

N13000003644

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

513-

W13000017662



800245812688

03/25/13--01032--003 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 APR 11 PM 3:22

4/16/13

JOHN D. CASSELS, JR., P.A.
LAURA ANN McCALL, P.A.

LAW OFFICE OF
CASSELS & McCALL *a Partnership of Professional Associations*

P. O. BOX 968 • 400 NW 2nd STREET • OKEECHOBEE, FL 34973 • TELEPHONE 863-763-3131 • FAX 863-763-1031 • E-MAIL mail@legal-one.com

April 9, 2013

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

Re: Chobee Athletic Academy, Inc.
Ref. Number: W13000017662
Letter Number: 113A00007137

Our File No: 12-6524

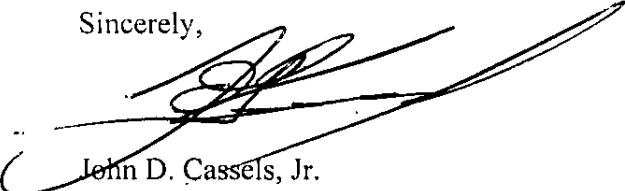
Dear Sir/Madam:

Enclosed please find the original and one copy of the corrected Articles of Incorporation of Chobee Athletic Academy, Inc., for filing along with a copy of your return letter.

If you have any questions, please do not hesitate to contact my assistant, Gina.

With kindest regards, I am

Sincerely,



John D. Cassels, Jr.
JDC/gmc
Enclosures: As stated

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 APR 11 PM 3:22

RECEIVED
13 APR 11 PM 3:22
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 26, 2013

JOHN D. CASSELS, JR., ESQ.
400 NW 2ND STREET
OKEECHOBEE, FL 34973

SUBJECT: CHOBEE ATHLETIC ACADEMY
Ref. Number: W13000017662

We have received your document for CHOBEE ATHLETIC ACADEMY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 113A00007137

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 APR 11 PM 3:22

ARTICLES OF INCORPORATION

OF

CHOBEE ATHLETIC ACADEMY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 APR 11 PM 3: 22

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida applicable to corporations not for profit (Florida Statutes Chapter 617), does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of this corporation is CHOBEE ATHLETIC ACADEMY, INC.

ARTICLE II

The principal office shall be located at 2581 SW 2nd Avenue, Okeechobee, FL 34974.

ARTICLE III

Purpose: This corporation is organized as an amateur youth athletic club exclusively for charitable and educational purposes and to foster regional, national or international amateur athletic competition within the meaning of §501(c)(3) of the Internal Revenue Code of 1986 (as amended), including for such purposes, the making of distributions to organizations which are recognized as exempt from tax under such §501(c)(3); to encourage, regulate, and give direction to wholesome amateur athletic competition between the members and others having a similar interest and goal. To assure that the athletic competition remains steadfast to the principles of wholesome amateur athletics, the Corporation shall cooperate with agencies vitally concerned with the health and educational welfare of elementary and secondary school students; furnish protection against exploitation of youth; determine qualifications of individual contestants, coaches and officials; and provide written communications to establish standards for eligibility, competition and sportsmanship.

Nothing herein shall authorize this cooperation directly or indirectly, to engage in or include among its purposes, any activity not authorized by Chapter 617, Florida Statutes, or in any way would jeopardize or inhibit this corporation's recognition as a non-profit corporation. Once the corporation obtains tax exempt status under applicable state and federal statutes, any activities which would be prohibited by, or jeopardize such tax exempt status would likewise be prohibited.

ARTICLE IV

Manner of Election in which the directors are elected and appointed. The business of the corporation shall be managed by a Board of Directors which shall contain a minimum of five (5) and a maximum of seven (7) directors and the sole voting members of the corporation are its directors. The directors shall be elected each year at an annual meeting of the members and shall be for a term of three (3) years; provided, however, that the initial Board of Directors may be staggered with one, two, or three year terms in order to provide continuity to future Boards. These directors shall receive no compensation for their services. Vacancies occurring on the Board of Directors may be filled by the Board for the unexpired term whenever in its opinion, the appointment of such additional directors is in the best interest of the corporation. Directors may be removed at any time by a majority vote of the remaining directors not under consideration for removal. The names and addresses of those individuals who are to serve as members of the initial Board of Directors and their terms are as follows:

Mark Ward 2581 SW 2 nd Avenue Okeechobee, FL 34974	3 year term
---	-------------

Jerry Herndon 14820 NW 256 th Street Okeechobee, FL 34972	3 year term
--	-------------

Brian Van Camp 1307 Peppertree Trail, Apt D Ft. Pierce, FL 34950	3 year term
--	-------------

Kristy Crawford 5418 NE 53 rd Way Okeechobee, FL 34972	2 year term
---	-------------

Holly Sheffield 1949 SW 67 th Drive Okeechobee, FL 34974	1 year term
---	-------------

Joy Prescott 16305 NW 190 th Road Okeechobee, FL 34972	1 year term
---	-------------

ARTICLE V

The name and address of the initial registered agent and office of the Corporation is: Mark Ward, 2581 SW 2nd Avenue, Okeechobee, Florida 34974.

ARTICLE VI

The name and address of the subscriber of the Articles of Incorporation is: Mark Ward, 2581 SW 2nd Avenue, Okeechobee, Florida 34974.

ARTICLE VII

The Corporation shall have members. Members of the Corporation will be required to meet the following qualifications: every contributor of cash donations or cash equivalent and expressing a desire to further the goals of the Corporation, shall thereby become a member of the corporation and shall be entitled to voice opinions and but shall only be entitled to vote if they are likewise a director. Failure to make an annual cash donation, or cash equivalent contribution, shall automatically terminate the membership of the contributor for the following annual year of the corporation. Further, qualifications and specifics as to membership notifications shall be regulated by the by-laws of the corporation provided they are not inconsistent with these articles.

ARTICLE VIII

The Corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE IX

The annual meeting of the members of the Chobee Athletic Academy, Inc., for the transaction of business of the Corporation and the election of members to the Board of Directors shall be held the 2nd Friday in December, or at such other time as may be determined by the by-laws of the Corporation.

ARTICLE X

The quorum of any meeting of the voting membership of the Corporation shall consist of a majority of such voting members; Except for a vote to remove a director, A vote of a majority of such quorum shall serve to transact any and all business properly coming before such meeting, except as otherwise provided

by the by-laws of the Corporation.

ARTICLE XI

Limitations: No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its directors, 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 to exempt organizations in furtherance of the exempt purposes set forth. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation. The Corporation shall not participate in political campaigns (including the publishing or distribution of statements) on behalf of any candidates for public office. Notwithstanding any other provision of these articles, upon receipt of the initial federal tax exemption, the Corporation shall not carry on other activities not permitted to be carried on (a) by a Corporation exempt from Federal income tax under section 501 (c) (3) of the internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a Corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE XII

Dissolution: Following such time as the Corporation initially obtains federal tax exemption, upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable or educational purposes as shall at the time qualify as an exempt organization or organization under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Superior Court of Okcechobee County, exclusively for the Corporation's purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for the Corporation's purposes.

Executed by the undersigned at Okeechobee, Florida on this 9th day of April, 2013.

Mark Ward
MARK WARD

STATE OF FLORIDA
COUNTY OF OKEECHOBEE

The foregoing instrument was sworn to and subscribed before me this 9th day of April, 2013, by **MARK WARD** (☒) who is personally known to me, or () who has produced _____ as identification.

Gina Morgan-Coleman
Signature of NOTARY PUBLIC

Gina Morgan-Coleman
Printed name of NOTARY PUBLIC

My commission expires:



FILED
13 APR 11 PM 3:22
SECRETARY OF STATE
DIVISION OF CORPORATIONS

CONSENT OF REGISTERED AGENT TO ACCEPT SERVICE

I, **MARK WARD**, hereby agree to be the registered agent for **CHOBEE ATHLETIC ACADEMY, INC.**, and further hereby agree to accept any and all correspondence directed to said corporation and addressed to the registered office at 2581 SW 2nd Avenue, Okeechobee, Florida 34974.

Mark Ward
MARK WARD

STATE OF FLORIDA
COUNTY OF OKEECHOBEE

The foregoing instrument was sworn to and subscribed before me this 9th day of April, 2013, by **MARK WARD**, (☒) who is personally known to me or () who has produced _____ as identification.

Gina Morgan-Coleman
Signature of NOTARY PUBLIC

Gina Morgan-Coleman
Printed name of NOTARY PUBLIC

My commission expires:

