Florida law or the Articles of Incorporation.

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ARTICLE VII

Amendment of Articles of Incorporation

These Articles of Incorporation may be amended by affirmative vote of two-thirds (2/3) of a quorum of the Directors of the Board of Directors at any meeting of the Directors or by the written consent thereto by two-thirds (2/3) of a quorum of the Directors. Amendments to these Articles of Incorporation may be proposed by any Director.

ARTICLE VIII

Incorporator

The name of the Incorporator of this Corporation is Donald Mihokovich, and the address of said Incorporator is 401 E. Jackson St., Suite 2700, Tampa, Florida 33602.

ARTICLE IX

Initial Registered Office and Agent

As set forth in the registered agent's written acceptance of his appointment, which shall be delivered to the Department of State together with these Articles of Incorporation, the name and address of the initial registered agent of the Corporation is Donald Mihokovich, 401 E. Jackson St., Suite 2700, Tampa, Florida 33602.

IN WITNESS WHEREOF, the Incorporator has hereunto fixed his signature this 9th day of January, 2002.


Donald Mihokovich, Incorporator

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**ACCEPTANCE OF DESIGNATION AS
REGISTERED AGENT**

The undersigned, Donald Mihokovich, hereby accepts appointment as the initial registered agent of TAMPA CHESS CLUB, INC., as set forth in the foregoing Articles of Incorporation.


DONALD MIHOKOVICH

Dated: Jan 9, 2002

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