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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY 26 PM 4:47

Ps 5/30/11

COVER LETTER

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

SUBJECT: The Basketball Warehouse Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Merritt A. Gardner

Name (Printed or typed)

5415 Mariner St., Ste. 200

Address

Tampa, Florida 33609

City, State & Zip

813-288-9600

Daytime Telephone number

mgardner@magardner.com

E-mail address: (to be used for future annual report notification)

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

Affidavit

COUNTY OF PINELLAS)
) ss:
STATE OF FLORIDA)

The undersigned, DARYL BLUME, being first duly sworn, hereby deposes and says the following:


1. That this Affidavit is given based on the Affiant's personal knowledge.
2. That the Affiant is the sole member of THE BASKETBALL WAREHOUSE LLC, a Florida limited liability company.
3. That simultaneously with the execution of this Affidavit, the Affiant has approved and signed Articles of Dissolution for The Basketball Warehouse LLC, a Florida limited liability company.
4. That it is the Affiant's intention, desire, authorization and direction that the name "The Basketball Warehouse" be released and transferred to a new not-for-profit corporation simultaneously being formed under the laws of the State of Florida, and that the limited liability company heretofore described be dissolved for the purpose of yielding its name to the new not-for-profit corporation.
5. FURTHER THE AFFIANT SAYETH NAUGHT.


DARYL BLUME

SWORN TO AND SUBSCRIBED before me this 23rd day of May, 2011.

NOTARY PUBLIC



Sign: 
Print: Grant Walker
State of Florida at Large
My Commission Expires: 11/1/14

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

SEE ADDITIONAL ARTICLE
VIII and IX (attached)

ARTICLE I NAME

The name of the corporation shall be: The Basketball Warehouse Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
6360 118th Avenue
Largo, Florida 33773

Mailing address, if different is:
same as principal street address

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To further charitable, educational, religious and/or scientific objectives in accordance with section 501(c)(3) of the Internal Revenue Code.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed:

As provided for in the bylaws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Daryl Blume, P/D
Address: 6354 118th Avenue
Largo, Florida 33773

Name and Title: _____
Address: _____

Name and Title: John Fields, T/D
Address: 6354 118th Avenue
Largo, Florida 33773

Name and Title: _____
Address: _____

Name and Title: Allen Williams, VP/D
Address: 6354 118th Avenue
Largo, Florida 33773

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Daryl Blume
Address: 6354 118th Avenue
Largo, Florida 33773

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Daryl Blume
Address: 6354 118th Avenue
Largo, Florida 33773

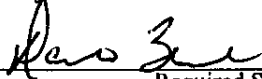
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature of Registered Agent

5/23/11
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature of Incorporator

5/23/11
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY 26 PM 4:47

ARTICLES OF INCORPORATION

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

(continued from previous page for The Basketball Warehouse Inc.)

ARTICLE VIII

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 III hereof. 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 in, 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. Notwithstanding any other provision of these articles, the Corporation shall not carry on any 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, or the corresponding section of any future federal tax code, or (b) by a corporation, 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.

ARTICLE IX

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, 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 said Court shall determine which are organized and operated exclusively for such purposes.