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TRANSMITTAL LETTER

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

SUBJECT: Seminole County Youth Hockey Foundation, 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 &

Status

Certificate of

□\$78.75 Filing Fee **2** \$87.50

Filing Fee & Certified Copy

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: Stephen A. Lind, Incorporator

Name (Printed or typed)

277 Shady Oaks Circle

Address

Lake Mary, FL 32746

City, State & Zip

407-321-4912

Daytime Telephone number

OEC -8 PM 12: 58 RETARY OF STATE AHASSEE, FLORID

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

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ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

Seminole County Youth Hockey Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

277 Shady Oaks Circle Lake Mary, FL 32746

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation is organized exclusively as an exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, for the purpose of acting as a qualified amateur athletic organization for local youth hockey functions. The corporation will operate as a private foundation, receiving contributions and making distributions for the purpose of supplementing the building and improvement of county and (or) municipal hockey rink facilities and to supplement the operation local youth hockey organizations.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The initial directors and officers were appointed by the incorporator by mutual agreement. The method of election of directors is stated in the bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Lake Mary, FL 32746

Stephen A Lind 277 Shady Oaks Circle Lake Mary, FL 32746	Director	President	FILI 04 DEC -8 SEGRETARY TALLAHASSE
Kathy Guy 306 Old Dunn Court Lake Mary, FL 32746	Director	Vice President	ED PM12: OF STA E, FLOR
Cynthia Lind 277 Shady Oaks Circle	Director	Treasurer	58 VIE VIDA

Lori Vining 2858 Buccaneer Drive Winter Park, FL 32792 Director Secretary

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box Not acceptable) of the registered agent is:

Martin P. Simmons 226 Lakebreeze Circle Lake Mary, FL 32746

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Stephen A. Lind 277 Shady Oaks Circle Lake Mary, FL 32746

ARTICLE VIII LIMITATIONS

Limitations on earnings and activities.

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 the corresponding section of any future federal tax code.

ARTICLE IX PRIVATE FOUNDATION GOVERNING INSTRUMENT

Special requirements for private foundations.

- 1) The corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- 2) The corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or any corresponding section of any future federal tax code.
- 3) The corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- 4) The corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- 5) The corporation will not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE X DISSOLUTION OF THE CORPORATION

Terms of dissolution of the corporation.

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 the corresponding section of any future 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.

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

Signature/Incorporator

Date

Date

SECIETARY OF STATE