

N07000006182

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

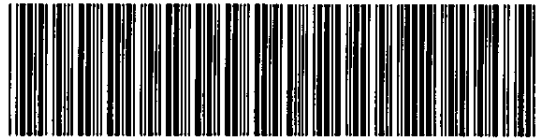
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800104005728

06/08/07--01007--001 **78.75

FILED

07 JUN 21 PM 2:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH
17-0708

BARRY M. STEAGALL
ATTORNEY AND COUNSELLOR
AT
LAW
8500 CENTRAL AVENUE
ST. PETERSBURG, FLORIDA 33707

TELEPHONE (727) 343-4511
FAX (727) 397-0122

ADMITTED - U.S. SUPREME COURT
ADMITTED - VIRGINIA BAR

June 5, 2007

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation
Gulf Coast Charity Run,
a Florida Not-For-Profit Corporation

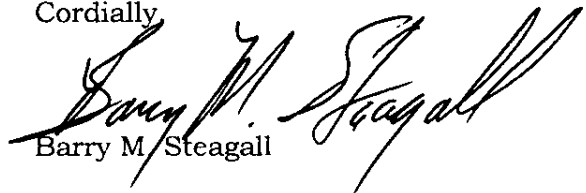
Dear Madam or Sir:

Please find enclosed the original and one copy of the Articles of Incorporation for Gulf Coast Charity Run, Inc., both of which have been fully executed. We request that you file this proposed newly formed corporation. A check in the amount of \$78.75 is enclosed to cover the filing fees.

Please return the executed copy and certify same.

Your attention and cooperation are appreciated.

Cordially,


Barry M. Steagall

BMS/ks
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 11, 2007

BARRY M. STEAGALL, ESQ
6500 CENTRAL AVENUE
ST. PETERSBURG, FL 33707

SUBJECT: GULF COAST CHARITY RUN, INC.
Ref. Number: W07000027708

We have received your document for GULF COAST CHARITY RUN, 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 document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

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) 245-6962.

Valerie Herring
Document Specialist
New Filing Section

Letter Number: 107A00039391

FILED

07 JUN 21 PM 2:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

GULF COAST CHARITY RUN, INC.,
A FLORIDA NOT-FOR-PROFIT CORPORATION

The undersigned persons, acting as incorporators of a corporation not for profit under the Florida Not-For-Profit Corporations Act, as set forth in Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation for the corporation:

ARTICLE I

The name of the corporation is GULF COAST CHARITY RUN, INC.

ARTICLE II

The corporation shall have perpetual duration.

ARTICLE III

The corporation is a Not-For Profit corporation. The purposes for which the corporation is organized are:

(a) The specific and primary purposes for which this corporation is formed are to operate for the advancement of charity and for all charitable purposes, by the distribution of its funds for those purposes.

(b) The general purposes for which this corporation is formed are to operate exclusively for charity purposes which will qualify it as an exempt organization under 26 U.S.C.A. § 501(c)(3), or corresponding provisions of any subsequent federal tax laws, including, for those purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that Section.

(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 in any form in any political campaign on behalf of any candidate for public office.

ARTICLE IV

The corporation shall have a membership distinct from the board of directors. 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 collecting dues and assessments shall be as regulated in the bylaws.

ARTICLE V

The street address of the initial registered office of the corporation and the principal address of the corporation is 137B - 7th Avenue S.E., Largo, County of Pinellas, State of Florida. The name of its initial registered agent at that address is FRANK KOLBABA.

ARTICLE VI

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by a board of directors. The number of directors of the corporation shall be three (3); provided, however, that that number may be changed by a bylaw duly adopted pursuant to the bylaws of this corporation.

The directors named here as the first board of directors shall hold office until the first meeting of members, to be held on Tuesday, June 5th, 2007, at 4:00 p.m., at 6500 Central Avenue, City of St. Petersburg, Pinellas County, State of Florida at which time an election of directors shall be held.

Directors elected at the first annual meeting, and at all subsequent times, shall serve for a term of one (1) year until the next yearly annual meeting of members following the election of directors and until the qualification of the successors in office. Annual meetings shall be held at 4:00 p.m., on the first Tuesday of June of each year at the principal office of the corporation, or at any other place or places designated by the board of directors by resolution.

Any action required or permitted to be taken by the board of directors under any provision of law may be taken without a meeting, if all the members of the board individually or collectively consent in writing to the action. Written consent or consents shall be filed with the minutes of the proceedings of the board, and any action by written consent shall have the same force and effect as if taken by unanimous vote of the directors. Any certificate or other document filed under any provision of law that relates to action taken in this manner shall state that the action was taken by unanimous written consent of the board of directors without a meeting and that the Articles of Incorporation and bylaw of this corporation authorize

the directors to act in this manner. This statement shall be prima facie evidence of the directors' authority. The names and residential addresses of the person who are to serve as the initial directors are:

Name	Residential Address
Frank Kolbaba	137A 7 th Avenue S.E. Largo, FL 33771
Raymond R. Pitney	11067-58 th Avenue North Seminole, FL 33772
Karen Pryslak	137A 7 th Avenue S.E. Largo, FL 33771

ARTICLE VII

The names and address of each incorporator are:

Name	Address
Frank Kolbaba	137A 7 th Avenue S.E. Largo, FL 33771
Raymond R. Pitney	11067-58 th Avenue North Seminole, FL 33772
Karen Pryslak	137A 7 th Avenue S.E. Largo, FL 33771

ARTICLE VIII

The board of directors shall elect the following officers: President, Vice President, and Secretary/Treasurer, and any other officers which the bylaws of this corporation authorize the directors to elect. Initially, officers shall be elected at the first annual meeting of the board of directors. Until that election is held, the following persons shall serve as corporate officers:

FRANK KOLBABA
President
137A 7th Avenue S.E.
Largo, FL 33771

RAYMOND R. PITNEY
Vice President
11067-58th Avenue North
Seminole, FL 33772

KAREN PRYSLAK
Secretary/Treasurer
137A 7th Avenue S.E.
Largo, FL 33771

ARTICLE IX

Subject to the limitations contained in the bylaws and any limitations set forth in the Florida Not-For-Profit Corporation Act described above, concerning corporate action that must be authorized or approved by the members of the corporation, the 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 directors or by following the procedure set forth in the bylaws.

ARTICLE X

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, or to the benefit of any private individual.

ARTICLE XI

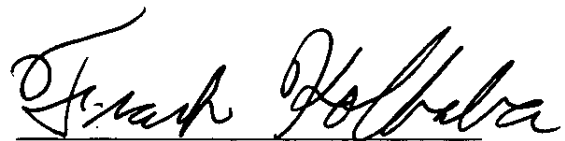
On the dissolution or winding up of this corporation, its assets


remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a not for profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes only and which has established its tax exempt status under 26 U.S.C.A. § 501(c)(3), or corresponding provisions of any subsequent federal tax laws.

ARTICLE XII

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of members for their vote. Amendments may be adopted by a vote of at least two thirds of a quorum of members of the corporation.

We, the undersigned, being the incorporators of this corporation, for the purposes of forming this not for profit charitable corporation under the laws of Florida, have executed these Articles of Incorporation on June 5th, 2007.



FRANK KOLBABA


RAYMOND R. PITNEY


KAREN PRYSLAK

STATE OF FLORIDA)
)ss.
COUNTY OF PINELLAS)

The foregoing Articles of Incorporation was acknowledged before me this 5th day of June, 2007, by FRANK KOLBABA, RAYMOND R. PITNEY, and KAREN PRYSLAK, the Incorporators, who are personally known to me to be the persons described in and who executed the foregoing instrument and who acknowledged that they executed the same for the purposes set forth and that all information is true and correct to the best of their knowledge and belief.


NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE



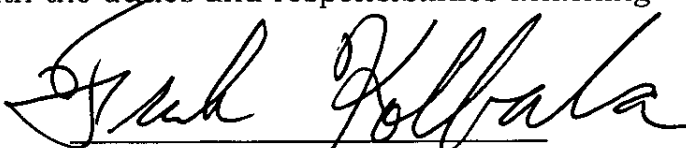
Barry M. Steagall
Commission # DD352216
Expires: OCT. 15, 2008
Bonded Thru
Atlantic Bonding Co., Inc.

07 JUN 21 PM 2:20
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Notary Name Printed or Stamped

ACCEPTANCE BY REGISTERED AGENT

I, FRANK KOLBABA, of 137B - 7th Avenue S.E., Largo, Florida 33771, do hereby accept appointment as Registered Agent of GULF COAST CHARITY RUN, INC., together with the duties and responsibilities attaching to such appointment.


FRANK KOLBABA

STATE OF FLORIDA)
)
COUNTY OF PINELLAS)

BEFORE ME, the undersigned, personally appeared FRANK KOLBABA to me well known and known to be the person described in and

who executed the foregoing instrument and acknowledged to and before me
that he executed the said instrument for the purposes therein expressed.

WITNESS my hand and seal this 15th day of June, 2007.

Personally Known X OR Produced Identification _____

Type of Identification Produced _____



NOTARY PUBLIC STATE OF
FLORIDA AT LARGE



Barry M. Steagall
Commission # DD352216
Expires: OCT. 16, 2008
Bonded Thru
Atlantic Bonding Co., Inc.

Notary Name

Printed or Stamped