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# Benson, Mucci & Associates, LLP

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October 19, 2004

# Via UPS Overnight Delivery

Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: Youth Sport's Challenge, Inc.

Our File No.: 04-261

To Whom it May Concern:

Enclosed herewith on behalf of the above captioned Florida corporation, please find for filing with your office an original and one (1) copy of the Articles of Incorporation for Youth Sport's Challenge, Inc., a not for profit corporation. In addition we have enclosed our check in the amount of \$78.75 representing the requisite filing fee. Kindly return a certified copy of the Articles in the self-addressed, stamped envelope provided for this purpose.

If you have any questions regarding the enclosed, kindly contact the undersigned.

Very truly yours,

BENSON, MUCCI & ASSOCIATES, LLP

Max M

Mark S. Mucci For the Firm

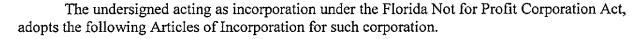
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### ARTICLES OF INCORPORATION

Mary Co.

OF

# YOUTH SPORTS CHALLENGE, INC.



# ARTICLE I CORPORATE NAME, PRINCIPAL OFFICE

The name of the Corporation is **YOUTH SPORTS CHALLENGE**, **INC.**, whose principal place of business is One Financial Plaza, Suite 1600, Fort Lauderdale, Florida 33394.

### ARTICLE II CORPORATE NATURE

This is a nonprofit corporation, organized solely for general charitable purposes pursuant to the Florida Corporations Not for Profit Law set forth in Section 617 of the Florida Statutes.

# ARTICLE III DURATION

The term of existence of the corporation is perpetual.

### ARTICLE IV PURPOSES

The specific and primary purposes for which this corporation is formed are:

- A. For the advancement of civic and charity, and any other related or corresponding charitable purpose by the distribution of its funds for such purposes.
- B. To operate exclusively in any other manner for such civic, charitable and educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or under any corresponding provisions of any subsequent federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, as amended, including private foundations and private operating foundations.

### ARTICLE V REGISTERED AGENT

The address of the initial registered office of the corporation shall be at One Financial Plaza, Suite 1600, Ft. Lauderdale, Florida 33394, and the name and address of the initial registered agent at said address is Mark S. Mucci.

### ARTICLE VI MEMBERSHIP CERTIFICATES

- A. This corporation shall be authorized to issue One Thousand (1,000) Membership

  Certificates
- B. All Membership Certificates issued by the corporation shall contain a statement on the face thereof that it is a nonprofit corporation. If such Certificates are restricted as to their sale or purchase, the Membership Certificates shall bear a legend stating that such certificates are restricted in the manner described in the By-Laws or any Agreement between the members, and that a copy of such By-Laws or Agreement shall be provided to all members.
- C. Except as otherwise prescribed by Florida law, each certificate shall entitle the holder hereof to one vote.

# ARTICLE VII MANAGEMENT OF CORPORATE AFFAIRS

A. Board of Directors. The number of directors constituting its initial Board of Directors is three (3), whose names and addresses are:

Mitchell Lippman 11803 NW 54th Place Coral Springs, Florida 33076 Mark S. Mucci One Financial Plaza, #1600 Shellie Miller 10693 Wiles Road

Fort Lauderdale, Florida 33394

Coral Springs, FL 33076

The numbers of directors may be increased or decreased from time to time by amendment

to these Articles, but in no event shall the corporation have fewer than three (3) directors.

B. Corporate Officers. The Board of Directors shall elect the officers in the manner described in the By-Laws of the corporation.

# ARTICLE VIII EARNINGS AND ACTIVITIES OF CORPORATION

- A. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, 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 IV hereof.
- B. No substantial part of the activities of the corporation shall be the carrying of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statement) any political campaign on behalf of any candidate for public office.
- C. Notwithstanding any other provision of these articles, the corporation shall not carry on any other act provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (ii) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, (or the corresponding provision of any future United States Internal Revenue Law) or (iii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).
- D. Notwithstanding any other provision of these Articles, this 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 corporation.

# ARTICLE IX DISTRIBUTION OF ASSETS

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, education, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such

organization or organizations as such court shall determine, which are organized and operated exclusively for such purposes.

### ARTICLE X MEMBERSHIP

The qualification for members and the manner of their admission shall be regulated by the By-Laws for this corporation.

# ARTICLE XI INCORPORATION

The name and address of the incorporator is: Mark S. Mucci, Esq., Benson, Mucci & Associates, LLP, One Financial Plaza, Suite 1600, Fort Lauderdale, Florida 33394.

# ARTICLE XII AMENDMENT OF BY-LAWS

Subject to the limitation contained in the By-Laws, and any limitations set forth in the Corporations Not for Profit Laws of the State of Florida, Chapter 617, concerning corporate action that must be authorized or approved by the members of the corporation, By-Laws of this corporation may be made, altered, rescinded, added to, or new By-Laws may be adopted, either by a resolution of the Board of Directors, or by following the procedure set forth therefore in the By-Laws.

# ARTICLE XIII DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to religious, educational, charitable purposes, 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 XIV AMENDMENT OF ARTICLES

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote in the manner set forth in the By-Laws of this corporation.

The undersigned, being the Incorporator of this corporation, for the purpose of forming this nonprofit corporation under the laws of the State of Florida, has executed these Articles of Incorporation, this 19 day of October, 2004.

Mark S. Mucci, Esq.

### STATE OF FLORIDA COUNTY OF BROWARD

**BEFORE ME**, the undersigned authority, personally appeared Mark S. Mucci, who is to me well known to be the person described in and who subscribed to the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to aw that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this \_\_\_\_\_\_ day of October, 2004.

Notary Public, State of Florida

My Commission Expires:



### ACKNOWLEDGMENT OF REGISTERED AGENT

# STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned authority personally app eared Mark S. Mucci, Esq., who is to me well known to be the person described in and who is named at the Registered Agent in the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he has authorized said corporation to name his as its initial Registered Agent for the purpose mentioned and set forth in Article V. He did further agree to comply with the provisions of Section 617.0203(1) Florida Statute (1999) all statutes relating to the proper and complete performance of his duties, and he is familiar with and accepts the obligations of his position as Registered Agent.

Mark S. Mucci, Esq.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the County and State last aforesaid this  $\underline{\phantom{a}}, \underline{\phantom{a}}, \underline{\phantom{a}}$  day of October, 2004.

Notary Public, State of Florida

My Commission Expires:



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