

No 4000004112

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

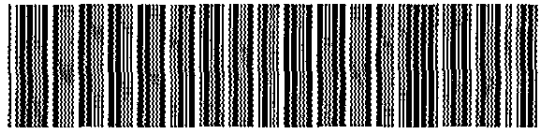
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600029890636

03/11/04--01057--015 **78.75

FILED
04 MAR 11 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB 4-26

TRANSMITTAL LETTER

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

SUBJECT: GYMBUGS ATHLETIC CLUB, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: DIANA CARR
Name (Printed or typed)

2347 54th TERRACE, SW
Address

NAPLES, FL 34116
City, State & Zip

239-352-0076
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 17, 2004

DIANA CARR
2347 54TH TERR SW
NAPLES, FL 34116

SUBJECT: GYMBUGS ATHLETIC CLUB, INC.
Ref. Number: W04000010762

We have received your document for GYMBUGS ATHLETIC CLUB, 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) 245-6925.

Cynthia Blalock
Document Specialist
New Filings Section

Letter Number: 504A00017796

Articles of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

First: The name of the Corporation shall be GymBugs Athletic Club, Inc.

Second: The place in this state where the principal office and mailing address of the Corporation is to be located is 2347 54th Terrace, Naples, Florida in Collier County.

Third: Said corporation is organized exclusively for charitable purposes and to primarily support and develop amateur athletes for national and international gymnastics competition, 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 the corresponding section of any future federal tax code.

Fourth: The names, addresses and titles of the persons who are the initial trustees of the corporation are as follows:

James M. Carr 2347 54th Terrace, SW, Naples, FL 34116 - Pres

Diana M. Carr 2347 54th Terrace, SW, Naples, FL 34116 - Treas

Patricia L. Hansen 2250 W. Crown Pointe Dr., #E124, Naples, FL 34112 - Sec

The above trustees were appointed as the founders of this corporation and will remain in office in perpetuity until such time as one may wish to retire. Should one or more of said trustees retire, the remaining trustee(s) will appoint the new officer(s) from the general membership.

Fifth: 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 persons, 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 Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation 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 these articles, the 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, 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 any corresponding section of any future federal tax code.

Sixth: 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 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.

FILED
MAR 11 PM 3:24
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Seventh: The name and street address of the registered agent is:
Diana M. Carr 2347 54th Terrace, SW, Naples, FL 34116

Eighth: The name and address of the Incorporator is:
Diana M. Carr 2347 54th Terrace, SW, Naples, FL 34116

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent

3/10/04
Date



Signature/Incorporator

3/10/04
Date

In witness whereof, we have hereunto subscribed our names this 10th day of March, 2004.


James M. Carr

PRES.
Title


Diana M. Carr

TREAS.
Title


Patricia L. Hansen

SEC.
Title