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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

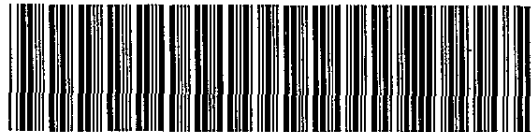
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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FILED
05 OCT 17 AM 7:15
CLARK COUNTY, FLORIDA

10/17/05--01047--018 **78.75

11/1 10/20/05

PADEREWSKI, DANNHEISSER & FLAHERTY, P.A.

ATTORNEYS AT LAW

ALEXANDER G. PADEREWSKI
B. V. DANNHEISSER, III
MARK T. FLAHERTY

1834 MAIN STREET
SARASOTA, FLORIDA 34236
(941) 365-7600
FAX (941) 366-6324

PERSONAL INJURY & WRONGFUL DEATH
WORKERS' COMPENSATION
FAMILY LAW • CRIMINAL LAW
GENERAL PRACTICE

October 14, 2005

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Sarasota Eight Ball Pool Leagues, Inc.

Dear Sir:

Please find enclosed an original and duplicate of the Articles of Incorporation for the above-captioned non-profit corporation, together with a check in the amount of \$78.75 to cover the following items:

Filing Articles of Incorporation	\$ 35.00
Registered Agent Filing Fees	\$ 35.00
Certified Copies of Articles	<u>\$ 8.75</u>
Total	\$ 78.75

I would appreciate your returning a certified copy to me.

Thank you for your cooperation.

Very truly yours,

A large, stylized handwritten signature in black ink, appearing to read 'Alexander G. Paderewski', is written over the signature line.

ALEXANDER G. PADEREWSKI

AGP/lmb
Enclosure

**ARTICLES OF INCORPORATION OF
SARASOTA EIGHT BALL POOL LEAGUES, INC.
A FLORIDA NONPROFIT CORPORATION**

FILED
05 OCT 17 AM 7:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE. NAME

The name of this Corporation is Sarasota Eight Ball Pool Leagues, Inc.

**ARTICLE TWO. STATEMENT OF
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 Part I of Chapter 617 of the Florida Statutes.

**ARTICLE THREE. GENERAL AND SPECIFIC
PURPOSES**

(a) The specific and primary purposes for which this corporation is formed to operate for the advancement of charity and education and for other charitable purposes, by the distribution of its funds for such purposes, and particularly for furthering youth sports activities.

(b) The general purposes for which the corporation is formed are to operate exclusively for such charitable and educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954 or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that Code.

(c) This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

ARTICLE FOUR. TERM

This corporation shall have a perpetual existence.

ARTICLE FIVE. MEMBERSHIP

The corporation shall have a membership distinct from the board of trustees. The authorized number and qualifications of the members of the corporation, the manner of their admission, the different classes of membership, if any, the property, voting, and other rights and privileges of members, and their liability for dues and assessments and the method of collection thereof, shall be set forth in the bylaws.

ARTICLE SIX. SUBSCRIBERS

The names and residence addresses of the subscribers of this corporation are as follows:

President:	Ron Higgins, 2778 Ingot Place, Sarasota, Florida 34235
Vice President:	Myles Sloan, 3985 Helene Street, Sarasota, Florida 34239
Vice President:	Harry Bell, 1916 N Brink Avenue, Sarasota, Florida 34234
Vice President:	Brian Phillips, 3210 New England Street, Sarasota, FL 34231
Treasurer:	Deena Frazier, 1204 Bird Bay Way, Venice FL 34285
Statistician:	Christine Berstling, 2615 Pursell Circle, Sarasota, Florida 34232

ARTICLE SEVEN. LOCATION OF PRINCIPAL OFFICE AND IDENTIFICATION REGISTERED AGENT

(a) The county in the State of Florida where the principal office for the transaction of the business of this corporation is to be located is 3985 Helene Street, Sarasota, Sarasota County, Florida 34239.

(b) The name and address of this corporation's registered agent is Alexander G. Paderewski at 1834 Main Street, Sarasota, Florida 34236.

ARTICLE EIGHT. MANAGEMENT OF CORPORATE AFFAIRS

(a) *Board of Trustees.* The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of trustees. The number of trustees of the corporation shall be nine; provided, however, that such number may be

changed by a bylaw duly adopted by the members.

The trustees named herein as the first board of trustees shall hold office until the first meeting of members, to be held on October 12, 2005, at 10 o'clock A.M., at 1834 Main Street, Sarasota, Florida, at which time an election of trustees shall be held.

Trustees elected at the first annual meeting, and at all times thereafter, shall serve for a term of three years until the third annual meeting of members following the election of trustees and until the qualification of the successors in office. Annual meetings shall be held at 10 o'clock A.M. on the first Monday in June of each year at the principal office of the corporation, or at such other place or places as the board of trustees may designate from time to time by resolution.

Any action required or permitted to be taken by the board of trustees under any provision of law may be taken without a meeting, if all members of the board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the trustees. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the board of trustees without a meeting and that the articles of incorporation and bylaws of this corporation authorize the trustees to so act. Such a statement shall be prima facie evidence of such authority.

The names and addresses of such first members of the board of trustees are as follows:

Ron Higgins, 2778 Ingot Place, Sarasota, Florida 34235

Myles Sloan, 3985 Helene Street, Sarasota, Florida 34239

Harry Bell, 1916 N Brink Avenue, Sarasota, Florida 34234

Brian Phillips, 3210 New England Street, Sarasota, FL 34231

Deena Frazier, 1204 Bird Bay Way, Venice FL 34285

Christine Berstling, 2615 Pursell Circle, Sarasota, Florida 34232

(b) *Corporate Officers.* The board of trustees shall elect the following officers: president, vice president, treasurer, secretary, and such other officers as the bylaws of this corporation may authorize the trustees to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the board of trustees. Until such election is held, the following persons shall serve as corporate officers:

Ron Higgins, 2778 Ingot Place, Sarasota, Florida 34235

Myles Sloan, 3985 Helene Street, Sarasota, Florida 34239

Harry Bell, 1916 N Brink Avenue, Sarasota, Florida 34234

Brian Phillips, 3210 New England Street, Sarasota, FL 34231

Deena Frazier, 1204 Bird Bay Way, Venice FL 34285

Christine Berstling, 2615 Pursell Circle, Sarasota, Florida 34232

ARTICLE NINE. BYLAWS

Subject to the limitations contained in the bylaws, and any limitations set forth in the Corporations Not for Profit law of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the board of trustees or by following the procedure set forth therefor in the bylaws.

ARTICLE TEN. DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to 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 ELEVEN. DISTRIBUTION OF ASSETS

Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1954, or corresponding provision of any subsequent federal tax laws.

ARTICLE TWELVE. AMENDMENT OF ARTICLES

Amendments to these articles of incorporation may be proposed by resolution adopted by the board of trustees and presented to quorum of members for their vote. Amendments may be adopted by the vote of two-thirds of a quorum of members of the corporation.

We, the undersigned, being the incorporators of this corporation, and including all the persons herein named as the subscribers of this corporation, for the purpose of forming this nonprofit charitable corporation under the Laws of Florida have executed these articles of incorporation on September 12, 2005.

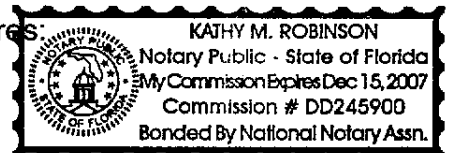

Ron Higgins - President

**STATE OF FLORIDA
COUNTY OF SARASOTA**

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Ron Higgins, who produced personally Known as identification, and who executed the foregoing Articles of Incorporation, and they have acknowledged before me that they executed same.

WITNESS my hand and official seal in the State and County last aforesaid this 3 day of Oct 2005.


Notary Public
My Commission Expires:



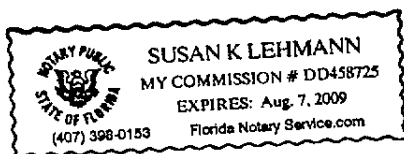

Myles Kevin Sloan - Vice President

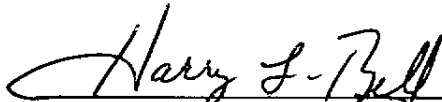
**STATE OF FLORIDA
COUNTY OF SARASOTA**

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Myles Kevin Sloan, who is personally known, and who executed the foregoing Articles of Incorporation, and they have acknowledged before me that they executed same.

WITNESS my hand and official seal in the State and County last aforesaid this 3 day of October 2005.


Notary Public
My Commission Expires:





Harry Bell – Vice President

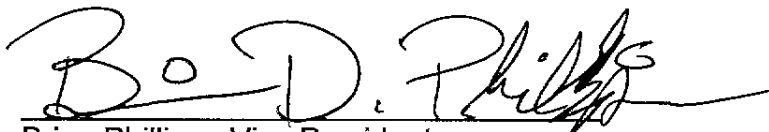
STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Harry Bell, who produced is personally known as identification, and who executed the foregoing Articles of Incorporation, and they have acknowledged before me that they executed same.

WITNESS my hand and official seal in the State and County last aforesaid this 5 day of October 2005.




Notary Public
My Commission Expires:


Brian Phillips - Vice President


STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Brian Phillips, who produced Driver License as identification, and who executed the foregoing Articles of Incorporation, and they have acknowledged before me that they executed same.

WITNESS my hand and official seal in the State and County last aforesaid this 5 day of October 2005.



Cynthia Ann Esper
Commission #DD241000
Expires: Aug 13, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

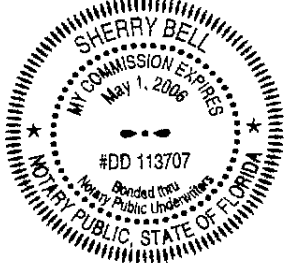

Notary Public
My Commission Expires: 8-13-07


Dee Frazier - Treasurer
DAENA FRAZIER

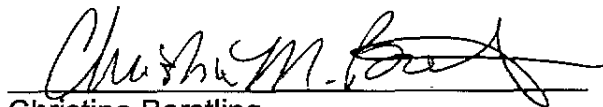
**STATE OF FLORIDA
COUNTY OF SARASOTA**

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Dee Frazier, who produced personally known as identification, and who executed the foregoing Articles of Incorporation, and they have acknowledged before me that they executed same.

WITNESS my hand and official seal in the State and County last aforesaid this 6th day of October 2005.



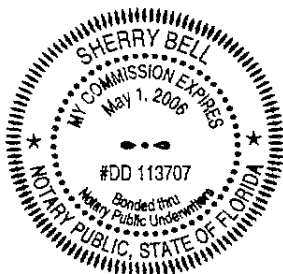

Notary Public
My Commission Expires:


Christine Berstling

**STATE OF FLORIDA
COUNTY OF SARASOTA**

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Christine Berstling, who produced personally known as identification, and who executed the foregoing Articles of Incorporation, and they have acknowledged before me that they executed same.

WITNESS my hand and official seal in the State and County last aforesaid this 6th day of October 2005.

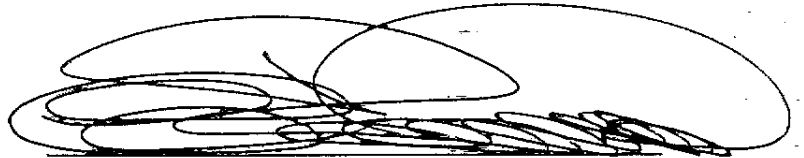



Notary Public
My Commission Expires:

ACCEPTANCE

Having been named to accept service of process for SARASOTA EIGHT BALL POOL LEAGUES, INC. at the place indicated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATE: Oct 14 2005



ALEXANDER G. PADEREWSKI

FILED
05 OCT 17 AM 7:15
CLERK OF STATE
TALLAHASSEE, FLORIDA