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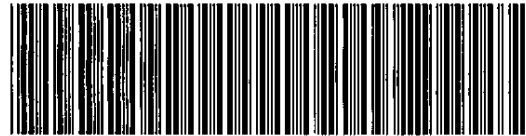
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 JUL 11 10:00 AM

TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: South Florida Water Polo Foundation, Inc.

FROM:

Luke Sherlock
The Sherlock Law Firm, P.L.
P.O. Box 1824
Boca Raton, FL 33429-1824
lsherlock@sherlock-law.com
561-414-4604
561-431-6361 (fax)

For further information concerning this matter, please call Luke Sherlock at (561) 414-4604.

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

\$70.00 for Filing Fee

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
SOUTH FLORIDA WATER POLO FOUNDATION, INC.**

In compliance with the requirements of F.S. Chapter 617 (not for profit), the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Laws of Florida, hereby acts as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation shall be: South Florida Water Polo Foundation, Inc..

ARTICLE II

The principal place of business and mailing address of the Corporation is:

13375 NW 11th Place, Sunrise, FL 33323

ARTICLE III

Said corporation is organized exclusively for the purpose of fostering national and international amateur sports competition in the sport of water polo, including, for such purposes, the making of distributions to organizations that are described in section 501(c)(3) of the Internal Revenue Code and are exempt from taxation under 501(a) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV

The manner in which the directors are elected or appointed shall be stated in the Bylaws.

ARTICLE V

The initial board of directors shall consist of three members. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Michael Goldenberg, President/Treasurer/Director 13375 NW 11th Place, Sunrise, FL 33323

Istvan Csendes, Vice President/Director 13375 NW 11th Place, Sunrise, FL 33323

ARTICLE VI

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 VI 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

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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. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE VII

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.

ARTICLE VIII

The initial registered agent and street address of the Corporation's registered office is:

The Sherlock Law Firm, P.L.
117 NE 5th Avenue, Suite A
Delray Beach, FL 33483

ARTICLE IX

The name and street address of the person signing these articles of incorporation is:

Michael Goldenberg, President/Treasurer/Director 13375 NW 11th Place, Sunrise, FL 33323

In witness whereof, the undersigned has hereunto subscribed his name on the date set forth below

Michael Goldenberg July 6, 2011
Michael Goldenberg April, 2011
Date

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TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for South Florida Water Polo Foundation, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

The Sherlock Law Firm, P.L.
[Signature] July 6, 2011
Luke Sherlock, Manager April, 2011
Registered Agent Date