

NO40000002020

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000042234 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305)674-3313
Fax Number : (305)675-2811

EFFECTIVE DATE
02/25/2004

FLORIDA NON-PROFIT CORPORATION

KNIGHTS WRESTLING ASSOCIATION INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

SECRET
TALLAHASSEE, FLORIDA

04 FEB 26 AM 9:11

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

ATT 31.104

H04020042234 3

FILED
04 FEB 26 AM 9:11
TALLAHASSEE, FLORIDA

**Articles of Incorporation of
Knights Wrestling Association Inc.**
A Florida Not for Profit Corporation

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida
Not for Profit Corporation adopts the following articles of incorporation.

Article I - Name

The name of the Not for Profit Corporation shall be Knights Wrestling Association, Inc.
(the "Corporation"). Said not for profit corporation is organized exclusively for
charitable, educational and scientific purposes including for such purposes the making of
distributions to organizations that qualify under section 501(c)(3) of the Internal Revenue
Code, or corresponding section of any future federal tax code.

EFFECTIVE DATE
02/25/2004

Article II - Principal Location

The address of the principal office of the Not for Profit Corporation shall be Monarch
High School, 5050 Wiles Road located in the City of Coconut Creek, Broward County,
Florida 33073.

Article III - Purpose

This Not for Profit Corporation was specifically created for charitable, educational and
scientific purposes, including for such purposes, the making of distributions that qualify
under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any
future federal tax code for the benefit of the minors of Monarch High School and of
Knights Wrestling Association, Inc.

Article IV - Manner of Election of Directors and Officers

The succeeding officers and directors of the not for profit corporation shall be elected in
accordance with the terms and conditions set forth in the bylaws.

Article V - Initial Directors and Officers

The initial directors and officers of the Not for Profit Corporation shall be hereinafter
designated:

Linda S. Zara
612 NW 47th Terrace
Deerfield Beach, FL 33442

Director and President

Matthew Parent
569205 Arbor Club Way
Boca Raton, FL 33433

Director and Vice President

Juno Rifenbury
277 NW 48th Avenue
Deerfield Beach, FL 33442

Director and Secretary

H040000 422343

Article VI - Registered Agent

The initial registered agent of the not for profit corporation is Linda S. Zara. The street address of the initial registered office is 612 NW 47th Terrace, Deerfield Beach, FL 33442.

Article VII - Incorporator

The incorporator of the not for profit corporation is Linda S. Zara, a United States citizen. The street address of the incorporator is 612 NW 47th Terrace, Deerfield Beach, FL 33442.

Article VIII - Powers, Distributions and Disbursements

The not for profit corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 617, Florida Statutes, as amended and supplemented.

The not for profit corporation shall also be authorized to engage in and transact any and all lawful business within that without the State of Florida or United States for which corporations not for profit may be incorporated under Chapter 716, Florida Statutes, as amended and supplemented.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, trustees, directors, officers or other private person except that the not for profit corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of purposes set forth in sections 501(c)(3) purposes. No substantial part of the activities of the not for profit corporation shall be carrying on of propaganda or otherwise attempting to influence legislation and shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of the Articles, the not for profit corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this not for profit corporation.

Notwithstanding any provisions contained in these articles, the not for profit corporation is required to distribute its income for each taxable year at the time and in the manner as not to subject the corporation to tax under section 4942 of the Internal Revenue Code. In addition, the corporation shall not during any period, and to the extent it is a private foundation described in section 509 of the Internal Revenue Code, (a) engage in any act of self-dealing; (b) retain any excess business holdings; (c) make any investments in a manner as to subject the corporation to tax under section 4944 of the Internal Revenue Code; or (d) make any taxable expenditure as defined in section 4945(d) of the Internal Revenue Code.

Notwithstanding any other provision of these articles, the not for profit corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501 (c)(3) of the Internal Revenue Code ,

4040003422343

or the corresponding section of any future federal tax code, or (b) 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.

Article IX - Amendments

Amendments to the Not for Profit Articles of Incorporation must be made pursuant to the provisions of Chapter 617, Florida Statutes and Internal Revenue Code section 501 (c)(3) or any corresponding section of any future federal tax code. Amendments must be adopted by the members and must be by majority of the voting members at an official duly noticed meeting.

Article X - Dissolution

This not for profit corporation shall be perpetual. Upon the dissolution of the not for profit 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 government, 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 are organized and operated exclusively for such purposes.

Article XI - Effective Date

The effective date of these Not for Profit Articles of Incorporation is February 25, 2004.

In witness whereof, the undersigned has executed these Articles of Incorporation on this 25th day of February 2004.

Linda S. Zaca

Subscribed before me by LINDA S. ZACA in the State of Florida, the
County of Palm Beach, on the 25th day of FEB, 2004 and produced
identification thereof XXXXXX.

Linda S. Zaca
Notary Public



1404000042234 3

Certificate of Designation of Registered Agent and Registered Office

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

1. The name of the not for profit corporation is:
Knights Wrestling Association Inc.
2. The name of the registered agent is :
Linda S. Zara
3. The address of the registered agent is:
612 NW 47th Terrace
Deerfield Beach, FL 33442

Having been named as registered agent and to accept service of process for the above-stated not for profit corporation at the place of designation in this certificate, I hereby accept appointment as registered agent and agree to act in the 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.


Linda S. Zara, Registered Agent
Knights Wrestling Association Inc.

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

04 FEB 26 AM 9:11

FILED