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FLORIDA PROFIT/NON PROFIT CORPORATION
CHARITY POLO CUP, CORP.

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P.2/5

Aug 09 11 09:38a Tim Mullan

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p.1

((H11000200525 3)))

**ARTICLES OF INCORPORATION
OF
CHARITY POLO CUP, CORP.**

The undersigned incorporator hereby makes, subscribes, acknowledges and files with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a Corporation not for profit in accordance with the laws of the State of Florida.

ARTICLE I: Name

The name of this Corporation shall be:

CHARITY POLO CUP, CORP.

ARTICLE II: Address

The street address of the initial principal office of the Corporation and the initial mailing address shall be 4332 Summer Breeze Terrace, Vero Beach, Florida 32967, Attn: Ms. Kelly Holm, or such other address within the State of Florida as the Board of Directors may from time to time designate.

ARTICLE III: Purposes

(a) The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law). The Corporation shall have the power to acquire by gift, devise, bequest, purchase, lease or otherwise, and to hold, own, occupy, use, manage, improve, develop, maintain, lease, sell, mortgage, transfer, invest in or reinvest in, or otherwise deal with any real or personal property of whatever kind and description and wherever situated, or with any estate or interest, legal or equitable, in the property, to borrow money and to make, accept, endorse, execute and issue promissory notes and other obligations in payment for property acquired or money borrowed; and to do all such other acts as are necessary or convenient to carry out the purposes set forth in these Articles. 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 any candidate for public office.

(b) No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to any member, director or officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes), and no member, director or officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. 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 publication or distribution of statements) any political campaign on behalf of any candidate for public office.

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Aug 09 11 09:38a Tim Mullan

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p.2

(((H11000200525 3)))

(c) Notwithstanding any other provisions of these Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(3) of the Internal Revenue Code or the regulations issued thereunder, or by an organization, contributions to which are deductible under Section 170(c)(2) of such Code and regulations issued thereunder.

(d) In the event of dissolution or final liquidation of the Corporation, the residual assets of the organization will be distributed to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, state or local government for exclusive 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 this Corporation is then located, exclusively for such purposes.

ARTICLE IV: Officers and Directors

The affairs of this Corporation shall be managed by a Board of Directors. The initial Officers and Directors and the method of election of the Officers and Directors of the Corporation shall be provided for in the Bylaws of the Corporation.

ARTICLE V: Powers

This Corporation shall have and exercise all powers provided by the laws of the State of Florida pertaining to corporations not for profit including, but not limited to those as provided in Section 617.0302, Florida Statutes, and future amendments thereto, or succeeding statutes pertaining to corporations not for profit in the State of Florida, necessary or convenient to effect any and all of the charitable, scientific, literary and educational purposes for which the Corporation is organized.

ARTICLE VI: Registered Office and Registered Agent

The name of the Corporation's initial registered agent is Corporation Company of Orlando and the street address of the Corporation's initial registered office is 300 South Orange Avenue, Suite 1000 (JHD), Orlando, Florida 32801-3373. The Corporation shall keep the Department of State of the State of Florida informed of the current city, town, or village and street address of said registered office together with the name of the registered agent.

ARTICLE VII: Incorporator

The name and address of the Incorporator is:

Mary M. Mullan
10095 St. Augustine Ave.
Vero Beach, Florida 32963

(((H11000200525 3)))

AUG-10-2011 09:05 From:

To:850 617 6381

P.4/5

Aug 09 11 12:26p Tim Mullan

302-637-9353

p.1

((H11000200525 3))

ARTICLE VIII: Indemnification of Corporation

This corporation may in the discretion of the Board of Directors indemnify any member, officer, director or any former officer or director to the extent provided by law.

INCORPORATOR

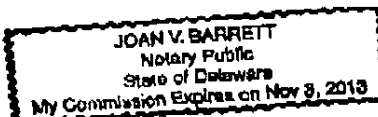

Print Name Mary M. Mullan

STATE OF DELAWARE
COUNTY OF Delaware

BEFORE ME, the undersigned authority, personally appeared Mary M. Mullan, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and (he) acknowledged that he subscribed said instrument for the uses and purposes set forth herein.

WITNESS my hand and official seal in the State and County aforesaid, this 9th day of August, 2011.


Notary Public, State of Delaware
My commission expires:



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P.5/5

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p.4

((H11000200525 3)))

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is:

CHARITY POLO CUP, CORP.

2. The name and address of the registered agent and office is:

Corporation Company of Orlando
300 South Orange Avenue
Suite 1000 (JHD)
Orlando, Florida 32801

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Acts relative to keeping open said office.

Registered Agent:

CORPORATION COMPANY OF ORLANDO

By: 

Print Name: J. Gregory Humphries, Vice President

Dated: _____

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TALLAHASSEE, FLORIDA

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