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FREDERICK J. GANT

ATTORNEY AND COUNSELOR AT LAW

FREDERICK J. GANT *Florida & Alabama Bar 322 WEST CERVANTES STREET POST OFFICE BOX 12322 PENSACOLA, FLORIDA 32591 PHONE (850) 433-3230 FAX (850) 434-8158

October 20, 2012

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

RE: EAST PENSACOLA YOUTH SPORTS ASSOCIATION, INC

Dear Sir or Madam:

Please find enclosed is an original and one copy of the Articles of Incorporation and check # 4463 for \$87.50 for the above referenced proposed corporation.

Should you have any questions or concerns, or require further information, please do not hesitate to contact my office. We greatly appreciate your assistance in this matter.

Sincerely

FREDERICK J. GANT, ESQ. Attorney & Counselor at Law

FJG/ Enclosure

ARTICLES OF INCORPORATION

OF THE

EAST PENSACOLA YOUTH SPORTS ASSOCIATION, INC. A FLORIDA NON PROFIT CORPORATION

ARTICLE ONE. NAME

The name of the corporation is **EAST PENSACOLA YOUTH SPORTS** ASSOCIATION, INC.

ARTICLE TWO. STATEMENT OF CORPORATE NATURE

This is a non-profit corporation organized solely for general charitable purposes pursuant to the Florida Corporations Not for Profit law set forth in Part I of Chapter 617 of the Florida Statutes.

ARTICLE THREE, GENERAL AND SPECIFIC PURPOSES

The specific and primary purposes for which this corporation is organized is provide remedial education to and athletic opportunities to privileged and underprivileged youth Pensacola, Escambia County, Florida by engaging in supporting activities to prevent juvenile delinquency, dependency, school drop out, teen pregnancy and to promote continued education and good citizenship. The general purpose for which this corporation is formed is to operate exclusively for such purposes as will qualify it as an exempt organization under Section 501 (c) (3) of the Internal Revenue Code of 1954 or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that Code. This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene by publication or distribution of any statements or otherwise in any political campaign on behalf of any candidate for public office. This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE FOUR. TERM

This corporation shall have a perpetual existence.

ARTICLE FIVE. LOCATION OF

PRINCIPAL OFFICE AND IDENTIFICATION

OF REGISTERED AGENT

The County in the State of Florida where the principal office for the transaction of the business of this corporation is to be located is the 2400 Dr. Martin Luther King Jr. Dr., Pensacola, Florida 32501, County of Escambia.

The name and address of this corporation's registered agent is Frederick J. Gant, Esq. 322 W. Cervantes St. Pensacola, Florida 32501; and his mailing address is the same.

ARTICLE SIX. MANAGEMENT OF CORPORATE AFFAIRS

Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of directors. The Board of Directors shall be elected each year at the annual meeting of the corporation. The said election shall be conducted as prescribed by the bylaws of the corporation. The number of directors of the corporation shall not be less than one (3) and no more than eleven (11); provided, however, that such number may be changed by a bylaw duly adopted by the Board of Directors.

The names and addresses of such first members of the board of directors until the first annual meeting are as follows:

Jessie Walker, President 703 Pinestead Road Pensacola, Florida 32505

Terence Hall, Vice President 24 Escalona Ave. Pensacola, Florida, 32503

Carl Blackmon, Vice President 3521 N. 9th Ave. Pensacola, Florida 32504

Lawanna Hamilton, Secretary 2720 N. "S" Street Pensacola, florida 32502

Dennis Brown, Member (Athletic Director) 8211 Lydia Ave. Pensacola, Florida 32502



Henry McAway, Member 381 Gamara Rd Pensacola, Florida 32503

Tracey Coffey, Member 1713 Cedrus Lane Pensacola, Florida 32514

Frederick J. Gant, Esq., Member 322 W. Cervantes St. Pensacola, Florida 32501

Any action required or permitted to be taken by the board of directors under any provision of law may be taken without a meeting, if all members of the board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the board, and any such action by written consent shall have the same force and effect as if taken by unanimous written consent of the board of directors without a meeting and that the articles of incorporation and bylaws of this corporation authorize the directors to so act. Such a statement shall be prima facie evidence of such authority.

ARTICLE SEVEN. BYLAWS

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, either by a resolution of the board of directors or by following the procedure set forth therefor in the bylaws.

ARTICLE EIGHT. DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual, 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 Three hereof.

ARTICLE NINE. DISTRIBUTION OF ASSETS

Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

ARTICLE TEN. AMENDMENT OF ARTICLES

Amendments to these articles of incorporation may be proposed by a resolution adopted by majority of the board of directors and presented to a quorum of members for their vote.

ARTICLE ELEVEN. INCORPORATOR

I, Frederick J. Gant, whose address is 322 W. Cervantes st. Pensacola, Florida 32501, the undersigned, being the incorporator of this corporation, for the purpose of forming this nonprofit charitable corporation under the Laws of Florida have executed these articles of incorporation on this 20th day of October, 2012.

I submit this document and affirm that the facts stated herein true. I am aware that any false information submitted in a document to the Department of State Constitutes a third degree felony as provided for in section 817.155 Florida Statutes.

Frederick J. Gant Date

ARTICLE TWELVE. EFFECTIVE DATE

This corporation effective date is October 20, 2012.

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, FREDERICK J. GANT, having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the duties and responsibilities as Registered Agent for said

corporation, East Pensacola Youth Sports Association, Inc.

FREDERICK J. GANT

Date

322 West Cervantes Street Pensacola, Florida 32501

850-433-3230

Mailing Address: same as above

THIS INSTRUMENT PREPARED BY:

FREDERICK JEROME GANT, ESQUIRE Attorney at Law 322 West Cervantes Street Pensacola, Florida 32501 (850) 433-3230