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DIVISION OF CORPORATION

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CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Florida Keys Youth Sports Foundation, Inc.

Filing Evidence

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

Retrieval Request

- ☐ Photocopy
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Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
	Profit
X	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

FILED
 2006 MAR 25 PM 12:50
 TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
FLORIDA KEYS YOUTH SPORTS FOUNDATION, INC.

FILED
2006 MAR 29 PM 12:50
CLERK OF STATE
TALLAHASSEE FLORIDA

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I
NAME

The name of the corporation shall be:

FLORIDA KEYS YOUTH SPORTS FOUNDATION, INC.

ARTICLE II
PLACE OF BUSINESS

The address of the principal place of business of this corporation shall be 103900B Overseas Highway, Key Largo, FL 33037 and the mailing address of the corporation shall be the same.

ARTICLE III
NATURE OF BUSINESS

The purpose for which the corporation is formed, and the business and the objects to be carried on and promoted by it, are as follows:

1. This corporation is a not-for-profit, public benefit corporation organized under Chapter 617, Florida Statutes - the Nonprofit Public Benefit Corporation Law for charitable and educational purposes. It is not organized for the private gain of any person.
2. The purposes for which the corporation is organized are to receive and maintain real or personal property, or both, and subject to the restrictions and limitations hereinafter set forth, to use and apply the whole and any part of the income therefrom and the principal thereof exclusively for charitable, religious, scientific, literary, or educational purposes either directly or by contributions to organizations that qualify as exempt organizations under Section 501 (c)(3) of the Internal Revenue Code and

Regulations issued pursuant thereto as they now exist or as they may hereafter by amended.

3. The specific purpose for which the corporation is organized shall be to organize and promote organized sporting events which to be participated in by children who live in the Florida Keys area of Monroe County Florida.

4. To erect and maintain a building or buildings for the above purpose and to engage in any operation incidental to and essential to carry out the purposes above mentioned.

5. To solicit funds and donations in kind and from time to time to further the purposes of this corporation.

6. To acquire and receive by purchase, donation or otherwise, any property, real, personal or mixed, and to hold, use and dispose of the same.

7. To borrow money and to issue evidences of indebtedness in furtherance of any or all of the objects of its business; and to secure loans by mortgage, pledge, deed of trust, or other lien.

8. To apply for, obtain and contract with any federal, state or local government or agency for a direct loan or loans or other financial aid in the form of grants or otherwise relating to the purposes of this corporation.

9. To engage in any kind of activity, and to enter into, perform and carry out contracts of any kind, necessary or in connection with, or incidental to the accomplishment of any one or more of the non-profit purposes of the corporation.

10. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, any Director or Officer of the corporation or any member of the corporation or any other private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes), and no Director or Officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation. No substantial part of the activities of the corporation shall be carrying on each propaganda, or otherwise attempting to influence legislation and the corporation shall not participate in, or intervene in (including the publication or distribution of statement) any political campaign on behalf of any candidate for public office.

11. Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code and may hereafter be amended, or by an organization, contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code and said Regulations as they now exist or as the may hereafter be amended.

12. The corporation shall have such powers as are conferred upon it by Chapter 617 of the Laws of the State of Florida, and to exercise those powers in the accomplishment of its objects and purposes.

The By-Laws may impose other conditions of membership from time to time.

ARTICLE IV **MANNER OF ELECTION OF DIRECTORS**

The manner in which the directors are elected or appointed shall be:

Each year there shall be an annual meeting at which the directors shall be elected by a majority vote of the members present at the annual meeting. A member, for voting purposes, shall be defined as any parent who signs the registration form of a child who will participate in one or more of the sporting activities sponsored by the Key Largo Youth Sports Club, Inc. There shall be no more than one vote per family, regardless of the number of children registered. In the event that two parents participate in the election they shall be allowed $\frac{1}{2}$ a vote each.

ARTICLE V **REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 103900B Overseas Highway, Key Largo, FL 33037, and the name of the initial registered agent of the corporation at the address is Scott Stoky.

ARTICLE VI **OFFICERS**

The affairs of the corporation shall be managed by a President, Vice President, Secretary and Treasurer and such other officers as may from time to time be created by the Board of Directors. The names of the Officers and the office they shall hold until the first election are as follows:

Office:	Name:	Address:
President / Executive Director	Scott Stoky	103900B Overseas Hwy. Key Largo, FL 33037
Vice President	Emilio Ruiz	158 Bahama Avenue Key Largo, FL 33037

Vice President	Linda Evans	111 Marina Avenue Key Largo, FL 33037
Secretary	Amy Stoky	103900B Overseas Hwy. Key Largo, FL 33037
Treasurer	Karina Vaughn	986 Gibraltar Road Key Largo, FL 33037

ARTICLE VII

DIRECTORS

The members of the Board of Directors shall never be less than three (3) in number. Initially the Board of Directors shall consist of four (4) persons whose name and addresses are as follows and who shall serve as Directors until the first election:

Office:	Name:	Address:
Director	Scott Stoky	103900B Overseas Hwy. Key Largo, FL 33037
Director	Kerry Cosme	987 Valencia Road Key Largo, FL 33037
Director	Amy Stoky	103900B Overseas Hwy. Key Largo, FL 33037
Director	William Swanson	103900B Overseas Hwy. Key Largo, FL 33037

ARTICLE VIII

AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended by a majority vote of the Board of Directors at any special meeting called for that purpose, after first giving at least ten (10) days written notice of the meeting. Amendments to the Articles of Incorporation shall only be effective from the date of approval in writing by Chairman of the Board.

It is hereby expressly provided that in the determination of whether an individual qualifies and should be thus entitled to membership, the Officers of this Corporation, to abide by the By-Laws promulgated by the Board of Directors in determining whether any certain individual qualifies in accordance with the criteria herein established. It is hereby

expressly provided that said By-Laws shall not discriminate or be applied in any manner which may be contrary to the purpose described in these Articles of Incorporation or which would disqualify this corporation's qualification as an organization exempt from taxation under Section 501 (c)(3) of the Internal Revenue Code.

ARTICLE IX
AMENDMENT OF BY-LAWS

The By-Laws of the corporation may be amended from time to time by a majority vote of the Board of Directors at a meeting called especially for that purpose and after giving at least ten (10) days notice of said meeting in writing.

ARTICLE X
ANNUAL MEETING

The corporation shall hold an annual meeting for members within ninety (90) days of the end of its fiscal year as determined by the Board of Directors. At such meeting Directors shall be elected or appointed in accordance with the By-Laws.

ARTICLE XI
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE XII
ASSETS OF THE CORPORATION

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 III 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.

ARTICLE XIII
DISSOLUTION OF THE CORPORATION

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all the liabilities of the corporation, dispose of all 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, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c)(3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court of the Sixteenth Judicial Circuit, Monroe County, Florida in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said script shall determine, which are organized and operated exclusively for such purposes.

ARTICLE XIV
INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

Scott Stoky
103900B Overseas Highway
Key Largo, FL 33037

IN WITNESS WHEREOF, the undersigned, has hereunto set his hand and seal on.



Scott Stoky, Incorporator

3/22/06

Date

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Scott Stoky
Scott Stoky, Registered Agent

3/22/06
Date

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2006 MAR 29 PM 12:50
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TALLAHASSEE FLORIDA