Division of Correction 800000 9 https://efile.samp

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000235972 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850) 617-6381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)634-3694 Fax Number : (305)633-9696

RECEIVED OCT 1 4 2008

FLORIDA PROFIT/NON PROFIT CORPORATION

TEAMSTERS LOCAL UNION 769 SCHOLARSHIP FUND GOLF TOUR NAME (1)

Certificate of Status Certified Copy Page Count Estimated Charge

Electronic Filing Menu Corporate Filing Menu

10/14/2008 3:45 PM

INC.

H08000235972 FII FD

7829 OCT 14 P 1:44

ARTICLES OF INCORPORATION FOR

SECRETARY OF STATE

Teamsters Local Union 769 Scholarship Fund Golf Tournament INC. AHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation

ARTICLE I: NAME

The Corporation shall be named Teamsters Local Union 769 Scholarship Fund Golf Tournament INC.

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS The principal office and the mailing address of the Corporation is: 12365 West Dixle Highway, North Miami, Florida 33161 .

ARTICLE III: PURPOSES

- To contribute to or engage in charitable activities, as those activities are defined in the United 1. States Internal Revenue Code.
- 2. To promote other non-profit purposes that are consistent with Chapter 617, Florida Statutes.

ARTICLE IV: ELIGIBILITY FOR MEMBERSHIP IN CORPORATION

The Business Manager of Teamsters Local Union No. 769 shall appoint the members, who will serve at his discretion. There shall be three (3) members of the Corporation.

ARTICLE V: MANNER OF APPOINTMENT OF DIRECTORS

- The members of the Corporation shall serve as Directors and elect from among themselves a President, Treasurer, and Secretary.
- 2. The term of office for each initial Director shall run from the date of incorporation until two (2) years later, unless removed as a member by the Business Manager of Local_.
- 3. The Board of Directors may establish by-laws, records, notices, and/or any other corporate documents as they deem appropriate.
- 4. The Board of Directors may apply and authorized legal counsel to apply to the Internal Revenue Service for determinations as to the Corporation's status.

ARTICLE V: CORPORATE OFFICERS

- 1. The members shall elect the President of the Corporation for a two (2) year term.
- 2. The members shall elect the Treasurer of the Corporation for a two (2) year term.
- 3. The members for a two (2) year term, shall elect the Secretary of the Corporation.

HO8000 235977

ARTICLE VI: CORPORATE POWERS

- The Corporation shall not exercise any powers inconsistent with the provisions of §617,0302, Florida Statutes.
- No article, by-law, or corporate document shall limit or be interpreted to limit the powers of the Corporation that are authorized by Chapter 617, Florida Statutes.

3.

ARTICLE VII: INITIAL REGISTERED AGENT AND STREET ADDRESS

The Initial Registered Agent is:

Michael Scott

12365 West Dixie Highway North Miami, Florida 33161

ARTICLE VIII: INCORPORATORS

The incorporators for these Articles are: Michael Scott, Josh Zivalich and Rolando Pilla

The undersigned incorporators executed these Articles this 26 day of September

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Pursuant to §617.0501, Florida Statutes, the undersigned corporation, organized under Florida law, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is: Teamsters Local Union 769 Scholarship Fund Golf Tournament INC.

2. Initial registered agent:

Michael Scott

12365 West Dixie Highway North Miami, Florida 33161

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

MICHAEL SCOTT

DATE

2008ر

H08000235972