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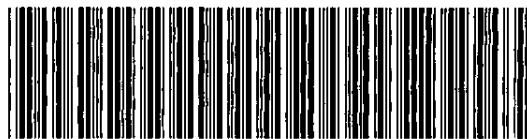
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W08-5221



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DIVISION OF CORPORATIONS
08 MAR 20 PM 1:53

gf 3/20/08

COVER LETTER

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DIVISION OF CORPORATIONS
08 MAR 20 PM 1:54

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Boo Weekley Charity Golf, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Jeremy Pace
Name (Printed or typed)

5652 Nicklaus Lane
Address

Milton, Florida 32570
City, State & Zip

850-501-3627
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



RECEIVED

08 MAR 20 AM 8:00

FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 30, 2008

JEREMY PACE
5652 NICKLAUS LANE
MILTON, FL 32570

SUBJECT: BOO WEEKLEY CHARITY GOLF, INC.
Ref. Number: W08000005221

We have received your document for BOO WEEKLEY CHARITY GOLF, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the corrected 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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 508A00006417

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**ARTICLES OF INCORPORATION
OF
BOO WEEKLEY CHARITY GOLF, INC.**

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

08 MAR 20 PM 1:54

The undersigned, acting as incorporator of **Boo Weekley Charlty Golf, Inc.**, under the Florida Not For Profit Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is: **Boo Weekley Charity Golf, Inc.**

ARTICLE II: ADDRESS

The mailing address of the corporation and the street address of the initial principal office of the corporation are:

**5652 Nicklaus Lane
Milton, Florida 32570**

ARTICLE III: DURATION AND COMMENCEMENT

The corporation will exist perpetually, commencing on the date these Articles of Incorporation are executed, unless the filing of these Articles of Incorporation occurs more than five (5) business days thereafter, in which event such existence commences on the date of filing of these Articles of Incorporation.

ARTICLE IV: PURPOSE

The corporation is organized as a corporation not for profit, exclusively for charitable, religious, educational, and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding section of any future federal tax code, including but not limited to the following:

1. the creation and operation of facilities and programs involving the game of golf for the benefit of people of all economic backgrounds, races and age;
2. to establish golf tournaments for the benefit of children in an effort to introduce urban, middle & high school students to various outdoor activities.
3. the creation and operation of such other facilities and programs as are necessary or desirable to promote the game of golf and to educate

the public about the game and the benefits of participating in the corporation's programs.

ARTICLE V: LIMITATIONS ON CORPORATE POWER

The corporate powers of the corporation are as provided in Section 617.0302, Florida Statutes, except to the extent such powers are limited by the following provisions of this Article:

- (a) No part of the assets or net earnings of the corporation shall inure to the benefit of, or be distributed 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 forth in Article IV hereof.
- (b) No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation (except to the extent permitted pursuant to an election made under Section 501(c)(3) of the Internal Revenue Code), and the corporation shall not participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office.
- (c) Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on (i) by a corporation qualifying for exemption from federal income tax as an organization described in Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VI: MEMBERS

The corporation shall have no members.

ARTICLE VII: INITIAL REGISTERED OFFICE AND AGENT

The corporation designates 5652 Nicklaus Lane, Milton, Florida 32570 as the street address of the initial registered office of the corporation and names Jeremy Pace the corporation's initial registered agent at that address to accept service of process within this state.

ARTICLE VIII: MANNER OF ELECTION

The manner of election of directors are as stated in the bylaws.

ARTICLE IX: INITIAL BOARD OF DIRECTORS

The corporation has four (4) directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but will never be less than three (3). The names of the initial directors are:

<u>Name</u>	<u>Address</u>
Thomas B. Weekley	5652 Nicklaus Lane Milton, Florida 32570
Karyn Weekley	5652 Nicklaus Lane Milton, Florida 32570
Jeremy Pace	5652 Nicklaus Lane Milton, Florida 32570
Ralph Innes	90 Innes Dr. Poplar Bluff, Missouri 63901

ARTICLE X: INCORPORATOR

The name and street address of the incorporator are:

<u>Name</u>	<u>Address</u>
Jeremy Pace	5652 Nicklaus Lane Milton, Florida 32570

ARTICLE XI: DISSOLUTION

Upon 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 distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so 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.

ARTICLE XII: INDEMNIFICATION

The corporation shall, to the fullest extent permitted by the provisions of the Florida General Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any By-Laws, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such a person.

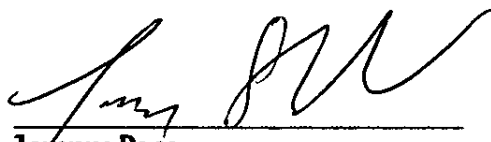
ARTICLE XIII: LIMITED LIABILITY OF OFFICERS AND DIRECTORS

The private property of the officers and directors shall not be subject to the payment of corporate debts to any extent whatsoever. A director of the corporation shall, to the maximum extent permitted by the laws of Florida, have no personal liability to the corporation for monetary damages for breach of fiduciary duty as a director, provided that this Article XIII shall not eliminate or reduce the liability of a director in any case where such eliminations or reduction is not permitted by law.

ARTICLE XIV: RESERVATION OF POWER TO AMEND

The corporation reserves the right to amend, alter, change or repeal any provision contained in this Articles of Incorporation, in the manner now or hereafter prescribed by statute.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26th day of FEBRUARY, 2008.

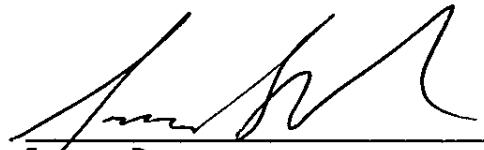


Jeremy Pace

ACCEPTANCE OF REGISTERED AGENT

I agree to act as registered agent for the corporation named above, to accept service of process at the place designated in these Articles of Incorporation, and to comply with the provisions of the Florida Not For Profit Corporation Act, and acknowledge that I am familiar with, and accept, the obligations of such position.

Dated: 2-26-08


Jeremy Pace

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