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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAY 29 PM 4:07

FILED

15/29

COVER LETTER

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

SUBJECT: Okaloosa Cougars, 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: Ronnie A Morris
Name (Printed or typed)

506 Vincent Ave
Address

Fort Walton Beach, FL 32547
City, State & Zip

850-882-7421
Daytime Telephone number

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

ARTICLES OF INCORPORATION

Okaloosa Cougars, Inc.

In compliance with Chapter 617, F.S., (Not For Profit)

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08 MAY 29 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation is: Okaloosa Cougars, Inc.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of the corporation shall be:

506 Vincent Ave

Fort Walton Beach, FL 32547

ARTICLE III PURPOSE

Develop, promote, and support amateur girls fastpitch softball players/teams providing them the opportunity to play in the travel softball leagues. Emphasis will be placed on providing this opportunity to underprivileged/disadvantaged girls who, due to the lack of adequate financial support, would not otherwise have the opportunity to play fastpitch softball at a high-competitive level.

ARTICLE IV MEMBERSHIP

The corporation shall have no members

ARTICLE V DIRECTORS AND OFFICERS

New directors will be elected by a majority vote of the current directors. The officers of the corporation will be elected by a majority vote of the current directors. The number of directors will be as specified in the by-laws but will be no less than the minimum required by state regulations.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ronnie A Morris

506 Vincent Ave

Fort Walton Beach, FL 32547

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Ronnie A Morris

506 Vincent Ave

Fort Walton Beach, FL 32547

ARTICLES OF INCORPORATION

Okaloosa Cougars, Inc.

In compliance with Chapter 617, F.S., (Not For Profit)

ARTICLE VIII INITIAL DIRECTORS AND OFFICERS

The initial directors and officers of the corporation are:

Ronnie A Morris, Director/President/Secretary

506 Vincent Ave

Fort Walton Beach, FL 32547

Sheila D Lucky, Director/Vice-President/Treasurer

506 Vincent Ave

Fort Walton Beach, FL 32547

Karl M Morris, Director

506 Vincent Ave

Fort Walton Beach, FL 32547

ARTICLE IX BYLAWS

The adoption and subsequent amendment of the bylaws of this corporation shall require a majority vote of the current directors.

ARTICLE X TAX EXEMPTION REQUIREMENTS

At all times shall the following conditions restrict the operation and activities of the corporation.

1. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, directors, or other private persons. The corporation shall be authorized and empowered to pay its officers/directors reasonable compensation for services rendered outside the scope of their duties as officers/directors and to make payments and distributions to other private persons/entities and public entities in furtherance of the purposes set forth in the purpose clause hereof.
2. No part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.
3. Notwithstanding any other provisions of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)3 of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue law, or (b) by any organization, contributions to which are deductible under section 170(c)2 of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLES OF INCORPORATION

Okaloosa Cougars, Inc.

In compliance with Chapter 617, F.S., (Not For Profit)

ARTICLE XI INDEMNIFICATION

The liability of a director of the Corporation to the Corporation or its directors for monetary damages for breach of duty or other duty as a director shall be limited to the fullest extent permitted under the Florida Not for Profit Corporation Statute as amended, including, but not limited to, the provisions of Section 14-3-202(b)4 of the code, as amended.

ARTICLE XII PERSONAL LIABILITY

No officer or director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the officer or directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE XIII DISSOLUTION

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 of 1986, or corresponding section of any future federal tax code, or shall be distributed to the federal, state, or local government, for a specific purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principle office of the corporation is then located.

ARTICLE XIV DURATION

The duration of this Corporate existence shall be perpetual.

ARTICLE XV AMENDMENT OF ARTICLES

Amendment of these Articles of Incorporation will require a favorable vote of the majority of the Directors.

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Ronny A. Mann
Signature/Registered Agent

27 May 2008
Date

Ronny A. Mann
Signature/Incorporator

27 May 2008
Date

FILED
08 MAY 29 PM 4:07
CLERK OF STATE
TALLAHASSEE, FLORIDA