

# NO2000001152

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

000004914940--4  
-02/13/02--01055--005  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: CENTRAL FLORIDA YOUTH ACTIVITIES, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: William L. Powell Jr.  
Name (Printed or typed)

P.O. Box 1557  
Address

TITUSVILLE FL 32781-1557  
City, State & Zip

321-268-0404  
Daytime Telephone number

FILED  
02 FEB 13 PM 4:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

02-15-02

NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation  
Of  
Central Florida Youth Activities, Incorporated.  
A NON-PROFIT CORPORATION

02 FEB 13 PM 4:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

KNOW ALL MEN BY THESE PRESENTS: That the undersigned hereby organize and incorporate for the purpose of forming a body corporate under and by virtue of the laws of the State of Florida, and especially under and by virtue of Chapter 617, FLORIDA STATUTES, for the transaction of business with the powers hereinafter mentioned and those allowed under Florida Law:

ARTICLE I- NAME

The name of the corporation shall be Central Florida Youth Activities, Inc., a corporation not for profit.

ARTICLE II-STATEMENT OF CORPORATION NATURE

This is a non-profit corporation organized solely for general charitable purposes pursuant to the Florida Corporations Not for Profit law set forth in Chapter 617 of the Florida Statutes.

ARTICLE III-PURPOSES

A. The specific and primary purposes for which this incorporation is formed is to promote good fellowship, cooperation and mutual interest in providing wholesome and challenging activities for children in an effort to improve their self esteem and academic performance, and to encourage the exchange of ideas among its members for their common good and welfare; to establish a central agency for securing, classifying and disseminating to its members information essential for the purposes set forth herein in the conduct of this business; and to promote harmony and provide a forum for carrying out its business.

B. The general purpose for which this corporation is formed is to operate and provide a forum for Central Florida Youth Activities as will qualify it as an exempt organization under Section 501c(3) of the Internal revenue Code of 1954 or corresponding provisions of any subsequent federal tax laws, including, but not limited to, the making of distributions to organizations which qualify as tax exempt organizations under said code.

ARTICLE IV- SCOPE OF ACTIVITY

The corporation shall have the power, either directly or indirectly, either alone or in conjunction or cooperation with others, to do any and all lawful acts and things and to engage in any and all lawful activities which may be necessary, useful, suitable, desirable, or proper for the furtherance, accomplishment, fostering, or attainment of any or all of the purposes for which the corporation is organized, and to aid or assist other organizations whose activities will further accomplish foster, or attain the purposes and needs of this corporation. Notwithstanding anything herein to the contrary, the corporation shall exercise only such powers as are in the furtherance of the exempt purposes of organizations set forth in Section 501(c) of the Internal Revenue Code and

the regulations there under as the same now exist or as them may be here after amended from time to time.

#### ARTICLE V- TERM

The corporation shall have perpetual existence unless otherwise dissolved by law.

#### ARTICLE VI- QUALIFICATIONS OF MEMBERS

The membership of this corporation shall be open to all individuals who are interested in providing challenging activities for youth and meet the qualifications set forth in the corporation's by laws.

#### ARTICLE VII- SUBSCRIBERS

The name and post office address of each subscriber to these Articles of Incorporation are:

Todd Baker 4035 Dairy Road, Titusville, Florida 32796  
Jay Violette 4374 Pondapple Road, Titusville, Florida 32796  
John Hackney 4740 Springfield Avenue, Mims, Florida 32754

#### ARTICLE VIII- OFFICERS

A. The officers of this corporation shall be a President, Vice President, Secretary, and a Treasurer, and such other officers as may be provided for in the by laws. The term of the officers shall be one (1) year unless terminated sooner per the by laws.

B. The names of the persons who are to serve as officers of the corporation until the meeting of the first membership are:

PRESIDENT- Pam Meyers

VICE PRESIDENT- Todd Baker

TREASURER- Tina Baker

SECRETARY- Ann Wescott

C. Officers shall be elected at the annual meeting of the members of the corporation.

#### ARTICLE IX- BOARD OF DIRECTORS

A. The business affairs of this corporation shall be managed by a Board of Directors. The number of directors may be increased from time to time, pursuant to the by laws, but shall never be less than three (3).

B. The names and addresses of the persons who are to serve as directors for the ensuing year, or until the first annual meeting of the corporation are:

Pam Meyers 285 Fawn Lake Boulevard, Mims, Florida 32754  
Jim Meyers 285 Fawn Lake Boulevard, Mims, Florida 32754  
Todd Baker 4035 Dairy Road, Titusville, Florida 32796  
Tina Baker 4035 Dairy Road, Titusville, Florida 32796  
Jay Violette 4374 Pondapple Road, Titusville, Florida 32796  
Ann Wescott 424 Poinsetta Drive, Titusville, Florida 32796  
John Hackney 4740 Springfield Avenue, Mims, Florida 32754  
Bill Powell 2340 Christine Drive, Titusville, Florida 32796

Stephen Amato 4560 Browning Avenue, Titusville, Florida 32796

#### ARTICLE X- BY LAWS

A. The Board of Directors of this corporation may provide such By Laws for the conduct of its business and the carrying out all its purposes as they deem necessary from time to time.

B. Upon proper notice, the By Laws may be amended, altered, or rescinded upon recommendation by the Board of Directors to its members, and there after approved by a majority vote of the members present at any special or general meeting.

#### ARTICLE XI- AMMENDENTS

These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose. Amendments to the Articles of Incorporation shall be proposed by the Board of Directors and shall be approved by a majority of those members present at the meeting.

#### ARTICLE XII- LOCATION

The principal place of business of this corporation shall be at The Downtown Fitness Club Incorporated located at 315 South Hopkins Avenue, Titusville, Florida 32796.

#### ARTICLE XIII- MEETINGS

Regular and special meetings shall be held pursuant to the terms of the By Laws.

#### ARTICLE XIV- INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of this corporation is The Downtown Fitness Club Incorporated, 315 South Hopkins Avenue, Titusville, Florida 32796 and the name of the initial registered agent of this corporation at that address is Pam Meyers.

#### ARTICLE XV- DISTRIBUTION OF ASSETS

The property of this corporation is irrevocably dedicated to the charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, member thereof, or the benefit of any individual.

#### ARTICLE XVI- DISRTIBUTION OF ASSETS

Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation shall be distributed to a non profit fund, foundation, or corporation which is organized and operated exclusively for the purpose of enhancing the lives of children, and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code, or corresponding provisions of any subsequent federal laws.

ARTICLE XVII- ACCEPTANCE OF DESIGNATED AGENT

Central Florida Youth Activities Incorporation, desiring to organize under the laws of the State of Florida, with the principal office as indicated in the Articles of Incorporation, in the State of Florida, County of Brevard, has named Pam Meyers, whose address is 315 South Hopkins Avenue, Titusville, Florida 32796, as its registered agent to accept service of process for the above stated corporation at the place of designate in this certificate.

ACCEPTANCE

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE: Pamela J. Meyers

DATE: 1/31/02

IN WITNESS HEREOF, we, Todd Baker, Jay Violette, and John Hackney, the undersigned subscribing Incorporators, have hereunto set our hands and seals, this 31 day of January, 2002 for the purpose of forming this corporation not for profit under the laws of the state of Florida.

Todd Baker  
Incorporator

Jay Violette  
Incorporator


John Hackney  
Incorporator

STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a notary public duty licensed to take acknowledgments, personally appeared to me personally known, or each did produce a driver's license for identification, to be the person's described as Registered Agent and Incorporators herein and who executed the foregoing Articles of Incorporation as Incorporators and as registered agent in my presence, and did acknowledge before me that they subscribed to the Articles of Incorporation and as registered agents.

WITNESS my hand and official seal 31<sup>st</sup> day of January 2002.

Notary Public, State of Florida

 William L. Powell Jr.  
My Commission DD069833  
Expires November 04 2005

W-L Powell  
My commission expires: