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July 27, 2005

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

RE: Charlotte County USBC WBA Inc.

Gentlemen

Enclosed please find the original Articles of Incorporation and a copy, together with a check in the amount of \$70.00.

This represents the cost of the filing fees and the fee for the registered agent designation for the above named corporation.

Sincerely,

Cheryl A Reuter, EA, ATA, ATP

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# ARTICLES OF INCORPORATION OF

# Charlotte County USBC WBA Inc. (Not For Profit Corporation)

The undersigned, acting as incorporator of a corporation not-for-profit under the Florida Not-For-Profit Corporation Act, as set forth in Chapter 617, of the Florida Statutes, adopt the following Articles of Incorporation for such corporation.

#### ARTICLE I

The name of the corporation shall be Charlotte County USBC WBA Inc. whose principle place of business and mailing address is 3313 Grand Vista Ct, Unit 102, Port Charlotte, FL 33953-4637.

#### ARTICLE II

The period of the duration of this corporation is perpetual unless dissolved according to law.

# ARTICLE III

This corporation is formed as an association of the United State Bowling Congress (USBC). To foster the education of bowlers to the rules, regulations and basics of the game and setting new trends through innovation. To provide equal opportunity for all in the sport of bowling without regard to race, religion, age, disability, or national origin. To Promote the game of American Tenpins and conduct and support bowling competition. Fund raising activities are done to support various charitable organizations. Two organizations that are presently receiving donations from these activities are the Florida Veteran Hospitals for sporting, recreational or transportation equipment and the Susan B Komen Cancer Foundation. And engage in any other activities permitted by an organization classified as tax exempt under Section 501(c)(3) of the IRC.

#### ARTICLE IV

This corporation shall have the powers as authorized in Florida Statute 617, to do everything necessary, proper, or convenient for the accomplishment of any of the purposes here in set forth, and to do every other act incidental thereto which is not forbidden by the laws of the State of Florida or by the provisions of these

Articles of Incorporation, including, but not limited to, power to perform contracts for any lawful purpose, to engage in various funding and fund raising activities, and to acquire, hold operate, maintain, and lease real and personal property to effectuate its purposes.

#### ARTICLE V

This corporation is organized under a non-stock basis.

The qualifications for members and the manner of their admissions shall be regulated by the By-Laws.

The members of this corporation shall have no right, title, or interest whatsoever in its income, property, or assets, nor shall any portion of such income, property, or assets be distributed to any member on the dissolution or winding up of this corporation. Members of this corporation shall not be personally liable for the debts, liabilities, or obligations of the corporation, and shall not be subject to any assessments.

#### ARTICLE VI

The street address of the initial registered office of the corporation is 4637 Dakota Terrace, North Port, FL 34286. The name of its initial Registered Agent at such address is Frances B Buettner.

### ARTICLE VII

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by its Officers/Board of Directors. The number of Directors shall initially be Ten (10) provided, however, that such number may be changed as provided by the By-Laws.

The names and residence address of the persons who are to serve as the initial Directors are:

NAME	ADDRESS
OFFICER/DIRECTORS	<u>-</u>
Frances B Buettner, President	4637 Dakota Terrace, North Port, FL 34286
Venita Trezise, Vice President	25447 Tevesine Ct., Port Charlotte, FL 33983

#### **DIRECTORS**

NAME	ADDRESS
Marion V Gould	2486 Caring Way, #10A, Port Charlotte, FL 33952
Judith G Rodriguez	3256 White Ibis Ct., #425, Punta Gorda, FL 33950
Karen F Slusar	21500 Edgewater Dr., Port Charlotte, FL 33952
Kimberlee A Taylor	21891 Cellini Ave., Port Charlotte, FL 33952
Connie W Welles	P.O. Box 588, Arcadia, FL 34265
Karrie Sluser	21500 Edgewater Dr., Port Charlotte, FL 33952
Ardith Mahon	902 W Tarpon Blvd., NW, Port Charlotte, FL 33952
Christine Branch	8004 Riverside Dr., Punta Gorda, FL 33982

The method of election of Directors shall be as stated in the bylaws.

# ARTICLE VIII

The name and address of incorporator is Frances B Buettner, 4637 Dakota Terrace, North Port, FL 34286.

# ARTICLE IX

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

# ARTICLE X

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

### ARTICLE XI

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto.

#### ARTICLE XII

Earnings and activities of Corporation:

- A. Directors and all other officers and directors of this corporation shall serve without compensation, unless expressly otherwise provided by unanimous vote of the Board of Directors. 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 distribution in furtherance of the purposes set forth in Article III hereof.
- B. 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 any candidate for public office.
- C. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on; (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law or; (2) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (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 XIII

Dissolution of the Corporation:

Upon the dissolution of the corporation, the directors shall, after paying or making provisions for the payment 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 purposes and which has established its tax exempt status under Section 501(c)(3) and 170(c)(2) of the Internal Revenue code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine.

26 day of July 2005.	
	Frances B Buettner, Incorporator
STATE OF FLORIDA COUNTY OF CHARLOTTE	_
BEFORE ME, a Notary Public authorized to tal B BUETTNER known to me to be the person who exe acknowledged before me that he executed said Artic.	
SWORN TO AND SUBSCRIBED before me	e this 26 Day of July 2005.  Notary Public
	Printed Name of Notary Commission No.  JILL M. BUNNELL Notary Public - State of Florida My Comm. Expires Jan 23,200 Commission # DD 086239 Bonded By National Notary Asar
	<del></del>

IN WITNESS WHEREOF, the undersigned subscriber executed these Articles of Incorporation this

# ACKNOWLEDGMENT OF REGISTERED AND RESIDENT AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

Frances B Buettner, Registered Agent

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