

**GOLDSTEIN, BUCKLEY, CECHMAN, RICE & PURTZ, P.A.**  
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June 21, 2002

**NO20000005385**

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

200006035122--6  
-06/26/02--01014--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: USA SOUTH ATHLETIC FOUNDATION CORPORATION

Dear Sir/Madam:

Enclosed for filing with your department is an original and three copies of the Articles of Corporation for the formation of USA South Athletic Foundation Corporation, a not-for-profit corporation. Also enclosed is the required filing fee.

I would appreciate receiving a certified copy of the Articles along with the department's file number at your earliest convenience.

Thank you for your cooperation and assistance.

Very truly yours,

GOLDSTEIN, BUCKLEY, CECHMAN,  
RICE & PURTZ, P.A.

*for* Richard L. Purtz

RLP/plm  
Enclosures

FILED  
02 JUL 15 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CAPE CORAL  
(941) 574-5575

LEHIGH ACRES  
(941) 368-6101

**OTHER OFFICES**

NAPLES  
(941) 262-4888

PORT CHARLOTTE  
(941) 624-2393

W02-18664

1-118-02  
5



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 26, 2002

RICHARD L PURTZ, ESQ.  
P O BOX 2366  
FT MYERS, FL 33902-2366

SUBJECT: USA SOUTH ATHLETIC FOUNDATION CORPORATION  
Ref. Number: W02000018666

We have received your document for USA SOUTH ATHLETIC FOUNDATION CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 245-6930.

Donna Graves  
Document Specialist  
New Filing Section

Letter Number: 802A00040975

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ARTICLES OF INCORPORATION  
OF  
USA SOUTH ATHLETIC FOUNDATION CORPORATION  
(A NOT-FOR-PROFIT CORPORATION)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, with other persons being desirous of forming a corporation for educational, charitable, scientific and philanthropic purposes, under the provisions of Chapter 61 of the Florida Statutes, hereby adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation is USA SOUTH ATHLETIC FOUNDATION CORPORATION.

ARTICLE II

Location

The location of this corporation shall be 12591 Apopka Court, North Fort Myers, Lee County, Florida.

ARTICLE III

Purposes

The corporation is organized exclusively for educational, charitable, scientific and philanthropic purposes. In particular, the corporation may engage in any and all activities related to promoting, sponsoring, training, educating, developing and counseling student athletes and athletic contests for the development of student athletes and promotion of physical and mental health, citizenship, and community welfare, regardless of Race, Sex, Age, Religion, National Origin.

ARTICLE IV

Members

The membership of this corporation shall constitute all persons hereinafter named as incorporators and such other persons as, from time to time hereafter, may become members, in the manner provided by the Bylaws.

ARTICLE V

Incorporators

The names and addresses of the Incorporators are:

RICHARD PURTZ  
JAYE FLOOD  
MARLA PETERS

12591 Apopka Court  
301 10<sup>th</sup> Street  
914 Robalo Drive

N. Ft. Myers, FL 33903  
Naples, FL 34106  
Ft. Myers, FL 33907

**ARTICLE VI**  
**Officers**

**Section 1.** The officers of the corporation shall be a President, a Vice President, a Treasurer/Secretary and such other officers as may be provided in the Bylaws.

**Section 2.** The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

<u>OFFICE</u>	<u>NAME</u>
President	Jaye Flood
Vice-President	Richard Purtz
Treasurer/Secretary	Marla Peters

**Section 3.** The officers shall be elected at the annual meeting of the Board of Directors or as provided in the Bylaws.

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

**Section 1.** The Board of Directors shall manage the business affairs of this corporation. This corporation shall have three (3) directors initially, who shall be elected annually in September, unless changed by the Bylaws. The number of directors may be increased from time to time by the Bylaws, but shall never be less than three (3).

**Section 2.** The Board of Directors shall be members of the Corporation.

**Section 3.** Members of the Board of Directors shall be elected and hold office in accordance with the Bylaws.

**ARTICLE VIII**  
**Registered Agent**

The street address of the initial registered office of this corporation is 1515 Broadway Street, Ft. Myers, Florida 33901, and the name of the initial registered agent of this corporation at that address is RICHARD L. PURTZ.

**ARTICLE IX**  
**Internal Revenue and Tax Matters**

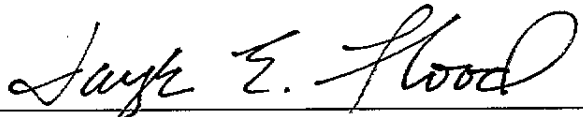
Notwithstanding any other provision of these Articles, the organization shall not carry on any activities not permitted to be carried on:

(a) by an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue law) or


(b) by an organization contributions to which are deductible under Section 170(c)(2) of the Internal Revenue code of 1986 (or corresponding provisions of any future United States Internal Revenue law).

Upon the dissolution of this 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 tax code), or shall be distributed to the Federal Government for a public purpose. Any such assets not so disposed of shall be disposed of by the Circuit Court of Lee County, Florida.

IN WITNESS WHEREOF, we, the undersigned subscribing incorporators, have hereunto set our hands and seals this 18 day of June, 2002, for the purpose of forming this corporation not for profit under the laws of the State of Florida.

  
\_\_\_\_\_  
JAYE FLOOD

  
\_\_\_\_\_  
MARLA PETERS

  
\_\_\_\_\_  
RICHARD L. PURTZ

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE TO SERVE AS REGISTERED AGENT  
For  
USA SOUTH ATHLETIC FOUNDATION CORPORATION

Reference No. W02000018666

I, RICHARD L. PURTZ, hereby agree to serve as Registered Agent for the  
USA SOUTH ATHLETIC FOUNDATION CORPORATION and am familiar with  
and accept the duties and responsibilities as Registered Agent for said  
corporation.



Richard L. Purtz  
Registered Agent