

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : MAY, MEACHAM & DAVELL, P.A.
Account Number : I20000000135
Phone : (954)763-6006
Fax Number : (954)764-5367**FLORIDA NON-PROFIT CORPORATION****Fort Lauderdale Roller Hockey Association, Inc.**

Certificate of Status	1
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ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a Corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation of such corporation:

ARTICLE I

The name of the corporation shall be:

FORT LAUDERDALE ROLLER HOCKEY ASSOCIATION, INC.

The principal place of business of this corporation shall be:

**One Financial Plaza, Suite #2602
Fort Lauderdale, FL 33394**

ARTICLE II

The period of the duration of this corporation is perpetual unless dissolved according to law.

ARTICLE III

Section 3.1: The purpose for which the corporation is organized is: to coordinate and develop a roller hockey program in the City of Fort Lauderdale, Florida, and, to distribute the whole or any part of the income therefrom and the principal thereof exclusively for charitable or educational purposes, either directly or by contributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto, as they now exist or as they may hereafter be amended.

Section 3.2: 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 a Corporation is organized. Notwithstanding anything herein to the contrary, the Corporation shall exercise only such powers as are in furtherance of the exempt purposes of organizations set forth in Section 501(c)(3) of the Internal Revenue Code of 1986 and the regulations thereunder as the same now exist or as they may be hereinafter amended from time to time.

Section 3.3: No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to any Director or Officer of the Corporation or any other private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes); and no Director or Officer of the Corporation, or any private individual, shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

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Section 3.4: 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 or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

Section 3.5: The corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

Section 3.6: The Corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

Section 3.7: The Corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

Section 3.8: The Corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

Section 3.9: The Corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

Section 3.10: Notwithstanding any other provision 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 from taxation under Section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended.

Section 3.11: Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation, exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes, as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the court having proper jurisdiction in the county where 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

The qualifications for directors and members and the manner of their election and admission are contained in the By-Laws of the Corporation.

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ARTICLE V

The number constituting the initial Board of Directors of the corporation is four (4), and the names and addresses of the persons who are to serve initially are:

NAME	ADDRESS
Chris Roehm	6011 NE 19 Terrace, Fort Lauderdale, FL 33308
Robert Meacham	2724 NE 37 Drive, Fort Lauderdale, FL 33308
Douglas Flemons	2501 NE 26 Terrace, Fort Lauderdale, FL 33305
William Tucker	735 NE 3 Avenue, Fort Lauderdale, FL 33304

ARTICLE VI

This corporation is organized under a non-stock basis.

ARTICLE VII

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State, or Local Government for exclusive public purpose. Any such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the organization is then located, exclusively for such purposes.

ARTICLE VIII

The name and address of the incorporator is:

NAME	ADDRESS
William C. Davell	One Financial Plaza, #2602, Fort Lauderdale, FL 33394

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4th day of October, 2002.

Signature of Incorporator


William C. Davell

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA:

COUNTY OF BROWARD:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, the foregoing instrument was acknowledged and sworn to before me by William C. Davell, as incorporator of **FORT LAUDERDALE ROLLER HOCKEY ASSOCIATION, INC.**, who is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this 4th day of October, 2002.


NOTARY PUBLIC

My Commission Expires:



Christie A. Becker

My Commission DD096407

Expires May 24, 2006

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is:

FORT LAUDERDALE ROLLER HOCKEY ASSOCIATION, INC.

2. The name and address of the Registered Agent and office is:

William C. Davell, Esquire
May, Meacham & Davell, P.A.
One Financial Plaza, Suite #2602
Fort Lauderdale, FL 33394


William C. Davell, Incorporator

DATE: 10/4/02

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


William C. Davell, Registered Agent

DATE: 10/4/02