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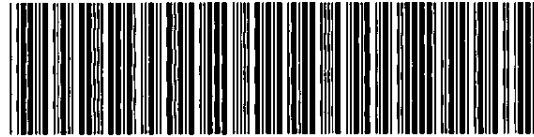
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09 FEB -4 PM 12:44
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2009 FEB -4 A 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

68-5-2
wm

Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32301

Attention: Division of Corporations

Re: Articles of Incorporation For
L.A.K.E.S. Association for Kids Empowerment in Sports
(a corporation not-for-profit)

Gentlemen:

Enclosed herein please find an original and one copy of properly executed Articles of Incorporation and Acceptance of Resident Agent for L.A.K.E.S. Association for Kids Empowerment In Sports, Inc. a not-for-profit corporation, for filing. Also, enclosed is our check in the amount of \$78.75, made payable to Florida Secretary of State, to cover the following costs:

Filing Fee for Articles of Incorporation	35.00
Resident Agent Fee	35.00
Certified Copy Fee	<u>8.75</u>
	\$ 78.75

Please forward the certified copy of the Articles of Incorporation to the undersigned at the address set forth above. Thank you for your courteous cooperation.

Sincerely yours,



Harold J. Kelly, I

Enclosure:

Original and one copy of Articles of Incorporation
Check for Filing Fee

ARTICLES OF INCORPORATION
OF
L.A.K.E.S. Association for Kids Empowerment in Sports, Inc.

A Florida Corporation Not-For-Profit

The undersigned, acting as incorporator of a Florida corporation not-for-profit under the Florida Not-For-Profit Corporation Act, Chapter 617 of the Florida Statutes, hereby adopts the following articles of Incorporation for such corporation.

ARTICLE I

Name and Address

The name of this Corporation is L.A.K.E.S. Association for Kids Empowerment In Sports, Inc. The address of the Corporation is: 2241 Jennah Cir. Eustis, FL 32726.

ARTICLE II

Term of Existence

This Corporation shall have perpetual existence, commencing upon filing of these articles of incorporation with the Florida Secretary of State.

ARTICLE III

Purpose

This corporation is organized as a community oriented program that creates organized and supervised recreational programs for children in Lake County, FL. The majority of these children live in low economic and disadvantaged housing and cannot afford to pay registration fees to play in other programs such as city sponsored or AAU sponsored athletic programs. Many of these children have a desire to play but parents are financially unable to provide funding such as registration fees,

uniforms, travel etc. Only approximately 23% of these children pay the fees necessary to play. The other fees are paid through this organization. This corporation is organized for the purposes of:

- a. To provide and accommodate funding for children for registration fees, uniforms, travel etc. to participate in recreational programs.
- b. To ensure funding for Officials and other equipment.
- c. To organize and supervise recreational programs such as Flag Football, Basketball and Soccer.
- d. To provide funding for children living in single parent or low economic and financially disadvantaged homes to participate in these recreational activities.

ARTICLE IV

Qualifications for Officers and Manner of Administration

The qualification for officers and the manner of their administration shall be regulated by the By-laws of the Corporation. Notwithstanding anything to the contrary contained therein, members must pledge an unselfish devotion and loyalty to the corporation and the purpose of providing positive improvement and betterment of the communities within Lake County.

ARTICLE V

No Distribution of Profits

The Corporation is organized for pecuniary profit. The Corporation shall not have any power to issue certificates of stock or declare dividends and not part of its net earnings shall inure to the benefit of any member, director or individual. The balance, if any, of all monies received by the Corporation from its operations, after the payment in full of all debts and obligations of the

Corporation, of whatever kind or nature, shall be issued and distributed exclusively for Christian not-for-profit purposes.

ARTICLE VI

Prohibition Against Political Activities

No substantial part of the activities of the Corporation shall be devoted to the promulgation 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 of any political office).

ARTICLE VII

Initial Registered Agent and Office

The name of initial registered agent is Harold J. Kelly, I. The street address of the initial registered office of this Not-for-Profit Corporation is 2241 Jennah Cir. Eustis, FL 32726.

ARTICLE VIII

Board of Directors

This Corporation shall initially have no less than four (4) and shall have no maximum number of Directors to hold office until the first annual meeting of members. And their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of trustees may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation, but at no time shall there be less than four (4) trustees of the Corporation. The trustees are as follows:

1. Harold J. Kelly, I (President)

2241 Jennah Cir.

Eustis, FL 32726

3. Willie Tucker (Treasurer)

600 Oak Terrace Dr.

Leesburg, FL 34748

2. Treva Kelly (Vice President)

2241 Jennah Cir.

Eustis, FL 32726

4. Arthur G. Thompson (Advisor)

314 Watershore Dr.

Leesburg, FL 34748

3. Michael McCoy (Secretary)

193 Bates Ave.

Eustis, FL 32726

6. Bernard Harden (Advisor)

181 Abrams Rd.

Eustis, FL 32726

ARTICLE IX

Distribution of Assets Upon Dissolution

In the event of the dissolution of the Corporation, or in the event it shall cease to carry out the objects and purposed herein set forth, all the business, property and assets of the Corporation shall go and be distributed to such non-profit Christian corporation(s) as may be selected by the Board of Directors of the Corporation shall be used for and devoted to Not-for-Profit purposes. In no way shall any of the assets or property of the Corporation, in the event of dissolution, go to or be contributed to members, either for their reimbursement of any sums subscribed, donated or contributed by such member, or for any other such purpose herein set forth, that the property and assets then owned by such member, or for any other such purpose herein set forth, that the property

and assets then owned by the Corporation shall be devoted exclusively to non-profit Educational and Communal Purpose.

ARTICLE X

Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors of this Not-for-Profit Corporation.

ARTICLE XI

Amendment

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

IN WITNESS WHEREOF, the undersigned sole incorporator executed these Articles of Incorporation, this 31 day of December, 2008.


Harold J. Kelly, I.
Sole Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within Corporation, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Harold J. Kelly, I

Dated this 31st day of December, 2008.

Harold J. Kelly, I
2241 Jennah Cir.
Eustis, FL 32726
Telephone: (352) 455-1550

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA