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CHARLES H. BALL, P.A.

ATTORNEY AT LAW 1444 FIRST STREET SARASOTA, FLORIDA 34236 (941) 952-1500 FAX (941) 953-5736

December 22, 2005

Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Re:

Articles of Incorporation for Florida Z Association, Inc. Our File #: 05-0682

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation for Florida Z Association, Inc. along with my firm's check in the amount of \$78.75. Please forward the original Certificate of Incorporation in the self-addressed envelope provided.

Thank you for your attention to this matter and should you have any questions, please do not he sitate to contact me.

Sincerely,

H. Nikki Himebaugh

Enclosures



December 28, 2005

H NIKKI HIMEBAUGH 1444 FIRST STREET SARASOTA, FL 34236

SUBJECT: FLORIDA Z ASSOCIATION, INC.

Ref. Number: W05000056728

We have received your document for FLORIDA Z ASSOCIATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2006 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight Document Specialist New Filing Section

Letter Number: 505A00073786

ARTICLES OF INCORPORATION

OF

FLORIDA Z ASSOCIATION, INC.



In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I. NAME & PURPOSE

The name of the Corporation is: <u>Florida Z Association</u>, Inc. The specific purpose for which the Corporation is organized is to raise money for the Florida Special Olympics.

ARTICLE II. PŘÍNCIPAL OFFICE

The street address of the principal office of the Corporation is: <u>513 Central Ave., Sarasota</u>, Florida 34236.

ARTICLE III. LIMITATION ON CORPORATE POWERS

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes, provided however 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 for in Article hereto. 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, 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 IV. REGISTERED AGENT

The initial street address of the Corporation's registered office is: <u>513 Central Ave.</u> <u>Sarasota, Florida, 34236</u>. The initial registered agent for the Corporation at that address is: <u>Chris Wenzel.</u>

ARTICLE V. BOARD OF DIRECTORS

The initial board of directors shall consist of nine (9) members. The directors of this corporation shall be elected by the members at the annual meeting as provided in the bylaws of this corporation. There shall be at least seven (7) directors and not more than nine (9) directors. The names, addresses, and title/office of the persons who will serve on the initial board of directors are:

| Names | Addresses |
|------------------------------|---|
| Chris Wenzel, | 513 Central Ave., Suite 101 |
| Secretary & Registered Agent | Sarasota, FL 34236 |
| Scott Blankenship, | 17526 Ccholestone Lane |
| President | Clermont, FL 34711 |
| Ken Jones, | 2922 Heritage Circle |
| Vice President | Merritt Island, FL 32952 |
| Clark Stephens, | 107 Brandywine Lane |
| Treasurer | Longwood, FL 32779 |
| Rob Tyner, | 808 West Woodlawn Ave. |
| Vice President | Tampa, FL 33603 |
| Bill Coffey | 3862 N.W. 37th Street Gainesville, FL 32605 |
| Richard Lewis | 3611 N.W. 23 rd Place Gainesville, FL 32605 |
| Jim Peters | 1210 Memory Lane Lutz, FL 33549 |
| Brett Edmark | 4011 Watercove Drive Riverview, FL 33569 |

ARTICLE VI. INCORPORATOR

The name and street address of the person signing these articles of incorporation is:

| <u>Name</u> | – | Address |
|--------------|---|---|
| Chris Wenzel | | 513 Central Ave., Suite 101 Sarasota, FL 34236 |

ARTICLE VII. INDEMNIFICATION

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE VIII. DISTRIBUTION OF ASSETS UPON DISTRIBUTION

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 federal tax code, or shall be distribute to the federal government, or to a state or local government, for a public purpose. Any such assets not 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.

| | gned incorporator has executed these articles of |
|---------------------------|--|
| incorporation./ | _ |
| | / - / - |
| MA WILL | 12/15/05 |
| Chris Wenzel/Incorporator | Date / |

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for <u>Florida Z Association</u>, <u>Inc.</u> at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Chris Wenzel, Registered Agent

12/15/05

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