

N13000011149

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

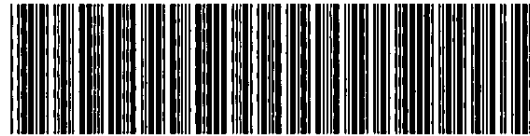
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100254389521

12/16/13--01013--014 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2013 DEC 16 AM 9:24

144

COVER LETTER

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

SUBJECT: Marco Island Boxing Club, 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: Richard J. Stoltenborg
Name (Printed or typed)

213 Bald Eagle Drive
Address

Marco Island, FL 34145
City, State & Zip

201-694-2182
Daytime Telephone number

rstolts@live.com
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I NAME

The name of the corporation shall be: **Marco Island Boxing Club, Inc.**

2013 DEC 16 AM 9: 24

ARTICLE II PRINCIPAL OFFICE

Principal street address: **213 Bald Eagle Drive Marco Island, Fl. 34145**

Mailing address, if different is: **N/A**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **Organized exclusively for charitable, religious, 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.**

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed: **Is provided in the By-Laws of the Corporation.**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: **Richard J. Stoltenborg, Director-President**

Address: **213 Bald Eagle Drive
Marco Island, Fl. 34145**

Name and Title: **Jane C. Stoltenborg, Director-Vice-President**

Address: **213 Bald Eagle Drive
Marco Island, Fl. 34145**

Name and Title: **Peter Donaghy, Director**

Address: **1389 Bayport Avenue
Marco Island, Fl. 34145**

ARTICLE VI LIMITATIONS:

No part of the net earnings of the corporation 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. No substantial part of the activities of the corporation shall be the carrying on or 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 any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any 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, or the corresponding provision of any future federal tax code or (b) by a corporation, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code or the corresponding section of any future federal tax code.

ARTICLE VII DEDICATION OF ASSETS

Upon the dissolution, termination, or winding up of the corporation, 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VIII REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2013 DEC 16 AM 9:24

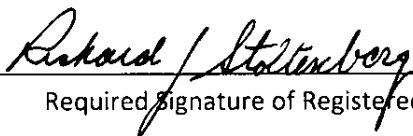
Name: **Richard J. Stoltenborg**
Address: **213 Bald Eagle Drive**
Marco Island, Fl. 34145

ARTICLE IX INCORPORATOR

The name and address of the Incorporator is:

Name: **Richard J. Stoltenborg**
Address: **213 Bald Eagle Drive**
Marco Island, Fl. 34145

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 appointment as registered agent and agree to act in this capacity


Required Signature of Registered Agent

12-11-13

Date

I submit this document and affirm that the facts stated herein are 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 s.817.155, F.S.


Required Signature of Incorporator

12-11-13

Date