

**No 2000009399**

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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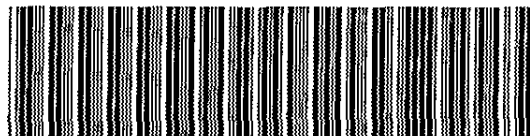
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Naples Juniors Inc

Signature \_\_\_\_\_

Requested by: SW

Name \_\_\_\_\_

Date 12/6

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- \_\_\_\_\_ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

**ARTICLES OF INCORPORATION**  
**OF**  
**NAPLES JUNIORS, INC.**

**FILED**  
02 DEC -6 PM 1:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Chapter 617, Florida Statutes, the Articles of Incorporation of **NAPLES JUNIORS, INC.**, a Florida corporation, not for profit, are being filed with the Secretary of State, Tallahassee, Florida by the undersigned, who states as follows:

**ARTICLE I**

**NAME:** The name of the corporation shall be **NAPLES JUNIORS, INC.**

**ARTICLE II**

**PRINCIPAL OFFICE:** The principal office of the Corporation shall be located at 6640 Willow Park Drive, Naples, Florida 34109.

**ARTICLE III**

**PURPOSES AND POWERS:** The purpose for which the Corporation is organized is to provide a not for profit entity for a club volleyball program.

The Corporation is organized on a non-stock basis and shall exist as a non-profit corporation under the laws of the State of Florida, and no portion of any earnings of the Corporation shall be distributed or inure to the private benefit of any member, director or officer of the Corporation. For the accomplishment of its purposes, the Corporation shall have all of the common law and statutory powers and duties of a corporation not-for-profit under the laws of the State of Florida, except as limited in these Articles of Incorporation.

**ARTICLE IV**

**TERM:** The term of the Corporation shall be perpetual.

**ARTICLE V**

**BYLAWS:** Any Bylaws of the Corporation may be altered, amended or rescinded in the manner provided therein.

## **ARTICLE VI**

**AMENDMENTS:** Amendments to these Articles of Incorporation shall be proposed and adopted by a majority of the Board of Directors of Naples Juniors, Inc.

## **ARTICLE VII**

### **DIRECTORS AND OFFICERS:**

A. The affairs of the Corporation shall be administered by the Board of Directors consisting of nine (9) Directors.

B. Directors of the Corporation shall be appointed in the manner determined by the Bylaws of the Corporation. Directors may be removed and vacancies of the Board of Directors shall be filled in the manner provided by the Bylaws of the Corporation.

C. The business of the Corporation shall be conducted by the Officers and Directors designated in the Bylaws of the Corporation.

## **ARTICLE VIII**

**INDEMNIFICATION:** Each Director and Officer of this Corporation shall be indemnified by the Corporation against all costs and expenses reasonably incurred or imposed upon him in connection with or arising out of any action, suit or proceedings in which he may be involved or to which he may be made a party by reason of his having been a Director or Officer of this Corporation, such expense to include the cost of reasonable settlements (other than amounts paid to the Corporation itself) made with a view of curtailment of costs of litigation. The Corporation shall not, however, indemnify such Director or Officer with respect to matters as to which he shall be finally adjudged in any such action, suit or proceedings to be liable for gross negligence in the performance of his duty as such Director or Officer, or in respect to any matter in which any settlement or compromise is effectuated if the total expense, including the cost of settlement, shall substantially exceed the expense which might reasonably be incurred by such Director or Officer in conducting such litigation to final conclusion, and in no event shall anything herein contained be construed as authorizing this Corporation to indemnify any such Director or Officer against any liability of the Corporation to which he would otherwise be subject to by reason of willful malfeasance, bad faith, gross negligence or reckless disregard of the duties involved in the conduct of his office. The foregoing right of indemnification shall be in addition to any other rights to which any such Director or Officer may be entitled as a matter of law or otherwise.

**ARTICLE IX**

**NO STOCK**: The Corporation shall never have or issue shares of stock and/or certificates of membership, nor will it ever provide for non-member voting.

**ARTICLE X**

**INCORPORATOR**: The initial Incorporator of the Corporation shall be:

Eric Peltz  
1150 Wildwood Lakes Boulevard  
Naples, Florida 34104.

**ARTICLE XI**

**INITIAL REGISTERED OFFICE**: The street address of the Corporation's initial Registered Office is:

6640 Willow Park Drive  
Naples, Florida 34109

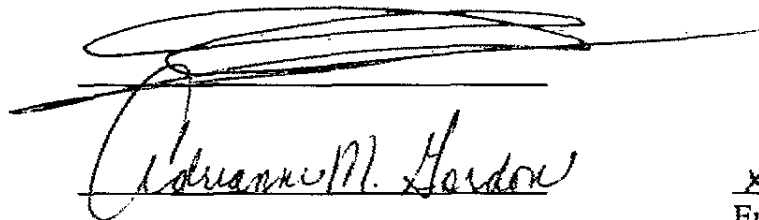
The name of the initial Registered Agent is:

Henry Paul Johnson

Dated this x 3 day of December, 2002.

WITNESSES:

NAPLES JUNIORS, INC.

  
Christian M. Gordon

  
Eric Peltz, Incorporator

STATE OF FLORIDA  
COUNTY OF COLLIER

I hereby certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgements, personally appeared Eric Peltz, Incorporator of Naples Juniors, Inc., to me [X] well known to be the person described herein; or who [    ] produced N/A; as identification and who executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the State and County aforementioned this 3<sup>rd</sup> day of December, 2002.

Adrianne M. Gordon  
Notary Public - State of Florida

ADRIANNE M. GORDON  
Printed Name of Notary Public  
My commission expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That, NAPLES JUNIORS, INC., desiring to organize under the laws of the State of Florida with its temporary principal office as indicated in the Articles of Incorporation at the City of Naples, County of Collier, State of Florida, has named HENRY PAUL JOHNSON as its agent to accept service of process within this State.

**ACKNOWLEDGMENTS:**

Having been named to accept service of process for the above stated corporation, at 6640 Willow Park Drive, Naples, Florida 34109, I, HENRY PAUL JOHNSON, hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated: December 3, 2002.

STATE OF FLORIDA  
COUNTY OF COLLIER

  
HENRY PAUL JOHNSON

I HEREBY CERTIFY that on this day before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared the foregoing subscriber, HENRY PAUL JOHNSON, who is ☒ personally known to me or who ☐ produced a Florida Drivers License as identification, and upon being duly sworn, stated that he signed and executed the foregoing for the uses and purposes therein set forth.

WITNESS my hand and official seal in the State and County aforesaid this 3 day of December, 2002.

  
Notary Public

Printed Name of Notary:

My Commission Expires:

