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Neal R. Kalis
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January 15, 2003

Secretary of State
Corporations Division
409 E. Gaines Street
Tallahassee, Florida 32314

Re: Cooper City Travel Sports Club, Inc.

Gentlemen:

Enclosed is an original and one copy of Articles of Incorporation for Cooper City Travel sports Club, Inc. Please file the original and return one certified copy to me. A check in the amount of \$78.75 to cover cost for same is enclosed herewith together with a return envelope.

Very truly yours,



M. SCOTT KLEIMAN

Encls.
MSK: pc

ARTICLES OF INCORPORATION
OF
COOPER CITY TRAVEL SPORTS CLUB, INC.
A FLORIDA NOT-FOR-PROFIT CORPORATION

03 JAN 21 AM 10:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a not for profit corporation under the laws of the State of Florida, by and under provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of not for profit corporation, hereby adopts the following Articles of Incorporation:

ARTICLE ONE
CORPORATE NAME

The name of this corporation is COOPER CITY TRAVEL SPORTS CLUB, INC.

ARTICLE TWO
DURATION

This corporation shall exist perpetually unless sooner dissolved according to law. The commencement of corporate existence of this corporation shall be on the date these Articles are filed by the Department of State. The place in this state where the principal office of the corporation is to be located is in the City of Cooper City, Broward County, Florida.

ARTICLE THREE
PURPOSE

The Cooper City Travel Sports Club, Inc. is a non-profit organization and is not organized for the private gain of any person. This corporation is organized under the Florida Not for Profit Corporation Act (Chapter 617 Florida Statutes). The Cooper City Travel Sports Club is dedicated to the training and preparation of athletes for travel and all-

star amateur athletic competition in baseball and other areas of youth athletic competition. The Cooper City Travel Sports Club, Inc.'s purpose is to foster national and international amateur sports competition in such areas (but only if no part of its activities involve the provision of athletic facilities or equipment). Notwithstanding any other provisions of these articles, the corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code. No substantial part of the activities of this corporation shall involve itself in propaganda or otherwise attempt to influence legislation and the corporation shall not participate in, or intervene in any political campaign (including the publication or distribution of statements) on behalf of any candidate for office.

ARTICLE FOUR MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

The Board of Directors shall consist of a minimum of three and not more than seven directors, who shall annually elect their own members. The bylaws shall prescribe the time, replacement of vacancies, duties, etc.

The number of directors constituting the board of directors of the corporation is six, and the name and address of each person who is to serve as a director is as follows:

NAME	ADDRESS
Craig Greene	3420 Brussels Avenue Cooper City, Florida 33026
Ken Watson	10344 Southwest 50 Court Cooper City, Florida 33328
Mike Hosmer	10285 Southwest 49 Manor Cooper City, Florida 33328
M. Scott Kleiman	4934 Southwest 105 Terrace Cooper City, Florida 33328
Steve Kahn	10706 Lisbon Street Cooper City, Florida 33026
Walter Yager	15704 SW 16 Street Davie, Florida 33326

ARTICLE FIVE USE OF FUNDS; DISSOLUTION

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 person, 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 in Article Three hereof.

This corporation shall be dissolved and its affairs concluded by a two-thirds vote of the Board of Directors.

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 governments, 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 were organized and operated exclusively for such purposes.

ARTICLE SIX
LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided for in Section 617.0302, Florida Statutes, as limited by Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE SEVEN
REGISTERED AGENT AND STREET ADDRESS

The principal place of business of this corporation shall be 3420 Brussels Avenue, Cooper City, Florida 33026, with the privilege of having branch offices at any other place, and the Registered Agent and the initial registered office for service shall be:

M. SCOTT KLEIMAN, ESQ.
7320 Griffin Road, Suite 109
Davie, Florida 33314

ARTICLE EIGHT
STATUTORY REFERENCES

All references to Sections of the Internal Revenue Code shall mean and refer to those sections as they now exist, or as they may hereafter be amended, supplanted or revised, or the corresponding provisions of any future United States Internal Revenue Law.

ARTICLE NINE
INCORPORATORS

The name and address of the incorporator is:

M. Scott Kleiman, Esq. 7320 Griffin Road, Suite 109
Davie, Florida 33314

ARTICLE TEN
INDEMNIFICATION

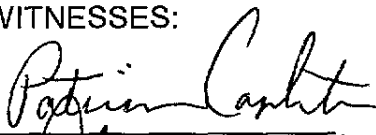
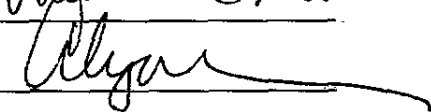
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE ELEVEN
AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors at a Board of Directors' meeting, after due notice given, by vote of two-thirds majority of the directors entitled to vote thereon and present at said meeting.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 6th day of January, 2003.

WITNESSES:

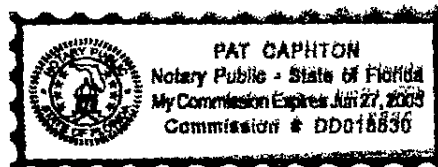

M. SCOTT KLEIMAN

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 6th day of January, 2003, by M. SCOTT KLEIMAN, who is personally known to me.

Pat Caphton
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.

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in
compliance with said Act:

First-- That COOPER CITY TRAVEL SPORTS CLUB, INC., desiring to organize
under the laws of the State of Florida, with its principal office at 3420 Brussels Avenue,
Cooper City, County of Broward, State of Florida, 33026, has named M. Scott Kleiman,
Esq., located at 7320 Griffin Road, Suite 109, Davie, Florida, 33314, as its agent to accept
service of process within this state.

ACKNOWLEDGMENT:

Signature: 
M. Scott Kleiman
Incorporator

Date: January 6, 2003

Having been named to accept service of process for the above stated corporation, at
place designated in this certificate, I hereby accept to act in this capacity, and agree to
comply with the provision of said Act relative to keeping open said office.

Signature: 
M. Scott Kleiman, Esq.
Resident Agent

Date: January 6, 2003