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# Brandon Family Law Center, LLC 619 E. Lumsden Road Brandon, Florida 33511-6523

Mary L. Greenwood, B.A., J.D. Attorney & Counselor at Law Linda A.McDermott, A.A. Paralegal Alyce K. Morotti, A.A Paralegal

November 7, 2008

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: Brandon Kings Basketball, Inc.

Dear Sir or Madam:

Enclosed for filing are Articles of Incorporation of <u>Brandon Kings Basketball, Inc.</u> Also enclosed is our check in the amount of \$ 87.50 representing the Filing Fee, Registered Agent Fee, and a Fee for One Certified Copy.

After filing, please certify the enclosed copy of the Articles and return the certified copy to me with the filing date stamped on it in the self-addressed envelope enclosed with this letter.

То:	Mary L. Greenwood, Esq.
Address:	619 East Lumsden Rd.
	Brandon, Florida 33511
Phone:	(813) 653-1744

Thank you for your assistance.

Very truly yours,

Mary L. Greenwood, Esquire

cc: Carlos Miranda

## ARTICLES OF INCORPORATION OF BRANDON KINGS BASKETBALL, INC.



SECRETARY OF STATE ALLAHASSEE, FLORIDA

The undersigned incorporators to these Articles of Incorporation hereby form a not-for-profit corporation

(the "Corporation"), under the laws of the State of Florida as follows:

## **ARTICLE I**

## <u>NAME</u>

The name of the Corporation shall be BRANDON KINGS BASKETBALL, INC.

## **ARTICLE II**

## PRINCIPAL OFFICE

The street address of the principal office of the Corporation is: 10542 Juliano Road, Riverview, FL 33509. The mailing address is the same.

## **ARTICLE III**

#### PURPOSE AND TERM OF EXISTENCE

The purpose of Corporation is to engage in providing quality recreational and competitive basketball programs for youth of all ages, and for any and all other lawful business in keeping with this mission. The date when corporate existence shall commence shall be the date of the filing of these Articles of Incorporation in the Office of the Florida Department of State, and the Corporation shall have perpetual existence thereafter.

## **ARTICLE IV**

## MANNER OF ELECTION

The manner in which the directors are elected or appointed shall be: The coaches shall appoint three directors to serve annually.

## **ARTICLE V**

## **INITIAL DIRECTORS AND/OR OFFICERS**

The Corporation shall have three directors initially. The number of directors may be increased or decreased from time to time by bylaws of the Corporation, provided that the Corporation shall always have at least one director. The names and addresses of each initial director of the Corporation who shall serve until successors are duly appointed and qualified are:

Name	Address
Carlos Miranda	10542 Juliano Road, Riverview, Florida 33569
Chris Warner	1225 Cedar Tree Lane, Seffner, Florida 33584
Robert F. Glass	923 Dixie Maid Lane, Valrico, Florida 33594

#### **ARTICLE VI**

#### **INITIAL REGISTERED AGENT AND STREET ADDRESS**

The initial registered agent is Mary L. Greenwood, Esq., and the address for service upon the registered agent is 619 East Lumsden Rd., Brandon, Florida 33511.

#### **ARTICLE VII**

#### **INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are:

#### Name

#### Address

Carlos Miranda

10542 Juliano Road, Riverview, Florida 33569

## **ARTICLE VIII**

### **OFFICERS**

The Officers of the Corporation shall consist of a President, Vice President, Secretary/Treasurer and such other Officers and Assistant Officers as may be provided in the Bylaws. Each Officer shall be elected by the

Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial Officer of the Corporation is as follows:

Name	Address	Title
Carlos Miranda	10542 Juliano Road, Riverview, Florida 33569	President
Chris Warner	1225 Cedar Tree Lane, Seffner, Florida 33584	Vice President
Linda McDermott	607 Ashcroft Drive, Brandon, Florida 33511	Secretary/Treasurer

## **ARTICLE IX**

#### **BYLAWS**

The Bylaws of the Corporation are to be made and adopted by the Board of Directors, and may be altered, amended or rescinded by the Board of Directors.

## **ARTICLE X**

#### **INDEMNIFICATION**

The Corporation shall indemnify any director or officer or any former director or officer to the fullest extent permitted by law.

#### ARTICLE XI

#### **AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation

this <u>5</u> day of November 2008.

ab Mit Sr.

Carlos Miranda, Incorporator

#### ATE OF FLORIDA ST **COUNTY OF HILLSBOROUGH**

The foregoing Articles of Incorporation were acknowledged before me this  $\frac{5}{2}$ day of / 'w, 2008

by Carlos Miranda, as incorporator.

NAME

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE COMMISSION NO: MY COMMISSION EXPIRES:

MARY L GREENWOOD MY COMMISSION # DD 650537 EXPIRES: May 27, 2011



## **ACCEPTANCE BY REGISTERED AGENT**

Having been named Registered Agent and having been designated to accept service of process for the Corporation at the place designated as the registered office in this certificate, I am familiar with and accept the appointment as registered agent and agree to serve as Registered Agent and to comply with all laws regarding

the performance of my duties under Florida Statutes.

Dated this 2008.

Mary L. Greenwood, Esq.