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KATTMAN PINAUD

PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW

4069 Atlantic Boulevard Jacksonville, Florida 32207

Telephone (904) 398-1229 Fax (904) 398-1568

John F. Kattman Donald E. Pinaud, Jr.

• **(400)** • • • •

Beatrix B. Riley Certified Legal Assistant

July 20, 2005

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

Re: First Coast USBC Association, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced corporation together with our firm check in the amount of \$78.75 for the filing fee and a certificate of status. Please return the certificate to this office.

Thank you for your cooperation in this matter.

Very truly yours,

Beatrix Riley, CLA

Certified Legal Assistant

/bbr

Enclosures

FILED

ARTICLES OF INCORPORATION 05 JUL 25 AM 8: 55

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

FIRST COAST USBC ASSOCIATION, INC.

(A corporation not for profit)

I, the undersigned, hereby subscribe these Articles of Incorporation for the purpose of becoming a corporation not for profit under the laws of the State of Florida, under and pursuant to the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be:

FIRST COAST USBC ASSOCIATION, INC.

ARTICLE II

This is a not for profit corporation, organized solely for non-profit purposes pursuant to the Florida Corporations Not for Profit Law set forth in Section 617 of the Florida Statutes.

ARTICLE III

The corporation's principal office shall be 13440 Gallant Fox Circle West, Jacksonville, Florida 32218, and the mailing address shall be P. O. Box 26345, Jacksonville, Florida 32226.

ARTICLE IV

The purposes and objectives of the Corporation shall be to administer the operation and management of a bowling association as a not for profit organization for the benefit of its members, including, but not limited to:

- (a) Promoting the game of American Tenpins.
- (b) Conducting and supporting bowling competition.
- (c) Engaging in any other activities permitted by an organization classified as tax exempt under Section 501(c)(3) of the Internal Revenue Code.

IN GENERAL, and in connection with the foregoing, the corporation shall have and may use, exercise and enjoy all the powers of like not for profit corporations conferred by the corporation laws of the State of Florida, it being expressly provided that the enumeration of the objects, powers or purposes hereinabove specified shall not be held to limit or restrict in any manner the objects, powers and purposes of the corporation, and that the objects, powers and purposes of the corporation specified in each of the clauses of this Article shall be regarded as independent and cumulative purposes, powers and objects.

ARTICLE V

The corporation shall have perpetual existence. The date of the commencement of corporate existence is the date of filing these Articles of Incorporation.

ARTICLE VI

The street address of the initial registered office of this corporation in Florida shall be 4069 Atlantic Boulevard, Jacksonville, Florida 32207, and its initial registered agent at that address shall be John F. Kattman. The Board of Directors may, from time to time, change the registered office and registered agent of the corporation, upon notification to the proper authorities.

ARTICLE VII

The number of Directors of this corporation shall consist of one or more as fixed from time to time by the provisions of the By-Laws. Directors shall be elected according to the By-Laws.

ARTICLE VIII

The name and street address of the subscriber of these Articles of Incorporation is as follows:

NAME

٠,

STREET ADDRESS

MARY FRANK

8930 Chiswick Court Jacksonville, FL 32257-5207

ARTICLE IX

In furtherance and not in limitation of the powers conferred by statute, the following specific provisions are made for the regulation of the business and the conduct

of the affairs of the corporation:

- (1) Subject to such restrictions, if any, as are herein expressed and such further restrictions, if any, as may be set forth in the By-Laws, the Board of Directors shall have the general management and control of the business of the not for profit corporation as provided in the By-Laws.
- (2) Subject always to such By-Laws, as may be adopted from time to time, and any limitations set forth in the Corporations Not for Profit law of the State of Florida concerning corporate action, the Board of Directors is expressly authorized to adopt, alter and amend the By-Laws of the corporation.
- (3) The corporation shall have five officers: a President, a First Vice-President, a Second Vice-President, a Third-Vice-President and a Sergeant-at-Arms. Such officers shall hold their offices for such terms and shall have such powers and duties as may be prescribed by the By-Laws or as may be determined from time to time by the Board of Directors subject to the By-Laws. Any two or more offices may be held by the same person.
- (4) The names and addresses of the respective officers, who, subject to the provisions of the By-Laws and these Articles of Incorporation, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are as follows:

<u>NAME</u>

MARY FRANK

President

TED VOELKER

First Vice-President

JERRY DAVENPORT

Second Vice-President

MIKE HELINSKY

Third Vice-President

TOM SWANSON

Sergeant-at-Arms

STREET ADDRESS

8930 Chiswick Court

Jacksonville, FL 32257-5207

2462 Blackbeard Drive

Jacksonville, FL 32224-1138

1321 San Mateo Avenue

Jacksonville, Florida 32207-8841

129 Bartram Parke

Jacksonville, Florida 32259

9838 Old Baymeadows Rd., #249

Jacksonville, Florida 32256-8101

ARTICLE X

The corporation reserves the right to amend, alter, change or repeal any provisions contained herein in the manner now or hereafter prescribed by law and/or in the corporation's By-Laws.

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, having hereunto set my hand and seal for the purpose of forming this corporation under the laws of the State of Florida, hereby make, subscribe, acknowledge and file in the office of the

Secretary of State of the State of Florida these Articles of Incorporation and certify that the facts herein stated are true, all on this 15 day of July, 2005.

STATE OF FLORIDA)

SS.

COUNTY OF DUVAL)

Before me personally appeared this day MARY FRANK, the party to the foregoing Articles of Incorporation, who is personally known to me, or who presented a Florida Driver License as identification, and who is known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she made, subscribed and acknowledged the foregoing Articles of Incorporation as her voluntary act and deed and that the facts set forth herein are true and correct.

WITNESS my hand and official seal on this 15 day of July, 2005.

NOTARY PUBLIC

Print

My Commission Expires:

Beatrix B. Riley

MY COMMISSION # DD248143 EXPIRES
October 2, 2007

BONDED THRU TROY FAIN INSURANCE, INC.

ACKNOWLEDGMENT

Having been named registered agent to accept service of process for FIRST COAST USBC ASSOCIATION, INC. at the registered office designated in the Articles of Incorporation, I hereby accept such appointment and agree to act in this capacity and agree to comply with the provision of law relating to keeping said office open.

John F. Kattman

Registered Agent

OS MINOS MA O STATE