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# ARTICLES OF INCORPORATION OF ATHLETIC AMBITIONS SPORTS, INC. A FLORIDA NON-PROFIT CORPORATION

### **ARTICLE I**

Name: The name of the Corporation is Athletic Ambitions Sports, Inc.

### **ARTICLE II**

Purpose: This corporation is organized as an amateur youth athletic club exclusively for charitable and educational purposes and to foster regional, national or international amateur athletic competition within the meaning of §501(c)(3) of the Internal Revenue Code of 1986 (as amended), including for such purposes, the making of distributions to organizations which are recognized as exempt from tax under such §501(c)(3); to encourage, regulate, and give direction to wholesome amateur athletic competition between the schools who are members of the Corporation. To assure that the athletic competition remains steadfast to the principles of wholesome amateur athletics and subservient to a primary academic or curricular function of education of the youth, the Corporation shall cooperate with agencies vitally concerned with the health and educational welfare of elementary and secondary school students; furnish protection against exploitation of youth; determine qualifications of individual contestants, coaches and officials; and provide written communications to establish standards for eligibility, competition and sportsmanship.

# ARTICLE III

Existence: The period during which the Corporation shall continue is perpetual.

### ARTICLE IV

Resident Agent: The name and address of the Resident Agent is: Joan Andrews 929 Shawna Shores Haines City, FL 33844

# ARTICLE V

Principal Office. The post office address of the principal office of the Corporation is: 929 Shawna Shores, Haines City, FL 33844

# ARTICLE VI

Board of Directors: This corporation is organized on a directorship basis and the sole voting members of the corporation are its directors.

The initial Board of Directors is composed of four members. The exact number of directors shall be prescribed from time to time in the By-Laws of the Corporation.

Names and Addresses of the initial Board of Directors:

Joan Andrews 929 Shawna Shores Haines City, FL 33844

Jack Tisdale, Jr. 929 Shawna Shores Haines City, FL 33844

Veronica Babers 720 N 7<sup>th</sup> Street Haines City, FL, 33844

Diana Gills 2924 Lake Marion Way Haines City, FL, 33844

# **ARTICLE VII**

Incorporators: The names and addresses of the incorporators of the Corporation are as follows:

Joan Andrews 929 Shawna Shores Haines City, FL, 33844

Jack Tisdale, Jr. 929 Shawna Shores Haines City, FL, 33844

# ARTICLE VIII

Powers: All provisions defining, limiting or regulating the powers and rights of the Directors, members, or any class of members including the right to vote and provision for the regulation and conduct of the affairs of the Corporation shall be contained in the Corporate By-Laws. The By-Laws may be amended from time to time by an affirmative vote of a majority of the Board of Directors.

The By-Laws of the Association shall continue in full force and effect, without interruption as the governing By-Laws, rules, regulations, and standards of the Corporation and its members

until such time as they are amended by the Board of Directors, and except where they are inconsistent with law or these Articles, or where a change in wording is necessary to render the same applicable to the corporate structure.

# ARTICLE IX

Limitations: No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its 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 to exempt schools in furtherance of the exempt purposes set forth. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation.

The Corporation shall not participate in political campaigns (including the publishing or distribution of statements) on behalf of any candidates for public office. Notwithstanding any other provision of these articles, the Corporation shall not carry on 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 of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a Corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

### ARTICLE X

Dissolution: Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable or educational purposes as shall at the time qualify as an exempt organization or organization under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Superior Court of Polk County, exclusively for the Corporation's purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for the Corporation's purposes.

Dated this 3<sup>rd</sup> day of January 2011.

Andrews

Incorporators

STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me on this 13 day of 2010, by John Check Adeems, who is personally known to me or who has produced as identification and who did not take an oath.

CAROL MUNOZ

Notary Public - State of Florida

My Comm. Expires Sep 25, 2012

NOTARY PUBLIC/STATE OF FLORIDA

CAROL MUNOZ

My Comm. Expires Sep 25, 2012

Commission # DD 826179

Acceptance by Registered Agent

Having been named Registered Agent to accept service of process for the above named Corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment of Registered Agent and agree to act in such capacity. I further agree to comply with all statutes relating to the proper and complete performance of duties and I am familiar with and accept the obligations of the position of Registered Agent.

han Andrews, Registered Agent

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