

No2000003303

TRANSMITTAL LETTER

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

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-04/29/02--01070--012
*****87.50 *****87.50

SUBJECT: The 4th Street Boxing and Community Center, 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:

Fergus Norton
Name (Printed or typed)

18310 Sunset Blvd.
Address

Redington Shores, FL 33708
City, State & Zip

(727) 319-0771 or (813) 786-7343
Daytime Telephone number

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

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APR 29 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
g/s/3

**ARTICLES OF INCORPORATION
FOR
THE 4TH STREET BOXING AND COMMUNITY CENTER, INC.**

In compliance with Chapter 617, F.S., the undersigned, acting as incorporator of a not-for-profit corporation adopts the following articles and states as follows:

ARTICLE I NAME

The name of the corporation shall be: The 4th Street Boxing and Community Center, Inc. (hereinafter referred to as "The Corporation")

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address shall be: 2710 4th Street N. St. Petersburg, Florida 33702.

ARTICLE III PURPOSE

A) The Corporation is organized and operated exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, including but not limited to:

- 1.) Fostering national or international amateur sports competition, and
- 2.) Conducting national or international competition in sports or to support and develop amateur athletes for that competition.
- 3.) Combating community deterioration and juvenile delinquency through promotion of amateur athletics.
- 4.) Lessening the burdens of government by providing a positive, safe and constructive atmosphere for youth to participate in amateur sports.
- 5.) Providing activities to minors that contribute to the development of good character and good sportsmanship.

B) No part of the net earnings 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 herein.

C) 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.

D.) Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not permitted by a corporation exempt from federal income tax

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under section 501(c)(3) of the Internal Revenue Code and that are not in furtherance of the purposes of this corporation.

E.) 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, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a 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 corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IV MANNER OF ELECTION

The number of Directors may be fixed by the by-laws, but shall be no less than 3 and no more than 13. Directors shall be elected by a majority vote of all current directors.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The names, addresses and titles of the initial Board of Directors are as follows:

Jim McLoughlin, Founder
6829 Onyx Drive N.
St. Petersburg, FL 33713

Kip Carevic, Co-Founder
11505 Heron Hills Lane
Riverview, FL 33569

Fergus Norton, General Counsel
18310 Sunset Blvd.
Redington Shores, FL 33708

Initial board members shall be appointed for a term of three (3) years, and at each annual meeting current board members may elect as many new directors as necessary. Each newly elected director shall serve for a term of three (3) years.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The **name and Florida street address** of the registered agent is:

Jim McLaughlin
2710 4th Street North

St. Petersburg, FL 33702

ARTICLE VII INCORPORATOR

The **name and address** of the incorporator is:

Fergus Norton
18310 Sunset Blvd.
Redington Shores, FL 33708

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ARTICLE VIII BYLAWS; AMENDMENTS OF ARTICLES

Any Bylaws shall be adopted, altered, amended or repealed in a manner consistent with section 617.0206, Florida Statutes. These articles shall be amended in a manner consistent with section 617.1002, Florida Statutes.

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.

James McLoughlin
Signature/Registered Agent

4/26/02
Date

JAMES McLOUGHLIN
Printed Name: Registered Agent

[Signature]
Signature/Incorporator

4/26/02
Date

Fergus Norton
Printed Name: Incorporator