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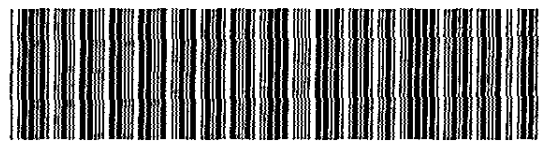
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03/04/04--01037--030 **78.75

FILED
2004 MAR 22 PM 5:26
TALLAHASSEE, FLORIDA

3/22/04

LEONARD ALTERMAN

ATTORNEY AT LAW

9218 Cypress Green Drive • Suite 11 • Jacksonville, Florida 32256

Telephone: (904) 739-3440 • Fax: (904) 730-7722

E-mail: alterlaw@aol.com • www.leonardalterman.com

March 2, 2004

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32314

FILED
2004 MAR 22 PM 5:26
TALLAHASSEE FLORIDA

Re: TACKLE THE FUTURE, INC.

Gentlemen and Ladies:

I am enclosing an original and one copy of the Articles of Incorporation and Designation of Registered Agent of TACKLE THE FUTURE, INC., a Florida corporation not for profit. Also enclosed is a check in the amount of \$78.75 as payment for the following amounts:

\$35.00 - Filing Fee
8.75 - Certified Copy
35.00 - Registered Agent Designation

I would appreciate your returning the certified copy to me at your earliest convenience. Thank you for handling this.

Sincerely,



Leonard Alterman

LA/bjw
Enclosures



RECEIVED

FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 11, 2004

MAR 22 PM 2:00
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

LEONARD ALTERMAN, ESQ.
9218 CYPRESS GREEN DRIVE
SUITE 11
JACKSONVILLE, FL 32256

SUBJECT: TACKLE THE FUTURE, INC.
Ref. Number: W04000009931

We have received your document for TACKLE THE FUTURE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 904A00016473

3/18/04
Gentlemen and Ladies:

We have added the required additional language you requested.
Thank you. Leonard Alterman

2004 MAR 22 PM 5:27
TALLAHASSEE FLORIDA
STATE

ARTICLES OF INCORPORATION OF
TACKLE THE FUTURE, INC.

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The undersigned natural persons, for the purpose of organizing and incorporating a Florida not for profit corporation adopt the following Articles of Incorporation for such corporation.

ARTICLE I

The name of this Corporation is TACKLE THE FUTURE, INC.

ARTICLE II

This is a non-profit corporation organized solely for general charitable and educational purposes pursuant to Florida Not for Profit Corporation Act.

ARTICLE III

The specific purposes for which this Corporation is formed are:

a) To provide youth activities programs emphasizing the sport of fishing and knowledge of fishing for young people.

b) To engage in any other activities which it may determine which support or encourage fishing as a youth activity and the development of knowledge and skill at fishing.

The general purposes for which this Corporation is formed are to operate exclusively for such charitable and educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954 or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations qualifying as tax-exempt organizations under that Code.

ARTICLE IV

The property of this Corporation is irrevocably dedicated to the charitable and educational purposes set forth herein and no part of the net income or assets of this Corporation shall ever inure to the benefit of any Director, Officer, or Member thereof, or to the benefit of any private individual.

ARTICLE V

The street address of the principal office of the Corporation is 11251 Cloverhill Circle East, Jacksonville, Florida 32257.

The name of the Registered Agent for service of process of that office shall be Scott McCollum.

ARTICLE VI

The powers of this Corporation shall be exercised, its property controlled, and its affairs conducted by a Board of Directors. There shall be at least (3) Directors constituting the Board of Directors. The names and addresses of each person who is to serve as a member of the initial board of directors who shall serve until the first meeting of directors are:

1. Scott McCollum
11251 Cloverhill Circle East
Jacksonville, FL 32257
2. Jill Hurley
11251 Cloverhill Circle East
Jacksonville, FL 32257
3. Tina McCollum
1503 North Peninsula Drive
Daytona Beach, FL 32218

The manner in which the Directors are elected are as stated in the Bylaws.

ARTICLE VII

The name and address of each Incorporator of this Corporation is as follows:

Scott McCollum
11251 Cloverhill Circle East
Jacksonville, FL 32257

ARTICLE VIII

Upon the dissolution or winding up of this Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation, shall be distributed to a non-profit fund, foundation, or Corporation organized and operated exclusively for a charitable purpose which has established its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax law.

ARTICLE IX

These Articles of Incorporation may be amended by amendment approved by a majority vote of the Directors of this Corporation at any meeting of the Directors of the Corporation, provided that if the meeting is other than a regular meeting of the Corporation,

notice of the meeting and the proposed amendment shall be served upon all Directors of the Corporation at least 10 days before the meeting, at which the amendment is proposed.

ARTICLE X

The Corporation shall not engage in any activities which would disqualify it as a tax exempt organization under the United States Internal Revenue Code. It is the policy of this corporation not to discriminate, and the corporation shall not discriminate against anyone on any basis which would violate any state or federal anti-discrimination laws.

ARTICLE XI

The Corporation shall have all powers granted corporations not-for-profit under Chapter 617 of the Florida Statutes as the same may be amended from time to time. In addition, the Board of Directors may grant such further powers to the Corporation as it may deem appropriate in the Corporation's Bylaws or otherwise as long as such powers are not in conflict with any applicable law. However, despite anything herein to the contrary, the Corporation shall exercise only such powers and conduct only such activities as are in furtherance of one or more of the exempt purposes of organizations set forth in Section 501(c)(3) of the Internal Revenue Code as that section may from time to time be amended.

ARTICLE XII

The Board of Directors may from time to time establish provisions for memberships in the Corporation separate from the Board of Directors.

ARTICLE XIII

This Corporation shall not, as a substantial part of its activities, carry out propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene by publication or distribution of any statements or otherwise in any political campaign on behalf of any candidate for public office.

IN WITNESS WHEREOF, the incorporators of the Corporation, have caused these Articles of Incorporation to be signed this 2nd day of March, 2004.



Scott McCollum

STATE OF FLORIDA)
COUNTY OF DUVAL)

SS:

The foregoing instrument was acknowledged before me by Scott McCollum this 2nd day of March, 2004.



Bette Jean Wadford
My Commission DD145032
Expires September 15, 2006

Bette Jean Wadford
Notary Public
State of Florida at Large
My Commission expires:

ACCEPTANCE BY REGISTERED AGENT

I, SCOTT MCCOLLUM hereby acknowledge that I am familiar with and accept the duties and responsibilities as registered agent for TACKLE THE FUTURE, INC.

Dated this 2nd day of March, 2004.

Scott McCollum

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TALLAHASSEE FLORIDA