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## **COVER LETTER**

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

UBJECT: Orange Co	(PROPOSED CORPORAT)	E NAME – <u>MUST INCLU</u>	DE SUFFIX)
Enclosed is an original a	nd one(1) copy of the Article	es 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 CO	PY REQUIRED
FROM:	Charles Carter Name (Pri	nted or typed)	_
	300 Main Street	ddress	-
	Windermere, FL, 34786 City, State & Zip		
	407-876-2234	lenhone number	-

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

#### ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

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#### ARTICLE I NAME

The name of the corporation shall be:

Orange County Athletics, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: 300 Main Street Windermere, FL, 34786

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: See Attached

#### MANNER OF ELECTION ARTICLE IV

The manner in which the directors are elected or appointed:

Directors will be elected by a majority vote and according to the Bylaws.

### ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Charles Carter, President, 467 Fern Meadow Loop, Ocoee, FL, 34761 Margaret Newman, Secretary, 1601 Connecticut, St. Cloud, 34769 Niall Connolly, Treasurer, 13059 Lake Live Oak Drive, Orlando, FL, 32828

#### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Charles Carter 300 Main Street Windermere, FL, 34786

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Charles Carter 300 Main Street 34786 Windermere, FL

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.

Signature/Registered Agent

 $\frac{3/20/09}{\text{Date}}$ 

Signature/Incorporator

# Orange County Athletics, Inc. Certificate of Incorporation Attachment

#### <u>ARTICLE III – PURPOSE</u>

Orange County Athletics, Inc. will enable individuals with autism and related disorders to have the opportunity to improve their quality of life through a multi-disciplinary approach, which will include recreation, job training, behavioral therapy, and other essential activities.

The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, 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, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

#### **ARTICLE VIII- DISSOLUTION**

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.

The manner of distribution of assets in this Corporation's winding up is as follows:

Upon 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, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or state or local government for public purpose. Any such asset not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.