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168P
6/4

COVER LETTER

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

SUBJECT: The Jason Ritchie Memorial Hockey Scholarship Foundation, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles 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 COPY REQUIRED

FROM: DAVID BEIDEL
Name (Printed or typed)

1338 Timberlane Road
Address

Tallahassee, Florida 32312
City, State & Zip

(850) 893-6565
Daytime Telephone number

dbeidel@beidel-cpa.com
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION
OF
THE JASON RITCHIE MEMORIAL HOCKEY SCHOLARSHIP FOUNDATION, INC.

The undersigned Incorporators to these Articles of Incorporation, all natural persons competent to contract, hereby form a non-profit corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of this corporation is:

THE JASON RITCHIE MEMORIAL HOCKEY SCHOLARSHIP FOUNDATION, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and the mailing address of this corporation shall be 7650 Courtney Campbell Causeway, Ste. 1200, Tampa, FL 33607-1462.

ARTICLE III: NATURE OF BUSINESS

The purpose and object for which this corporation is organized, and the general nature of the business to be transacted by this corporation shall be:

To raise charitable contributions from donors to provide scholarships to student athletes that meet criteria established by the Board of Directors from time to time.

To perform such other services that the Board of Directors shall direct, provided that such services promote and further the scholarship program being established herein, and that no part of the net receipts, earnings or income shall inure to the benefit of, or be distributed to, the Foundation Directors or officers.

ARTICLE IV. DIRECTORS & OFFICERS

The Board of Directors shall consist of not more than ten (10) individuals, all of whom shall be appointed/removed by the then acting chairman of the board of the Foundation, and shall serve for one (1), two (2), or three (3) year terms appropriately staggered. The Directors shall elect a Chairman of the Board, and the officers of the corporation consisting of a President, Vice President, Secretary and Treasurer (and such other officers as the Directors shall decide upon). Such officers shall serve for such period as shall be fixed by the By-laws of the corporation.

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This corporation shall have three (3) Directors, initially. The number of Directors may be increased or diminished from time to time, but shall never be less than three (3) nor more than thirty (30). The names and addresses of the initial Members/Directors are:

Donna Ritchie, 7650 Courtney Campbell Causeway, Ste. 1200, Tampa, FL 33607-1462, President and Director

Robert Ritchie, 7650 Courtney Campbell Causeway, Ste. 1200, Tampa, FL 33607-1462, Director

Jon Ritchie, 7650 Courtney Campbell Causeway, Ste. 1200, Tampa, FL 33607-1462, Director

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 204 South Monroe Street, Tallahassee, FL 32301, and the name of the initial Registered Agent of this corporation at that address is TIMOTHY J. MEENAN, JR.

ARTICLE VI: AMENDMENTS

Amendments to these Articles of Incorporation shall be approved, and By-laws of this corporation shall be adopted, altered or rescinded, by a vote of two-thirds of all Directors present at any regular or special meeting of the Board of Directors called for that purpose.

ARTICLE VII: INCORPORATORS

The name and address of the Incorporators to these Articles of Incorporation

David Beidel
1338 Timberlane Road
Tallahassee, Florida 32312

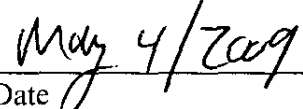
ARTICLE VIII: MISCELLANEOUS

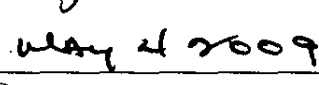
The purpose of this corporation shall be exclusively charitable and educational, including to establish scholarship assistance, and do all things that are incidental to the accomplishment of this stated purpose and consistent with the laws of the State of Florida.

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


Signature/Incorporator


Date


Date

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