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SECRETARY OF STATE
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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 SUBJECT: (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed is an original and one(1) copy of the articles of incorporation and a check for : **□** \$78.75 \$87.50 \$70.00 \$78.75 Filing Fee Filing Fee Filing Fee, Filing Fee & Certified Copy & Certificate of Status Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED CITY OF CORAL SPRINGS FROM: TREASURERS FUND 9551 WEST SAMPLE ROAD CORAL SPRINGS, FLORIDA 33Q65 Address City, State & Zip

W/6359

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

Daytime Telephone number



REOFIVED

03 AUG -7 AM 10: 12

FLORIDA DEPARTMENT OF STATE DETARY OF STATE Glenda E. Hood Glenda E. Hood Secretary of State

March 5, 2003

CITY OF CORAL SPRINGS 9551 W SAMPLE RD CORAL SPRINGS, FL 33065

SUBJECT: CORAL SPRINGS SKATEBOARD CLUB

Ref. Number: W03000006359

We have received your document for CORAL SPRINGS SKATEBOARD CLUB and check(s) totaling \$78.75. However, your check(s) and document are being returned for the following:

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours. 954-609-9718

The articles of incorporation of a nonprofit corporation must be prepared in compliance with section 617.0202, Florida Statutes. Please refer to that section of the law for assistance.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6919.

Beth Register Corporate Specialist Supervisor New Filings Section RE Summitting App, REF#

Letter Number: 003A00013998

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION ARTICLE I NAME

03 AUG -7 FH 2: 33

Section 1. This Corporation shall be known as the Coral Springs Skateboard Club, Inc., and shall be located at 9551 West Sample Road, Coral Springs, Florida 33065 within the geographic boundaries of Broward County, Florida.

ARTICLE II PURPOSE

<u>Section 1.</u> The Corporation is for the purpose of providing a skateboard, BMX Park and Recreation facility; providing supervision regarding same and related activities.

Section 2. This Corporation has been organized as a not-for-profit corporation according to the laws of the State of Florida.

This corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other 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, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE III OFFICERS

<u>Section 1.</u> The officers of the corporation shall consist of a President, Vice-President, Secretary and Treasurer.

Section 2. Officers have been appointed and are as follows:

Vince Boccard, President Don Jones, Vice President Melissa Thompson, Secretary Bruce Steiger, Treasurer

Section 3. The term of office of the officers shall be two (2) years, commencing July 1, 2003 and terminating on June 30, 2005.

<u>Section 4.</u> The Board of Directors shall appoint a replacement to complete the unexpired terms of the President, Vice-President, Secretary and Treasurer in the event these officers do not complete a full term of office.

ARTICLE IV BOARD OF DIRECTORS

<u>Section 1.</u> There shall be permanent and appointed Board Members which shall be known as the Board of Directors.

Section 2. Permanent Board Members are as follows:

Vince Boccard
Don Jones
Melissa Thompson
Bruce Steiger

<u>Section 3.</u> Additional Board Members may be elected through a majority vote of all those that attend a publicly advertised meeting for that purpose.

<u>Section 4.</u> The appointed Board Members shall serve one (1) year terms. Appointed Members may not serve more than three (3) consecutive terms.

<u>Section 5.</u> Appointed Board Members who have three (3) consecutive unexcused absences may be removed by a majority vote of a quorum of the Members. Excused absences are determined solely by the Board Chairman.

ARTICLE V AMENDMENTS

<u>Section 1.</u> Proposed amendments to these Articles of Incorporation shall be submitted in writing to the Board of Directors and read at two (2) consecutive regular meetings of the Board. Final action shall be taken on the second reading. Upon adoption by a majority of the Board Members present at the second session, provided such meeting shall have in attendance a quorum as provided by the By-Laws, the proposed amendment shall become effective.

Section 2. Proposed amendments may be submitted by any Board Member.

ARTICLE VI LOCATION

Section 1. The street and mailing address of the corporation's principal place of business is:

City of Coral Springs c/o Vince Boccard 9604 NW 36 Manor Coral Springs, Florida 33065

ARTICLE VII REGISTERED AGENT

Section 1. The name and address of the Corporation's registered agent is:

Vince Boccard 9604 NW 36 Manor Coral Springs, Florida 33065

ARTICLE IX INCORPORATOR

Section 1. The name and address of the incorporator is:

Vince Boccard 9604 NW 36 Manor Coral Springs, Florida 33065

ARTICLE X INCORPORATION OF BY-LAWS

<u>Section 1.</u> The conduct of the affairs of the Corporation and all matters relating thereto shall be regulated by the By-Laws of the Corporation which may be amended as provided in the By-Laws.

ARTICLE XI

Section 1. The Corporation shall continue forever unless the Board of Directors dissolves it and distributes all of the principal and income, which action may be taken by the Board of Directors in its discretion at any time. Upon the 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 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.

STATE OF FLORIDA COUNTY OF BROWARD

I HEREBY CERTIFY that on this day personally appeared before me the undersigned authority who is known to me to be the person who executed the same freely and voluntarily for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal on this _____ day of June, 2003.

| July | OFFICIAL NOTARY SEAL PLANA L MCLAIN | NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC991800 | MY COMMISSION NO. CC991800 | MY

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 48.091, Florida Statutes, the following is submitted.

The Coral Springs Skateboard Club, Inc., desiring to organize or qualify under the laws of Florida, with its principal office in Broward County, State of Florida, has named Vince Boccard as its registered agent to accept service of process within Florida.

Boccard as its registered agent to accept service of process within Florida.

Vince Boccard, President

Before me, the undersigned authority, personally appeared Vince Boccard to me known to be the person who signed the foregoing instrument and acknowledged the execution thereof to be his free act and deed for the use and purpose therein mentioned.

Sworn to and subscribed before me this 9 day of June, 2003.

NOTARY PUBLIC

ince Boccard, President

My Commission Expires:

OFFICIAL NOTARY SEAL
EIANA L MCLAIN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC991800
MY COMMISSION EXP. JAN. 3,2005

Having been named to accept service of process for the above stated corporation, at 9604 NW 36 Manor, Coral Springs, Florida 33065, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes to the proper and complete performance of my duties.

Vince Boccard

July 9, 2003

Before me, the undersigned authority, personally appeared Vince Boccard to me known to be the person who signed the foregoing instrument and acknowledged the execution thereof to be his free act and deed for the use and purpose therein mentioned.

Sworn to and subscribed before me this

day of June, 2003.

NOTARY PUBLIC

My Commission Expires:

Doc. #67076

OFFICIAL NOTARY SEAL
DIANA L MCLAIN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC991800
MY COMMISSION EXP. JAN. 3,2005