## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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# FLORIDA PROFIT/NON PROFIT CORPORATION

Colts Grand Slam Club Inc.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 1       |
| Page Count            | 04      |
| Estimated Charge      | \$78.75 |

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### **COVER LETTER**

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

| SUBJECT: Colts Gran                          | d Slam Club Inc. (PROPOSED CORPORA          | TENAME – MUSTINCE                                   | UDE SUFFIX)  |             |
|--|---|---|--|-------------|
| Enclosed is an original  \$70.00  Filing Fee | and one(1) copy of the Artificate of Status | 2\$78.75 Filing Fee. & Certified Copy ADDITIONAL CO | S87.50 Filing Fee, Certified Copy & Certificate  | -           |
| FROM   | Matt Pfleging, Legalzoom.c                  | om, İnc.  |  |             |
|  | Name (I                                     | <u> </u>  | and the second of the second o |             |
|  | 100 W. Broadway, Suite 1                    | ,   |  |             |
|  |   | Address   |  |             |
| •  | Glendale, CA 91210                          |   |  |             |
|  | City  | , State & Zip                                       | <u> </u>   |             |
|  | 323.962.8600 x 883                          |   | and the second second  |             |
|  | Daytime                                     | Telephone number                                    | The same of the sa | · · · · · · |

NOTE: Please provide the original and one copy of the articles.

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#### ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

#### ARTICLE I NAME

The name of the corporation shall be:

Cotts Grand Stam Club Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

7201 W. Sample Rd., Coral Springs, Florida 33065.

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Please See Attachment

#### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The method by which the directors of the corporation are elected or appointed will be stated in the bylaws.

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

List name(s), address(es) and specific title(s):

Edward L. Deimling, President 7201 W.

7201 W. Sample Rd., Coral Springs, Florida 33065

Suzie Brinson, Secretary

7201 W. Semple Rd., Coral Springs, Florida 33085

Lisa Sharkey, Treasurer

7201 W. Sample Rd., Coral Springs, Florida 33065

Edward L. Delmiing, Director

7201 W. Sample Rd., Coral Springs, Florida 33065

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

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

United States Corporation Agents, Inc. 13302 Winding Oaks Blvd., Suite A, Tampa, FL 33612-3425

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Matt Pfleging, Legalzoom.com, Inc., 101 N. Brand Blvd., 10th Floor, Glendale, CA 91203

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 accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent/Just Presung, United State Corporation Agents; Inc.

Date

Signature/Incorporator Matt Proping Management Inc.

Date

Date

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# Attachment to Articles of Incorporation of Colts Grand Slam Club Inc.

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Additional members of the initial Board of Directors is/are:

Name of Director

Address

Lisa Sharkey

7201 W. Sample Rd., Coral Springs, Florida 33065

Suzie Brinson

7201 W. Sample Rd., Coral Springs, Florida 33065

Val Moliar

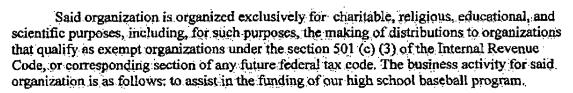
7201 W. Sample Rd., Coral Springs, Florida 33065

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#### Attachment to

# Articles of Incorporation of

#### Colts Grand Slam Club



No part of the net earnings of this organization shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of this organization shall be the carrying on propaganda, or otherwise attempting to influence legislation, and this organization shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of this corporation, assets remaining 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 a state or local government, for a public purpose. Any such assets not disposed of shall be disposed by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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