

Division of Corporations

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## FLORIDA PROFIT/NON PROFIT CORPORATION

Seminole Region Charity Golf Tournament, Inc.

Certificate of Status	0
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Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION**  
**OF**  
**SEMINOLE REGION CHARITY GOLF TOURNAMENT, INC.**

The undersigned Incorporator to these Articles of Incorporation, a natural person competent to contract, does hereby execute these Articles of Incorporation for the purpose of forming a not-for-profit corporation under the laws of the State of Florida.

**ARTICLE 1**

**NAME**

The name of this corporation is Seminole Region Charity Golf Tournament, Inc.

**ARTICLE 2**

**PURPOSES**

The purposes for which the corporation is formed are as follows:

(1) To sponsor an annual charity golf tournament at Boca West Country Club in Boca Raton, Florida or at other available locations; and

(2) To engage generally in any activity which may be lawfully carried on by a not-for-profit corporation organized under the laws of the state of Florida and exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding section of any future federal tax code (collectively the "Internal Revenue Code").

**ARTICLE 3**

**MEMBERS**

The corporation shall not have members.

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## ARTICLE 4

TERM OF EXISTENCE

The term of existence of this corporation is perpetual.

## ARTICLE 5

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 20583 Boca West Drive, Boca Raton, FL 33427 and the name of the initial registered agent of this corporation at that address is Jay DiPietro.

## ARTICLE 6

PRINCIPAL OFFICE

The address of the principal office of this corporation and the mailing address shall be 20583 Boca West Drive, Boca Raton, FL 33427.

## ARTICLE 7

INCORPORATOR

The name and address of the Incorporator is Jay DiPietro, 20583 Boca West Drive, Boca Raton, FL 33427.

## ARTICLE 8

DIRECTORS

The number of directors constituting the initial Board of Directors is three (3) and the names and addresses of the persons who are to serve as initial directors are:

Jay DiPietro

Boca West Country Club, Inc.  
20583 Boca West Drive  
Boca Raton, FL 33427

Michael DiPietro

Aberdeen Golf & Country Club  
8251 Aberdeen Drive  
Boynton Beach, FL 33437

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Michael McCarthy

BallenIsles Country Club  
100 BallenIsles Circle  
Palm Beach Gardens, FL 33418

The number of directors that shall serve the corporation subsequent to the initial directors and the manner of election of such directors shall be as stated in the Bylaws, provided that in no event shall this corporation have less than three (3) directors.

## ARTICLE 9

BYLAWS

The initial Bylaws of the corporation shall be adopted by a majority vote of the Board of Directors. The Bylaws may be made, amended or rescinded by a majority vote of the Board of Directors.

## ARTICLE 10

NEGATION OF PECUNIARY GAIN

This corporation is not organized for a pecuniary profit. It shall not have any power to issue certificates of stock or declare dividends. No part of its assets or net earnings shall inure to the benefit of, or be distributed to, any member, director, officer or other private persons; provided, however, that this shall not be construed to prohibit the payment by the corporation of reasonable compensation for services rendered or to prohibit payments and distributions by the corporation in furtherance of its purposes as described in these Articles of Incorporation.

## ARTICLE 11

PROHIBITION OF CERTAIN ACTIVITIES

This corporation shall not devote a substantial part of its activities to attempting to influence legislation in any way, including carrying on propaganda activities. Furthermore, this corporation shall not participate or intervene in any political campaign on behalf of any candidate for public office, including, but not limited to, publishing or distributing statements regarding such campaigns.

Notwithstanding any provision of these Articles of Incorporation to the contrary, the corporation is without power to engage in any activity inconsistent with either exemption from taxation under Section 501(c)(3) of the Internal Revenue Code or with the requirements for deductibility of contributions to the corporation under Section 170 of the Internal Revenue Code.

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## ARTICLE 12

DISSOLUTION

Upon the dissolution of this corporation in accordance with Florida law, this corporation shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose, distribute and convey the remaining funds and assets of this corporation to Special Olympics of Palm Beach County, a Florida not-for-profit corporation, or its successor or, if such organization is not, at the time of distribution, an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code, then to any organization or organizations exempt from taxation under section 501(c)(3) of the Internal Revenue Code as may be selected by the directors of this corporation. Any assets not disposed of as provided above shall be disposed of by the Circuit Court of Palm Beach County, Florida or any other court having jurisdiction over this corporation in regard to its dissolution and the distribution of its assets.

SUBSCRIBED to this 9 day of May, 2006.

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\_\_\_\_\_  
Jay DiPietro, Incorporator

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**CERTIFICATE OF  
DESIGNATION OF REGISTERED AGENT**

**FOR**

**SEMINOLE REGION CHARITY GOLF TOURNAMENT, INC.**

Pursuant to Section 617.0501, Florida Statutes, the following is submitted:

Seminole Region Charity Golf Tournament, Inc., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named Jay DiPietro, located at 20583 Boca West Drive, Boca Raton, FL 33427, of Palm Beach County, Florida, as its registered agent for service of process within this State.

**ACKNOWLEDGEMENT:**

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 I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations as set forth in Section 617.0501, Florida Statutes.

  
\_\_\_\_\_  
Jay DiPietro

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