

07.12.10

FLORETTA SPAIN  
Requester's Name

1601 EAST 31ST AVE  
Address

Tampa FL 33610  
City/State/Zip

813 625-8087  
Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. THONOTOSASSA GIANTS INC  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in    ☐ Pick up time \_\_\_\_\_    ☒ Certified Copy  
☐ Mail out    ☒ Will wait    ☐ Photocopy    ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☒ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
 11 JAN 21 AM 10:28  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**THONOTOSASSA GIANTS, INC.**

**FILED**  
11 JAN 21 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**(A Corporation Not-For-Profit)**

I, THE UNDERSIGNED, being a natural person, hereby establish a corporation under Chapter 617, Florida Statutes, as amended, of the Laws of the State of Florida applicable to not-for profit corporations, and respectfully petition the Secretary of State for approval of such incorporation under the following proposed Articles of Incorporation.

**ARTICLE ONE - NAME**

The name of the corporation, hereinafter called the Corporation, shall be:  
**Thonotosassa Giants, Inc.**

**ARTICLE TWO - PURPOSES**

The purposes for which the Corporation is founded are:

Section 1:

- (a) To provide a supervised program of competitive football and cheerleading. To instill the ideals of good sportsmanship, honesty, courage, loyalty, and respect in the children and the adults of our community who participate in the Corporation's program activities. As such all members of the Corporation and team participants shall adhere to the principle that winning is secondary to the molding of good citizenship and character of the future adults of the community.
- (b) To achieve the objectives and purposes, the Corporation shall adhere to the bylaws, rules and regulations of the Tampa Bay Youth Football League, Inc. (TBYFL) and of the corporation. The Corporation shall responsibly manage resources in such a manner that exclusively benefit the football and cheerleading squads. No member shall financially benefit from the operation of the Corporation.
- (c) To organize a non-profit corporation and to associate together persons, associates and affiliated groups to operate exclusively for all purposes described, permitted and limited in Section 501(c)(3) and Section 401(a) of the 1954 Internal Revenue Code, hereinafter referred to as the Code.

For the purposes and powers as set forth in these Articles of Incorporation, references to the provisions of the Code shall be deemed to include Statutes that succeed such provisions and all appropriate regulations and rulings of the Internal Revenue Service pursuant thereto.

- (d) To engage in any and all lawful activities which are pursuant to religious, charitable, scientific, literary or educational purposes only within the meaning of those terms used in Section 501(c)(3) of the Code and the Laws of the State of Florida that are beneficial to the public including, but not limited to, the following enumerated activities:
- (1) To take, accept, hold and acquire by bequest, devise, gift, purchase, loan or lease, any property, real, personal or mixed, whether tangible or intangible, without limitation as to the kind, amount or value;
  - (2) To sell, convey, lease or make loans, grants or pledges of any property or any interest therein or proceeds there from, and to invest and reinvest the principal thereof and receipts there from, if any;
  - (3) To borrow money upon and pledge or mortgage any such property for the purpose for which it is organized, and to issue notes, bonds or other forms of indebtedness to secure any of its obligations;
  - (4) To guarantee undertakings, contracts or performances of others;
  - (5) To purchase or otherwise acquire, invest in, own, mortgage, pledge, sell, assign and transfer or otherwise dispose of, trade, deal in and deal with goods, wares and merchandise and personal property of every description;
  - (6) To acquire, and pay for in cash or promissory notes, the goodwill, rights, assets and property, and to undertake or assume the whole or any part of the obligation or liabilities of any person, firm, corporation or association;
  - (7) To acquire, hold, use, sell, assign, lease, in respect of, mortgages;
  - (8) To carry on any of the aforesaid activities or purposes either directly, or as an agent for or with other persons, associations or corporations;
  - (9) To carry on any activity and to deal with and expend any such property or income there from for any of the aforesaid purposes without limitation, except such limitations, if any, as may be

contained in the instrument under which such property is received, the Certificate of Incorporation, the Bylaws of the Corporation, or any other limitations as are prescribed by law, provided that no such activity shall be such as is not permitted by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954, or any corresponding future provision of said Code, and that the Corporation shall not attempt to influence legislation by propaganda or otherwise, nor shall it intervene in or participate in any political campaign on behalf of any candidate for public office, and provided further that no part of the net earnings of this Corporation shall inure to the benefit of any member or private individual and no member, director or officer of the Corporation shall receive any pecuniary benefit from the Corporation, except such reasonable compensation as may be allowed for services actually rendered to the Corporation.

Section 2:

This Corporation shall receive and maintain funds of real and/or personal property, and subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part, and otherwise contribute to the purposes of the Corporation as defined in Article Two, Section 1, Paragraphs (a), (b), (c) and (d), or to those organizations that qualify as tax exempt organizations under Section 501(c)(3) of the Code.

**ARTICLE THREE - POWERS**

This Corporation is to have any and all powers to do any and all things necessary or expedient to carry out the purposes and objectives of this Corporation, subject to these Articles of Incorporation and Bylaws, and shall possess all rights, privileges and immunities and to enjoy all benefits granted corporations under the Laws of the State of Florida, but limited only to such powers that are in furtherance of tax exempt purposes.

**ARTICLE FOUR - TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE FIVE - PRINCIPAL AND MAILING ADDRESSES**

The principal and mailing addresses of the Corporation shall be located at 10115 Main Street, City of Thonotosassa, County of Hillsborough, State of Florida, Zip Code

33592, provided that the Corporation shall have the power to conduct its business anywhere within or outside of the State of Florida.

#### **ARTICLE SIX - MEMBERSHIP**

Section 1: This Corporation is to be organized upon a non-stock, certificate of membership basis. Such memberships shall be non-redeemable, non-transferable, and non-dividend bearing.

Section 2: Membership includes Board Members, coaches, players, cheerleaders, parents and/or guardians who shall subscribe to the purposes of this Corporation. General membership voting eligibility and responsibility shall be spelled out in the Bylaws of the Corporation.

#### **ARTICLE SEVEN - SUBSCRIBER**

The name and address of the subscriber to these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Floretta B. Spain	1601 East 31 <sup>st</sup> Avenue Tampa, FL 33610

#### **ARTICLE EIGHT - BOARD OF DIRECTORS**

Section 1: The affairs of the Corporation shall be directed by a Board of Directors numbering not less than three (3) nor more than fifteen (15) members. Such directors will be elected at the Annual Meeting of the Corporation.

Section 2: The names of the persons and their addresses constituting the initial Board of Directors and who shall be subject to all the provisions of the aforesaid purposes relating to the directors are as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Twilla Mills	Chairman	4016 Bluff Avenue, Tampa, FL 33617
Chandra Patterson	Member	6304 Lakes Divide Road, Temple Terrace, FL 33637
Nicole Hicks	Member	1860 Bearberry Circle #308, Lutz, FL 33592
Floretta B. Spain	Member	1601 East 31 <sup>st</sup> Avenue, Tampa, FL 33610

#### **ARTICLE NINE - OFFICERS**

The affairs of this Corporation are to be managed by a President, one or more Vice Presidents, a Treasurer and a Secretary and/or other officer positions created by the board who shall be elected annually by the members of the Corporation as prescribed in the Bylaws.

#### **ARTICLE TEN - BYLAWS**

The Board of Directors of this Corporation may provide such Bylaws not inconsistent with these Articles of Incorporation for the conduct of its business and the carrying out of its purposes, as they may deem necessary from time to time. The Bylaws of this Corporation may be amended, altered or revised by a two-thirds (2/3) majority vote of the Board of Directors.

#### **ARTICLE TWELVE - AMENDMENTS**

The Articles of Incorporation of this Corporation may be amended, altered or revised by a two-thirds (2/3) majority vote of the Board of Directors.

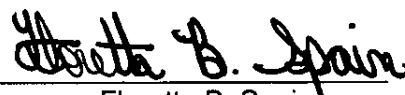
#### **ARTICLE THIRTEEN - REGISTERED AGENT, REGISTERED ADDRESS AND NOTICE OF ANNUAL REPORT E-MAIL ADDRESS**

In accordance with Section 617.0501 and 607.0501 Florida Statutes, as amended, Floretta B. Spain is hereby designated as the registered agent for services of process within the State of Florida at 1601 East 31<sup>st</sup> Avenue, Tampa, FL 33610, and the notice of Annual Report E-Mail Address being: **giantscheer.flo@gmail.com**.

#### **ARTICLE FOURTEEN - DISSOLUTION**

Upon dissolution or other termination of the Corporation, no part of the property of the Corporation or any of the proceeds shall be distributed to or inure to the benefit of any of the members of the Corporation, but all such property and proceeds subject to the discharge of valid obligations of the Corporation and to the applicable provisions of the Non-Profit Corporation Law under Chapter 617, Florida Statutes, shall be distributed as directed by members of the Corporation among one or more corporations, trusts, United Way, funds or community groups organized and operated exclusively for religious, charitable, scientific, literary or educational purposes; no part of the net earnings of which inure to the benefit of any individual or member, and no substantial part of whose activities consist of carrying on propaganda or otherwise attempting to influence legislation or which does not participate or intervene in any political campaign or the type which qualify for federal income tax exemption under Section 501(c)(3) of the Internal Revenue Code of 1954.

IN WITNESS WHEREOF, the said Subscriber has hereunto set her hand and seal this 19<sup>th</sup> day of Jaunuay, 2011.

  
Floretta B. Spain

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

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In pursuance of Chapters 617.0501 and 607.0501, Florida Statutes, the following is submitted in compliance with said Acts:

That THONOTOSASSA GIANTS, INC. with its principal office and address as indicated in the Articles of Incorporation at 10115 Main Street, Thonotosassa, Florida 33592, has named Floretta B. Spain as its agent to accept service of process within this state, the Registered Address and Notice of Annual Report E-Mail Address being:

1601 East 31<sup>st</sup> Avenue, Tampa, FL 33610  
giantscheer.flo@gmail.com

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above Florida Corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with provisions of said Act.



Floretta B. Spain  
Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11 JAN 21 AM 10:28

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