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## ELISE K. WINTERS, P.A. Attorney at Law

1006 Drew Street Clearwater, FL 33755

(727) 442-3888 Fax: (727) 443-6944 ewinters@elisekwinters.com

July 26, 2010

Via UPS Delivery

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Tampa Mayhem Sports Club Inc.

Dear Sir or Madam:

Enclosed are the following:

- 1. Original and one copy of the Articles of Incorporation for the above referenced Florida Not for Profit Corporation;
- 2. Designation of Registered Agent;
- 3. Check number 6594 drawn on the account of corporation director Marc Yonker in the amount of \$70.00 to cover the filing fees.

If any additional information or documentation is required, please do not hesitate to contact me.

Best regards.

Sincerely,

Elise K. Winters

EKW:sjr Enclosures

#### ARTICLES OF INCORPORATION

**OF** 

#### TAMPA MAYHEM SPORTS CLUB INC.

#### A FLORIDA NOT FOR PROFIT CORPORATION

The undersigned person, as incorporator of a corporation not for profit under the Florida Not For Profit Corporation Act, adopts the following Articles of Incorporation for the Corporation:

#### Article I Name and Principal Address

The name of the Corporation is Tampa Mayhem Sports Club Inc. The initial principal address of the Corporation is c/o Scott Kirschner, 19705 Wellington Manor Blvd, Lutz, FL 33549.

#### Article II Purposes

This corporation is organized exclusively for educational purposes and to foster national amateur sports competition, including, for such purposes the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding section of any future federal tax code.

#### Article III Term of Existence

The Corporation shall have perpetual existence.

#### Article IV Membership

- a. The corporation shall have a membership distinct from the board of directors.
- b. Membership is limited to parents or guardians of children registered with the corporation to play youth sports. Additional qualifications of the members of the corporation; the manner of their admission; rights, responsibilities, and privileges of members; and their liability for dues and assessments and the method of collection thereof; shall be set forth in the bylaws.
- c. The corporation shall be nonstock and no dividends or pecuniary profits shall be declared or inure to the members. There shall be no personal liability of members for corporate obligations.

#### Article V Board of Directors

- a. The powers of the Corporation shall be exercised, its property controlled, and its affairs conducted by a board of directors initially composed of two (2) members. The directors need not be members of the Corporation. The number of directors may be changed by a bylaw adopted pursuant to the bylaws of the Corporation.
- b. The names and addresses of the initial directors of the Corporation are:

Scott Kirschner 19705 Wellington Manor Blvd Lutz, FL 33549 Marc E. Yonker P.O. Box 3342 Tampa, FL 33601

c. The persons named as initial directors shall hold office for the first year of existence of this corporation or until a successor is elected or appointed and has qualified, whichever is first.

#### Article VI Corporate Net Earnings; Activities

- a. No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article II hereof.
- b. No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.
- c. Notwithstanding any other provision of these articles of incorporation, the corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding section of any future federal tax code, or (2) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, or the corresponding section of any future federal tax code.

## Article VII Dedication of Assets: Distribution on Dissolution.

The assets of this corporation are irrevocably and permanently dedicated to the purposes set forth in Article II. Upon the dissolution of the corporation, its assets shall be distributed for one or more exempt purpose(s) within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as such court shall determine, that

are organized and operated exclusively for such purposes.

## Article VIII Registered Agent, Initial Registered Office

- a. The name of the registered agent of the Corporation is Elise K. Winters. The address of the initial registered office of the Corporation is 1006 Drew Street, Clearwater, FL 33755.
- b. The Board of Directors may move the registered office or the principal office to any other address in Florida.

#### Article IX Incorporator

The name and address of the incorporator is Marc E. Yonker, P.O. Box 3342, Tampa, FL 33601.

## Article X Amendments to Articles of Incorporation

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of members for their vote. Amendments may be adopted by a vote of a majority of a quorum of members of the corporation.

IN WITNESS WHEREOF, the undersigned, as Incorporator, executed these Articles of Incorporation on \_\_\_\_\_ July, 2010.

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 22 day of July, 2010, by Marc E. Yonker, who is personally known to me or who presented \_\_\_\_\_\_\_ as identification and who did take an oath.

Laree Antonini
Commission # DD852408
Expires: JAN. 15, 20

NOTARY PUBLIC

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

Tampa Mayhem Sports Club Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Lutz, County of Hillsborough, State of Florida, has named Elise K. Winters, located at 1006 Drew Street, Clearwater, Florida 33755, as its agent to accept service of process within this state.

#### **ACKNOWLEDGEMENT**

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Elise K. Winters