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AND  
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09 JUL 10 PM 4:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

**SUBJECT:** Youth Stars, 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:** Terrence Williams  
80 NW 33<sup>rd</sup> Terrace  
Fort Lauderdale, Florida 33319  
954.618.8173

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:

Youth Stars, Inc.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

2781 S. Oakland Forest Dr., #203  
Oakland Park, FL 33309

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Said Corporation is organized exclusively for charitable, religious, educational, literary and scientific purposes under section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Specifically, Youth Stars, Inc. will:

1. Provide quality sports training, development and education for students ages 10 through 22 in a safe learning environment.
2. Engage in any and all activities which may be deemed necessary or appropriate for the proper and successful attainment of the objects and purposes for which this corporation was created.
3. Upon the dissolution of Youth Stars, Inc., assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to the state or local government, for a public purpose.

Notwithstanding any other provision of these Articles, Youth Stars, Inc. will not carry on any other activities not permitted to be carried on by an Organization exempt from Federal Income Tax under section 501 (c) (3) of the Internal Revenue Code of 1954 or the corresponding provisions of any future United States Internal Revenue Law.

#### **ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

The business of Youth Stars, Inc. shall be managed by the Board of Directors. This corporation shall have three directors initially. The number of Directors may be increased from time to time by the bylaws, but shall never be less than three. The Board of Directors shall be elected and hold office in accordance with the bylaws.

The business and affairs of the corporation shall be managed by the Board of Directors, in addition to any powers conferred herein or in the By-Laws, the Board of Directors may, subject to any express limitation contained in these Articles of Incorporation or in the By-Laws, exercise the full extent of powers conferred by the laws of the State of Florida upon corporations or directors thereof and the enumeration and definition of particular powers herein or in the By-Laws shall in no way be; deemed to restrict or otherwise limit those lawfully conferred powers. In furtherance and without limitation of the foregoing, the Board of Directors shall have the power to make, alter, amend or repeal from time to time the By-Laws of this corporation.

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

List name(s), address(es) and specific titles

Terrence Williams – Executive BOD (Chair)  
80 NW 33 Terrace  
Fort Lauderdale, FL 33311

Albert Brown – CEO & Executive BOD (Treasurer)  
2781 S. Oakland Forest Dr., #203  
Oakland Park, FL 33309

Cassandra Brown – BOD (Secretary)  
2781 S. Oakland Forest Dr., #203  
Oakland Park, FL 33309

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TALLAHASSEE, FLORIDA

Eula Williams – BOD (Member)  
80 NW 33 terrace  
Fort Lauderdale, FL 33311

Robert Payne – BOD (Member)  
PO Box 100821  
Fort Lauderdale, FL 33310

Zebedee Wright – BOD (Member)  
3020 NW 6 Court  
Fort Lauderdale, FL 33311

Executive BOD. Two or more of its members constitutes an Executive committee, which, to the extent provided in the resolution, exercises the powers of the Board of Directors.

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

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

Terrence Williams  
80 NW 33 Terrace  
Fort Lauderdale, FL 33311

**ARTICLE VII INCORPORATOR**

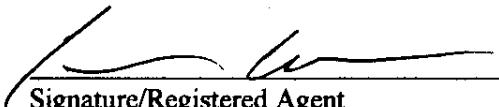
The name and address of the Incorporator is:

Albert Brown  
2781 S. Oakland Forest Dr., #203  
Oakland Park, FL 33309

**ARTICLE VIII AMENDMENT**

This corporation reserves the right to amend or repeal any problems in these Articles of Incorporation, or any amendments hereto, in the manner now or hereafter prescribed by statute. Any rights conferred upon the shareholders are granted subject to this reservation.

\*\*\*\*\*  
*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 accepted the appointment as registered agent and agree to act in this capacity.*

  
\_\_\_\_\_  
Signature/Registered Agent

7/8/09  
Date

  
\_\_\_\_\_  
Signature/Incorporator

7/8/09  
Date