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FLORIDA PROFIT/NON PROFIT CORPORATION Copperstone Youth Sports Association, Inc.

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ARTICLES OF INCORPORATION OF

COPPERSTONE YOUTH SPORTS ASSOCIATION, INC. (A Corporation Not for Profit)

THE UNDERSIGNED, for the purpose of forming a corporation not for profit in accordance with the provisions of Chapter 617 of the <u>Florida Statutes</u>, hereby agrees to the following:

ARTICLE I

The name of this corporation is **Copperstone Youth Sports Association, Inc.** (hereinafter referred to as the "Corporation"). The street and mailing address of the principal office of the Corporation shall be 7967 113th Avenue Circle East, Parrish, Florida 34219.

ARTICLE II

The Corporation shall have perpetual existence, unless it shall hereafter be dissolved according to law.

ARTICLE III INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of the Corporation is 7967 113th Avenue Circle East, Parrish, Florida 34219 and the name of the initial registered agent of this corporation is Ronald Chin, and the address of the registered agent is 7967 113th Avenue Circle East, Parrish, Florida 34219

ARTICLE IV PURPOSE AND POWERS

The purposes for the Corporation is formed, and the business and objectives to be carried on and promoted by it, are as follows:

- (A) The general purpose of the Corporation is primarily for promoting, organizing, conducting and educating youth sporting activities in the Copperstone community of Parrish, Florida.
- (B) The Corporation may exercise the powers permitted non-profit corporations under Chapter 617 of the <u>Florida Statutes</u>; provided, however, that this Corporation, in exercising any one or more of such powers shall do so in furtherance of the exempt purpose for which it has been organized as described in Section 501(c)(3) of the Internal Revenue Service Code.
- (C) The Corporation is irrevocably dedicated to and operated exclusively for non-profit purposes and no part of the income or assets of the Corporation shall be distributed to, nor inure to the benefit of any individual.

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(D) The Corporation is empowered:

- To buy, own, sell, convey, assign, mortgage or lease any interest in real
 estate and personal property, and to construct, maintain, and operate
 improvements thereon necessary or incident to the accomplishment of the
 purposes set forth herein.
- To borrow money and issue evidence of indebtedness, as well as receive grants from private or public funding sources in furtherance of any or all of the objects of its business, and to secure the same by mortgage, pledge, or other lien on the Corporation's property.
- To do and perform all acts reasonably necessary to accomplish the purposes of the Corporation as permitted non-profit corporations under Chapter 617 of the <u>Florida Statutes</u>.
- 4. In the event of dissolution, winding up, or other liquidation of the assets of this Corporation, the residual assets of the Corporation will be turned over to one or more organizations which themselves are exempt as organizations described in section 501(c)(3) and 170(c)(2) of the internal Revenue Service Code or corresponding sections of any or future law, or to the Federal, State or local government for exclusive public purpose.
- 5. Notwithstanding any other provisions of these Articles of Incorporation, this Corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal Income Tax under section 501(c)(3) of the Internal Revenue Service Code or the corresponding provision of any future United States Internal Revenue Service law or (b) a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Service Code of 1954 or any other corresponding provision of any future United States Internal Revenue Service Law.

ARTICLE V DIRECTORS AND MEMBERS

The Corporation shall have Members and a Board of Directors as are elected in accordance with these Articles and as provided in the Bylaws. Those serving as Directors of the Corporation need not be Members of the Corporation.

ARTICLE VI INCORPORATOR

The name and address of the incorporator is as follows:

Name Ronald Chin Address
7967 113th Avenue Circle East
Parrish, FL 34219

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ARTICLE VII MANAGEMENT

The affairs of the Corporation shall be managed by a board of directors (the "Board"), which shall consist of not less than three (3) nor more than seven (7) individuals, the precise number to be fixed in the bylaws of the Corporation (the "Bylaws") or by the Board of the Corporation from time to time. Directors shall be elected as prescribed in the Bylaws and hold office until their successors have been elected. The Board may elect a president, a secretary, a treasurer, and such vice presidents, assistant secretaries, assistant treasurers, and other officers as may, in the opinion of the Board, from time to time be necessary to adequately administer the affairs of the Corporation. Such officers are to hold office at the pleasure of the Board or until their successors are duly elected and qualified. Officers need not be directors. Any individual may hold two (2) or more corporate offices. The officers shall have such duties as may be specified in the Bylaws. Vacancies occurring on the Board and among the officers shall be filled in the manner prescribed by the Bylaws.

ARTICLE VIII INITIAL BOARD OF DIRECTORS

The number of persons consisting the initial Board of the Corporation shall be six (6) and the names and addresses of the members of such initial Board, who shall hold office until their successors are elected pursuant to the provisions of these Articles of Incorporation and the Bylaws, are as follows:

| <u>Name</u> Ronald Chin President | Address 7967 113 th Avenue Circle East Parrish, FL 34219 |
|---|--|
| Dave Baguyo, Sr. Vice-President | 7967 113 th Avenue Circle East Parrish, FL 34219 11412 78 th Street East Parrish, FL 34219 7910 113 th Avenue Circle East Parrish, FL 34219 7910 113 th Avenue East |
| German Garcia Secretary | 7910 113 th Avenue Circle East Parrish, FL 34219 |
| Sheryl Brooks Treasurer | 7910 113 th Avenue East |
| Kristen Long Member | 11523 84th Street East, Unit 102 Parrish, FL 34219 |
| Blake Kleppe | 7910 113th Avenue East |

Parrish, FL 34219

Member

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ARTICLE IX BYLAWS

The Bylaws shall be adopted by the initial Board, as constituted under Article VIII above, at the organizational meeting of the initial Board. Thereafter, the Bylaws may be altered, amended, or rescinded by the affirmative vote of the Board present at any regular or special meeting of the Board.

ARTICLE X AMENDMENTS

Amendment to the Articles of Incorporation may be proposed by any Director at a regular or special business meeting of the Board of Directors at which a majority is present and must be adopted by a majority vote of the Board of Directors present and voting at such meeting properly called and noticed as provided in the By-Laws.

The foregoing instrument was sworn to and acknowledged before me this day of 2011, by knowledged before me this produced as identification.

Research Florida

Research Florida

(Sign on this line)

NOTARY PUBLIC, State of Florida

COMMISSION NO.:

EXPIRATION DATE:

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned hereby accepts his appointment and agrees to act as initial registered agent for service of process on <u>New 6, 2011</u>, as provided in the foregoing Articles of Incorporation.

Ponald Chin