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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SEP 6 2011

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COVER LETTER

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

SUBJECT: Taylor Made 98 Foundation, 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: Steven L, Werble, CPA
Name (Printed or typed)

300 NW 70th Avenue, Suite 200

Address

Plantation, FL 33317

City, State & Zip

954-581-0670

Daytime Telephone number

werblecpa@aol.com

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

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

Taylor Made 98 Foundation, Inc.
Articles of Incorporation
A Florida Corporation, Non-For Profit

In compliance with Chapter 617, Florida Statutes, and in accordance with other provisions of the laws of the State of Florida for the formation of a corporation not-for-profit, we, the undersigned, hereby associate ourselves into a corporation for the purpose and with the powers hereinafter mentioned, and to that end we do, by these Articles of Incorporation set forth.

ARTICLE I - NAME

The name of this Corporation shall be **Taylor Made 98 Foundation, Inc.**

ARTICLE II: PRINCIPLE OFFICE

The initial principal place of business and mailing address of this corporation shall be:

5238 Boniwood Turn Clinton, MD 20735-4190

ARTICLE III - PURPOSES

This Corporation is organized for the following purposes:

- 1) Taylor Made 98 Foundation, Inc. is organized for charitable, 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, or the corresponding section of any future federal tax code.
- 2) Taylor Made 98 Foundation, Inc. supports youth sports and the positive impact participation in sports has on the development of kids. The foundation has a special focus on the development and sustainability of youth sports programs in geographical areas where these opportunities would otherwise not exist.
- 3) Taylor Made 98 Foundation, Inc. may engage in a variety of fund-raising activities, including, but, not limited to: Sponsorships, mailings, special events, etc.

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ARTICLE IV – MEMBERSHIP

- 1) Taylor Made 98 Foundation, Inc. shall initially include members. The number of Directors may change from time to time, pursuant to the Bylaws, but shall never be less than four.
- 2) Members of the Board of Directors shall be elected and hold office in accordance with the Bylaws.

ARTICLE V – INITIAL DIRECTORS/OFFICERS

(1) Board of Directors Taylor Made 98 Foundation, Inc. shall have four directors. The number of directors shall either be increased or diminished from time to time by the bylaws but shall never be less than four. The Names of Directors are:

- 1) Phil Taylor, Jr.
- 2) Kimberly Taylor
- 3) Phil Taylor Sr.
- 4) Greg Holloway

(2) Corporate Officers. The members of the corporation shall elect the following officers: Chairman, Vice Chairman, Secretary and Treasurer, and such other officers the bylaws of this corporation may authorize the members to elect from time to time. Such officers shall be initially elected, prior to the first annual meeting of members to take place after incorporation, in an election held according to the provisions of the bylaws of the corporation. Until such election is held, the following persons shall serve as corporate officers:

- 1) Phil Taylor, Jr. – Chairman
- 2) Kimberly Taylor – Vice Chairman
- 3) Phil Taylor Sr. – Secretary
- 4) Greg Holloway - Treasurer

ARTICLE VI – AMENDMENTS TO BYLAWS

As permitted by Section 617.0206, Florida Statutes, as amended or superseded from time to time, subject to the limitations contained in the Bylaws, and any limitations set forth in the Corporations Not for Profit Law of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, Bylaws of this Corporation may be made, altered, rescinded, added to, or new Bylaws may be adopted by a majority of the Board of Directors present at any meeting; provided, that notice of the proposed change is mailed to each member at least fifteen (15) days prior to such meeting.

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ARTICLE VII-AMENDMENTS TO ARTICLES

These Articles of Incorporation may be amended as provided by law. No amendments are permitted which would cause any loss of the corporation's status under section 501 (c) (3) of the code. Amendments may also be made at a regular meeting of the membership upon a one (1) month notice given, by a two-thirds (2/3) vote of those members present .

ARTICLE VIII - DURATION

This Corporation is to exist perpetually unless dissolved according to law.

ARTICLE IX - NO PRIVATE INUREMENTS; RESTRICTIONS ON ACTIVITIES

- 1) No part of the net earnings of Taylor Made 98 Foundation, Inc. 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.
- 2) 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 public office.
- 3) Notwithstanding any other provision of these Articles, Taylor Made 98 Foundation, Inc. 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 code or (b) by the organization's contributions which are deductible under section 170 (c) (2) of the Code, or the corresponding section of any future federal tax code.

ARTICLE X: DISTRIBUTION UPON DISSOLUTION

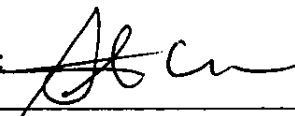
Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the Federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is located, exclusively for such purposes or to such organization or organizations, as said Court shall determine which are organized and operate exclusively for such purposes.

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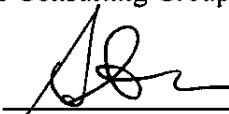
ARTICLE XI - REGISTERED AGENT/INCORPORATOR

The name and address of the registered agent shall be Steven L. Werble, CPA located at 300 NW 70TH AVE, Suite 200 Plantation FL, 33317. I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

By: 
Steven L. Werble

The name and address of the incorporator shall be Steven L. Werble c/o Werble Consulting Group, PA. Located at 300 NW 70TH AVE, Suite 200 Plantation FL, 33317

Werble Consulting Group, PA

By: 
Steven L. Werble

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TALLAHASSEE, FLORIDA

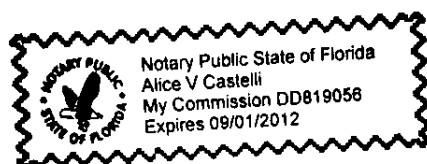
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IN WITNESS WHEREOF, the above signed being the incorporator for the purpose of forming a Corporation pursuant to the Florida Not of Profit Corporation Act, Chapter 617, Florida Statutes, has signed these Articles of Incorporation This 30th day of August, 2011

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Steven L. Werble

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 30th day of August, 2011.




NOTARY PUBLIC, STATE OF FLORIDA