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#### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

WUERFFEL TROP	HY, INC.		3 FEB -5 MH 8: 18 SECRETARY OF STATE ALLAHASSEE FLORING
			Art of Inc. File
Signature	· · - · · · · · · · · · · · · · · ·		Fictitious Search  Fictitious Owner Search
			Vehicle Search
Requested by: SETH			Driving Record  UCC 1 or 3 File
requested by: SETH	02/05/13		UCC 11 Search
Name	Date	Time	UCC 11 Retrieval
Walk-In	Will Pick Up	<del></del>	Courier

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## ARTICLES OF INCORPORATION OF WUERFFEL TROPHY, INC., A FLORIDA CORPORATION NOT FOR PROFIT

The undersigned persons, acting as Incorporators of a Corporation under the laws of the State of Florida, adopt the following Articles of Incorporation for such Corporation, pursuant to Florida Statute Chapter 617.

The undersigned Incorporators, by these Articles, associate themselves for the purpose of forming a Corporation not for profit pursuant to the laws of the State of Florida, and adopt the following Articles of Incorporation:

#### ARTICLE I NAME

The name of this Corporation is WUERFFEL TROPHY, INC., referred to as "the Corporation".

## ARTICLE II PRINCIPAL PLACE OF BUSINESS

The Corporation's principal place of business and mailing address is 906 Skipper Ave. Fort Walton Beach, Florida, 32547

## ARTICLE III INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of the Corporation is John P. Watts and the address of the registered agent is 906 Skipper Ave. Fort Walton Beach, Florida, 32547

THE UNDERSIGNED hereby accepts the office of registered agent and confirms that he is familiar with the obligations of that position as set forth in Chapter 617/Florida Statutes.

John P. Watts Registered Agent

#### ARTICLE IV PURPOSE

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

(A) The purposes for which the Corporation is formed are: To promote Collegiate Academics, Collegiate Athletics and Community Service through the presentation of The Wuerffel

Trophy to the college football player who best combines exemplary community service with athletic and academic achievement. The award is named in honor of the former University of Florida Quarterback and Heisman Trophy winner, Danny Wuerffel who has dedicated his life to community service in the highest form and who embodies the three categories of the award: Academics, Athletics and Community Service. The intended for awarding of the Wuerffel Trophy to inspire community minded individuals to live for others, to sacrifice their own interests for the benefit of the community and other people.

- (B) To carry out its purpose, the corporation may exercise the powers permitted not for profit corporations under Chapter 617 of the Florida Statutes; 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 Code of 1986, as amended.
- (C) The Corporation is irrevocably dedicated to and operated exclusively for not for profit purposes; and no part of the income or assets of the Corporation shall be distributed to, nor inure to the benefit of any member, director, officer, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services actually rendered and to make payments and distributions in furtherance of its exempt purposes.

#### ARTICLE V POWERS

The Corporation is empowered:

- (A) The above purposes shall be construed as both objects and powers, and the enumeration of specific purposes shall not be held to limit or restrict in any manner the powers of this corporation.
- (B) 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 only to one or more organizations created and operated for non-profit purposes similar to those of the Corporation other than one created for religious purposes and which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986, as amended, or corresponding sections of any or future law, or to the Federal, State or local government for exclusive public purpose.
- (C) Notwithstanding any other provisions of these articles, this Corporation will 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 Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue law or (b) a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended, or any other corresponding provision of any future United States internal revenue law.

#### ARTICLE VI DIRECTORS

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by a board of directors. The number of directors of the corporation shall be not less than three; provided, however, that such number may be changed by a bylaw duly adopted pursuant to the bylaws of this corporation.

The directors named in this certificate of incorporation as the first board of directors shall hold office until the first meeting of members, at which time an election of directors shall be held.

Directors elected at the first annual meeting, and at all times thereafter, shall serve for such terms as are provided for in the bylaws.

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 the 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 vote of the directors. Any certificate or other document filed under any provision of law that relates to action so taken shall state that the action was 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.

The names and addresses of the persons who are to serve as the initial directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>	Ās 📑
Danny Wuerffel	424 Mimosa Dr. Decatur, GA 30030	13 FEB -5 SEGNETANY TALLAHASSE
Jessica Wuerffel	424 Mimosa Dr. Decatur, GA 30030	75 F
Jon Wuerffel	713 Sixth St. Destin, FL 32541	
Lola Wuerffel	713 Sixth St. Destin, FL 32541	M 8: 18
John Watts Tom Brassell	109 Poquito Road Shalimar, FL 32579 220 Yacht Club Drive Fort Walton Beach, F	L 32548
John Pankratz	315 E. Hollywood Blvd. Unit #2 Mary Esth	er, FL 32569
Charlie Potts	345 NE Suddeth Circle Fort Walton Beach,	FL 32548

Dick Cannon

5 Longwood Drive Shalimar, FL 32579

Mike Coupe'

321 Bream Ave. Fort Walton Beach, FL 32548

## ARTICLE VII OFFICERS

The board of directors shall elect the following officers: Executive Director, Treasurer and Secretary, and such other officers as the bylaws of this corporation may authorize the directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the board of directors. Until such election is held, the following persons shall serve as corporate officers:

**OFFICE** 

NAME OF OFFICER

**Executive Director** 

Tom Brassell

Treasurer

Tom Brassell

Secretary

Tom Brassell

#### ARTICLE IX BY-LAWS

By-Laws of the Corporation may be adopted, made, altered, or rescinded by the Directors at any regular meeting or any special meeting called for that purpose, so long as they are not inconsistent with the provisions of these Articles nor any limitations set forth in the laws of the State of Florida.

## 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.

## ARTICLE XI INCORPORATORS

The name and address of the Incorporator are as follows:

NAME

#### **ADDRESS**

John Watts

109 Poquito Road Shalimar, FL 32579

## ARTICLE XII DURATION

The corporation shall have perpetual duration.

### ARTICLE XIII EFFECTIVE DATE OF INCORPORATION

This Corporation shall be deemed to have come into existence on the date these Articles of Incorporation are executed.

IN WITNESS WHEREOF, the undersigned Incorporator of this Corporation, for the purpose of forming this nonprofit charitable corporation under the laws of the State of Florida, have executed these Articles of Incorporation on the 4th day of February, 2013.

Incorporator: JOHN P. WATTS

STATE OF FLORIDA COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 4th day of February, 2013, by JOHN P. WATTS, who is personally known to me.

Notary Public State of Florida
MaryAnna Denise Watts
My Commission DD997594
Expires 06/02/2014

NOTARY PUBLIC

Typed Name:

Commission Expires:

Commission No.

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THE UNDERSIGNED hereby accepts the office of registered agent and confirms that he is familiar with the obligations of that position as set forth in Chapter 617, Blorida Statutes.

John P. Watts
Registered Agent

ARTICLE IV
PURPOSE

4.0

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

(A) The purposes for which the Corporation is formed are: To promote Collegiate Academics, Collegiate Athletics and Community Service through the presentation of The Wuerffel

Trophy to the college football player who best combines exemplary community service with athletic and academic achievement. The award is named in honor of the former University of Florida Quarterback and Heisman Trophy winner, Danny Wuerffel who has dedicated his life to community service in the highest form and who embodies the three categories of the award: Academics, Athletics and Community Service. The intended for awarding of the Wuerffel Trophy to inspire community minded individuals to live for others, to sacrifice their own interests for the benefit of the community and other people.

- (B) To carry out its purpose, the corporation may exercise the powers permitted not for profit corporations under Chapter 617 of the Florida Statutes; 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 Code of 1986, as amended.
- (C) The Corporation is irrevocably dedicated to and operated exclusively for not for profit purposes; and no part of the income or assets of the Corporation shall be distributed to, nor inure to the benefit of any member, director, officer, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services actually rendered and to make payments and distributions in furtherance of its exempt purposes.

#### ARTICLE V POWERS

The Corporation is empowered:

- (A) The above purposes shall be construed as both objects and powers, and the enumeration of specific purposes shall not be held to limit or restrict in any manner the powers of this corporation.
- (B) 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 only to one or more organizations created and operated for non-profit purposes similar to those of the Corporation other than one created for religious purposes and which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986, as amended, or corresponding sections of any or future law, or to the Federal, State or local government for exclusive public purpose.
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The directors named in this certificate of incorporation as the first board of directors shall hold office until the first meeting of members, at which time an election of directors shall be held.

Directors elected at the first annual meeting, and at all times thereafter, shall serve for such terms as are provided for in the bylaws.

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 the 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 vote of the directors. Any certificate or other document filed under any provision of law that relates to action so taken shall state that the action was 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.

The names and addresses of the persons who are to serve as the initial directors are as follows:

ADDDECC

<u>NAME</u>	<u>ADDRESS</u>
Danny Wuerffel	424 Mimosa Dr. Decatur, GA 30030
Jessica Wuerffel	424 Mimosa Dr. Decatur, GA 30030
Jon Wuerffel	713 Sixth St. Destin, FL 32541
Lola Wuerffel	713 Sixth St. Destin, FL 32541
John Watts Tom Brassell	109 Poquito Road Shalimar, FL 32579 25 20 Yacht Club Drive Fort Walton Beach FE 32548
John Pankratz	315 E. Hollywood Blvd. Unit #2 Mary Esther, FL 32569
Charlie Potts	345 NE Suddeth Circle Fort Walton Beach, FL 32548

Dick Cannon

5 Longwood Drive Shalimar, FL 32579

Mike Coupe'

321 Bream Ave. Fort Walton Beach, FL 32548

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<u>OFFICE</u>

NAME OF OFFICER

**Executive Director** 

Tom Brassell

Treasurer

Tom Brassell

Secretary

Tom Brassell

#### ARTICLE IX BY-LAWS

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The name and address of the Incorporator are as follows:



NAME

#### **ADDRESS**

John Watts

109 Poquito Road Shalimar, FL 32579

### ARTICLE XII DURATION

The corporation shall have perpetual duration.

## ARTICLE XIII EFFECTIVE DATE OF INCORPORATION

This Corporation shall be deemed to have come into existence on the date these Articles of Incorporation are executed.

IN WITNESS WHEREOF, the undersigned Incorporator of this Corporation, for the purpose of forming this nonprofit charitable corporation under the laws of the State of Florida, have executed these Articles of Incorporation on the 4th day of February, 2013.

Incorporator JOHN P. WATTS

STATE OF FLORIDA COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 4th day of February, 2013, by JOHN P. WATTS, who is personally known to me.

Notary Public State of Fiorida
MaryAnne Denise Weste
My Commission DD997594
Expires 06/02/2014

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NOTARY PUBLIC

Typed Name:

Commission Expires:

Commission No.

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SECRETARY OF STATE