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Effective Date

05-27-08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 MAY 29 AM 10:27

APPROVED
AND
FILED

B. McKnight MAY 30 2008

BRET JONES, P.A.

Attorneys and Counselors at Law
700 Almond Street
Clermont, FL 34711

Bret Jones, Esquire
Alison Strange, Esquire
Reda J. Stewart, Esquire

TEL: (352) 394-4025
FAX: (352) 394-1604
Email: bjones@bretjonespa.com

MEMORANDUM

TO: Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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

FROM: Bret Jones

DATE: May 27, 2008

RE: Lake County Sports Commission, Inc.
Our File No. 08-13346

Enclosed are the following in connection with the incorporation of the captioned:

1. Articles of Incorporation (original and one copy)
2. \$78.75 check for:
 - \$ 70.00 filing fee
 - \$ 8.75 Certified Copy of Articles of Incorporation

Please file the Articles of Incorporation noting the effective date of May 27, 2008, pursuant to Florida Statute 607.0203, and return a "file stamped" copy of the Articles of Incorporation to this office along with the Certified Copy.

Enclosures

ARTICLES OF INCORPORATION
OF
LAKE COUNTY SPORTS COMMISSION, INC
(A Florida corporation Not-for-Profit)

The undersigned natural persons of legal age, acting as incorporators for the purpose of creating a corporation not-for-profit under the laws of the State of Florida as provided in Chapter 617, Florida Statutes, do hereby adopt the following Articles of Incorporation:

ARTICLE I
Name and Address

Effective Date
05-27-08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY 29 AM 10:28

APPROVED
FILED

The name and address of this corporation shall be:

Lake County Sports Commission, Inc
17526 Cobblestone Lane
Clermont, Florida 34711

ARTICLE II
Effective Date and Duration

The date that corporate existence shall begin shall be the date of execution of these Articles of Incorporation. This election is pursuant to Florida Statute 607.0203.

The corporation shall have perpetual existence.

ARTICLE III
Purposes

Said corporation is organized 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 provision of any future United States Internal Revenue law).

ARTICLE IV
Powers

This corporation shall have all powers granted by law to not-for-profit corporations subject to the following limitations and restrictions:

- (a) 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 as provided in the bylaws; however 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 any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law).

- (b) No member, trustee, officer, or private individual, shall be entitled to share in the distribution of any corporate assets upon dissolution of the corporation. Upon the dissolution of the corporation, the Board of Trustees shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of the residual assets of the corporation to one or more organizations which themselves qualify as exempt organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law) or to a Federal, State or local government for exclusive public purpose, as the Board of Trustees shall determine.
- (c) The corporation shall not engage in any prohibited activity as defined in Florida Statute Section 617.0835, or as subsequently amended.

ARTICLE V **Membership**

The corporation shall have no capital stock, and shall be composed of Members rather than stockholders. The membership of the corporation shall consist of the individuals of mutual interest in the purpose of the corporation.

ARTICLE VI **Incorporator**

The name and address of the original subscriber is:

Scott Blankenship
17526 Cobblestone Lane
Clermont, FL 34711

ARTICLE VII **Officers**

The officers of the corporation shall consist of a Executive Director, Deputy Director, Administrative Assistant and a Bookkeeper and such other officers and assistant officers as provided for in the Bylaws of the corporation. The officers shall be elected as provided in the Bylaws by the Board of Trustees at the annual meeting of the Board of Trustees. Vacancies shall be filled as provided in the Bylaws by the Board of Trustees at any regular or specially called meeting. The names and addresses of the first officers who shall manage the affairs of the corporation until their successors are elected or appointed and are duly qualified are:

Executive Director:	Scott Blankenship 17626 Cobblestone Lane Clermont, FL 34711
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Deputy Director: Scott Blankenship
17626 Cobblestone Lane
Clermont, FL 34711

Administrative Assistant: Scott Blankenship
17626 Cobblestone Lane
Clermont, FL 34711

Bookkeeper: Scott Blankenship
17626 Cobblestone Lane
Clermont, FL 34711

ARTICLE VIII

Board of Trustees

Control of the affairs of the corporation shall be vested in the Board of Trustees consisting of not less than three (3) Trustees, who shall be elected on an annual basis, but the term of office of any member of the Board of Trustees may be for a period of more than one (1) year, all as provided in the Bylaws. The number of Trustees may be increased or decreased, by a two thirds (2/3) vote of the Board of Trustees, but shall never be less than three (3) Trustees. The initial Board of Trustees shall be composed of five (5) Trustees. The Board of Trustees shall be elected by the active members of the corporation at the annual meeting of the members. Vacancies on the Board of Trustees shall be filled by a two-thirds (2/3) vote of the remaining members of the Board. Any members of the Board of Trustees elected by the Board of Trustees to fill a vacancy shall hold office until the next annual meeting of the members. Each member of the Board of Trustees need not be a member of the corporation as a condition precedent to election or appointment to the Board. The Board of Trustees may be organized into one (1) or more separate categories of Trustees as may be provided in the Bylaws. The names and addresses of the first members of the Board of Trustees who shall serve until their successors are duly elected and qualified are:

<u>Name</u>	<u>Address</u>
Shannon Elswick	12903 Magnolia Pointe Blvd. Clermont, FL 34711
Tony Fernandez	17504 Cobblestone Lane Clermont, FL 34711
Cathy Blankenship	17526 Cobblestone Lane Clermont, Florida 34711
Bret Jones	700 Almond Street Clermont, FL 34711
Jon Jones	720 Almond Street Clermont, FL 34711

ARTICLE IX

Informal Action

To the extent permitted by law, any action required to be taken at any annual or special meeting of the Board of Trustees, or any action which may be taken at any annual or special meeting of such Board, may be taken without a meeting, without prior notice and without a vote, if consent in writing, setting forth the action so taken, shall be signed by all of the Trustees.

ARTICLE X
Amendment of Bylaws and Articles of Incorporation

The Bylaws and Articles of Incorporation may be amended or repealed by the Board of Trustees by an eighty percent (80%) vote at any regular or special meeting of the Board of Trustees. All proposed Amendments shall be submitted to each member of the Board of Trustees at least ten days prior to the meeting date.

ARTICLE XI
Registered Office and Agent

The initial registered agent and initial registered office of the corporation shall be:

Bret Jones
Bret Jones, P.A.
700 Almond Street
Clermont, FL 34711

The registered office and registered agent provided for herein may be changed from time to time in the manner provided by law.

ARTICLE XII
Dissolution

The Association may be dissolved with the assent given in writing and signed by not less than fifty-one percent (51%) vote of the Board of Trustees. Upon dissolution of the Association, the Board of Trustees shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of the residual assets of the corporation to one or more organizations which themselves qualify as exempt organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law) or to a Federal, State or local government for exclusive public purpose, as the Board of Trustees shall determine.

IN WITNESS WHEREOF, the undersigned, being the incorporator certifies to the truth of the facts herein stated, this May 27, 2008.




SCOTT BLANKENSHIP, Incorporator

ACCEPTANCE

I hereby accept appointment as Registered Agent of Lake County Sports Commission, Inc.

Dated: May 27, 2008.



BRET JONES, Registered Agent

SECRETARY - STATE
TALLAHASSEE, FLORIDA

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