

N10 00000 2400

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600171219916

03/08/10--01074--002 **70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 MAR -8 PM 12:51

FILED

J. Shivers MAR 09 2010

Clavel Horrobin

1611 NW 112 Terrace
Miami, Florida 33167

March 2, 2010

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

RE: Peter Horrobin Junior Golf Foundation, Inc.

Dear Sir/Madam:

Please find enclosed the original Article of Incorporation for the above-named proposed Florida non-profit corporation. Additionally, please find enclosed a check in the amount of \$70 for the filing fee and the registered agent designation.

Thank you for your courtesies in this matter.

Sincerely,

Clavel Horrobin

Clavel "Peter" Horrobin

FILED
2010 MAR -8 PM 12:51
STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
Peter Horrobin Junior Golf Foundation, Inc.
A Florida "Not for Profit" Corporation

The undersigned, acting as incorporator of a corporation under Chapter 617 of Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is Peter Horrobin Junior Golf Foundation, Inc..

ARTICLE II. ADDRESS

The address of the principal office is 1611 NW 112 Terrace, Miami, Florida 33167 and the mailing address of this corporation shall be the same.

ARTICLE III. DURATION

The corporation is to exist perpetually.

ARTICLE IV. PURPOSE

This corporation is organized as a not-for-profit corporation, exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law, including but not limited to the following:

1. The creation and operation of facilities and programs that make the game of golf more affordable and accessible to people of all social strata, particularly children;
2. Create educational opportunities for participants; and
3. The creation and operation of such other facilities and programs as are necessary and desirable to promote the game of golf and to educate the public about the game and the benefits of participating in the Corporation's programs.

FILED
2010 MAR -8 PM 12:51
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

ARTICLE IV. LIMITATIONS ON CORPORATE POWER

Notwithstanding any other provision of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from federal and state income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the Directors, Officers, or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable and educational purposes. The property, assets, profits and net income of the Corporation are irrevocably dedicated to charitable and educational purposes no part of which shall inure to the benefit of any individual.

No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation (except to the extent permitted pursuant to an election made under Section 501(c)(3) of the Internal Revenue Code), and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

ARTICLE V. MEMBERS

The qualification for members, if any, and the manner of their admission shall be regulated by the bylaws.

ARTICLE VI. REGISTERED AGENT

The name of the registered agent of the corporation is Clavel Horrobin. The address of this registered agent is 1611 N.W. 112 Terrace, Miami, Florida 33167.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The business of this corporation shall be managed by the Board of Directors. This corporation has seven (7) directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but will never be less than three (3).

The method of election or appointment of the directors shall be provided in the bylaws. The names of the initial directors are:

Clavel (Horrobin
Herbert Smith
Jeris L. Smith
Dwight Salmon
Winston Webb
Sonia Webb
Michele Miller

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator is: Clavel Horrobin, 1611 N.W. 112 Terrace, Miami, Florida 33167.

ARTICLE IX. DISSOLUTION

Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code of 1986 to be used exclusively for charitable and educational purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

ARTICLE X. INDEMNIFICATION

Any person (and the heirs, executors and administrators of such person) made or threatened to be made a party to any action, suit or proceeding by reason of the fact that he is or was a Director or Officer of the Corporation shall be indemnified by the Corporation against any and all liability and the reasonable expenses, including attorney's fees and disbursements, incurred by him (or by his heirs, executors or administrators) in connection with the defense or settlement of such action, suit or proceeding, or in connection with any appearance therein, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding that such Director or Officer is liable for negligence or misconduct in the performance of his

duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such Director or Officer (or such heirs, executors of administrators) may be entitled apart from this Article.

EXECUTION

These Articles of Incorporation are hereby executed by the incorporator on this 4
day of march, 2010.

Clavel Horrobin

Clavel Horrobin
Incorporator

**REGISTERED AGENT'S
ACCEPTANCE OF APPOINTMENT**

I agree to act as registered agent for the corporation named above, to accept service of process at the place designated in the Articles of Incorporation, and to comply with the provisions of the Florida Not For Profit Corporation Act, and acknowledge that I am familiar with and accept, the obligations of such position.

Clavel Horrobin

Clavel Horrobin
Registered Agent

Date: MARCH 4, 2010

FILED

2010 MAR -8 PM 12:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA