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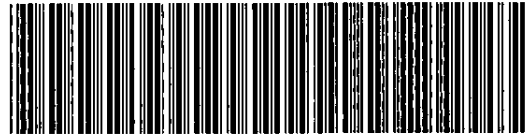
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
12/12

**ROBERT E. BONE JR. P.A.
ATTORNEY AT LAW**

701 W. Main Street
Leesburg, Florida 34748
Phone. 352-315-0051
Fax. 352-326-0049

December 5, 2011

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

RE: ROOSEVELT SENIOR HIGH SCHOOL SPORTS HALL OF FAME, INC.

Dear Sir or Madame:

Please find attached the following:

1. Original and copy of Signed Articles of Incorporation; and
2. Check in the amount of \$87.50 for Filing Fee, Certificate of Status, and Certified Copy.

If you have any questions or concerns, please do not hesitate to contact me.

Thank you,



Robert E. Bone, Jr.

Enclosures: As noted

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ARTICLES OF INCORPORATION
OF
ROOSEVELT SENIOR HIGH SCHOOL SPORTS HALL OF FAME, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(A Corporation Not for Profit)

We, the undersigned, with other persons being desirous of forming a corporation for charitable and philanthropic purposes, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I

Name and Address

The name of this corporation is ROOSEVELT SENIOR HIGH SCHOOL SPORTS HALL OF FAME, INC. whose principal address and mailing address is 26959 Honeymoon Av., Leesburg, Fl. 34748.

ARTICLE II

Purposes

The corporation is organized exclusively for charitable, education, and scientific purposes within the meaning of Sections 170(c)(2), 501(c)(3) (pursuant to Section 501(k)), 2055(A)(2), and 2522(a)(2) of the Internal Revenue Code of 1986, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of said Code (or the corresponding provision of any future United States Internal Revenue law). In particular the purpose of the corporation shall be to mentor and educate teens through youth sport programs and provide college scholarships to inner city youth throughout

Palm Beach County and to recognize those individuals who, through their accomplishments, have brought pride and distinction to our school and community as an athlete, coach, and administrator or as a contributor to the development and success of the Roosevelt Senior High School Sports programs. Notwithstanding any other provisions herein, the corporation shall not carry on any activities not permitted to be carried on:

(a) By an organization exempt from federal income tax under Section 501(a) of the Internal Revenue Code of 1986 as an organization described in Section 501(c)(3) of such Code, or

(b) By an organization, contributions to which are deductible under Sections 170(c)(2), 2055(a)(2), or 2522(a)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE III

Qualification of Members

The membership of this corporation shall constitute all persons hereinafter named as subscribers and such other persons as, from time to time hereafter, may become members, in the manner provided in the Bylaws.

ARTICLE IV

Term of Existence

This corporation is to exist until dissolved by vote of the members of the corporation.

ARTICLE V

Subscribers

The names and residences of the subscribers to these Articles are:

Willie E. Goldsmith-Chairman
26959 Honeymoon Avenue
Leesburg, Florida 34748

Donald Richard Wilson-Vice Chairman
1416 West 27th Street
Riviera Beach, Florida 33404

Milton Strickland-Secretary
4228 Waverly Drive
West Palm Beach, Florida 33407

Shirley Graham -Treasury
350 West 23rd Street
Riviera Beach, Florida 33404

ARTICLE VI

Officers

Section 1. The officers of the corporation shall be a President, a Secretary, a Treasurer, and such other officers as may be provided in the Bylaws.

Section 2. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board

of Directors are:

<u>OFFICE</u>	<u>NAME</u>
President	Willie E. Goldsmith
Vice-President	Donald Richard Wilson
Treasurer	Shirley Graham
Secretary	Milton Strickland

Section 3. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the Bylaws.

ARTICLE VII

Board of Directors

Section 1. The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have six directors initially, who shall be elected annually in September, unless changed by the Bylaws. The number of directors may be increased from time to time, by the Bylaws, but shall never be less than three.

Section 2. The Board of Directors shall be members of the corporation.

Section 3. Members of the Board of Directors shall be elected and hold office in accordance with the Bylaws.

Section 4. The names and addresses of the persons who are to serve as directors for the ensuing year, or until the first annual meeting of the corporation, are:

<u>NAME</u>	<u>ADDRESS</u>
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Willie E. Goldsmith	26959 Honeymoon Avenue Leesburg, Florida 34748
Donald Richard Wilson	1416 West 27 th Street Riviera Beach, Florida 33404
Milton Strickland	4228 Waverly Drive West Palm Beach, Florida 33407
Shirley Graham	350 West 23 rd Street Riviera Beach, Florida 33404
Dan W. Calloway	3005 Bernardo Lane Riviera Beach, Florida 33407
Roosevelt Thomas	P.O. Box 8362 West Palm Beach, Florida 33407

ARTICLE VIII
Bylaws

Section 1. The Board of Directors of this corporation may provide such Bylaws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Section 2. Upon proper notice, the Bylaws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

ARTICLE IX
Amendments

Section 1. These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose, by a majority vote of those present.

Section 2. Amendments may also be made at a regular meeting of the membership upon notice given, as provided by the Bylaws, of intention to submit such amendments.

ARTICLE X

Location

The location of this corporation shall be at 26959 Honeymoon Avenue, Leesburg, Florida 34748, in the City of Leesburg, County of Lake, State of Florida.

ARTICLE XI

Nonprofit Status

Section 1. No part of the net earnings of the corporation shall inure to the benefit of any individual or member.

Section 2. The corporation shall not carry on propaganda, or otherwise act to influence legislation.

ARTICLE XII

Dues

The amount of the yearly dues payable by members shall be such amount as may be determined from time to time by the Board of Directors.

ARTICLE XIII

Powers

In order to promote the purposes of this corporation, it may acquire property by grant, gift, purchase, devise or bequest, and hold and dispose of such property as the corporation shall require

for the benefit of the members and not for pecuniary profit.

ARTICLE XIII

Meetings

Section 1. The annual meeting for the election of members of the Board of Directors shall be held as may be provided in the Bylaws.

Section 2. The corporation may provide in its Bylaws for the holding of additional regular meetings and any special meetings, and shall provide notice of all such meetings.

ARTICLE XV

Distribution of Assets upon Dissolution

No person, firm or corporation shall ever receive any dividends or profits from the undertaking of this corporation and upon dissolution of this organization, all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under applicable provisions of the Internal Revenue Code, or to the Federal government, or to a State or local government, for a public purpose, and none of the assets will be distributed to any member, officer or trustee of this corporation.

ARTICLE XVI

Registered Agent

The street address of the initial registered office of this corporation is 26959 Honeymoon Avenue, Leesburg, Florida 34748, and

the name of the initial registered agent of this corporation at that address is Willie E. Goldsmith.

IN WITNESS WHEREOF, we, the undersigned subscribing incorporators, have hereunto set our hands and seals this 27th day of October 2011, for the purpose of forming this corporation not for profit under laws of the State of Florida.

Willie E. Goldsmith
Willie E. Goldsmith

Donald R. Wilson
Donald Richard Wilson

Milton Strickland
Milton Strickland

Shirley Graham
Shirley Graham

STATE OF FLORIDA
COUNTY OF _____

The foregoing instrument was acknowledged before me day of _____, 2011 by _____ who is personally known to me or who has produced _____ as identification, who did not take an oath and who made and subscribed to the foregoing Articles of Incorporation, and certifies and acknowledges that he made and executed said certificate for the use and purposes therein expressed.

Print Name: _____
Notary Public

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance, with said Act:

First That Roosevelt Senior High School Sports Hall Of Fame, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Leesburg, County of Lake, State of Florida, has named Willie E. Goldsmith, located at 26959 Honeymoon Avenue, Leesburg, Florida 34748, City of Leesburg, County of Lake, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENTS:

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

By: Willie E. Goldsmith
Willie E. Goldsmith,
Registered Agent

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TALLAHASSEE, FLORIDA