

N14000004655

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000159464 3)))



H140001594643ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, P.A.
Account Number : 072720000266
Phone : (941)366-4800
Fax Number : (941)552-7141

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Olympicart@aol.com

RECEIVED

14 JUL -3 AM 11:13

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SARASOTA BRADENTON MODERN PENTATHLON
ORGANIZING COMMITTEE, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$52.50

14 JUL -3 PM 12:09

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended + Restated

Electronic Filing Menu

Corporate Filing Menu

Help

H14000159464 3

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
SARASOTA BRADENTON MODERN PENTATHLON ORGANIZING COMMITTEE, INC.**

**A Corporation Not for Profit
Under Chapter 617 of the Florida Statutes**

Pursuant to Section 617.1006, Florida Statutes, Sarasota Bradenton Modern Pentathlon Organizing Committee, Inc., a Florida not for profit corporation (the "corporation"), by its undersigned President, has adopted the following Amended and Restated Articles of Incorporation:

**I.
NAME OF CORPORATION**

The name of the corporation is:

Sarasota Bradenton Modern Pentathlon Organizing Committee, Inc.

The principal address and the mailing address of the corporation shall be:

800 South Osprey Avenue
Sarasota, Florida 34236

**II.
PURPOSE OF CORPORATION**

The purposes for which the corporation is organized are exclusively charitable, scientific, literary, and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding section of any United States Internal Revenue Law

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 the purpose clause hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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 provisions of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Tax Code, or corresponding section of any future federal tax code.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 JUL -3 PM 12:09

H14000159464 3

The corporation serves to organize and conduct the highest level of competition for the local, national, and international body of athletes and fans whereby it endeavors to promote the value of sportsmanship affecting the quality of life for the widest audience possible. The corporation is the official body selected to organize and host such youth sport competitions along with educational and sports based cultural programs for the participants involved.

The corporation is a trustee of the traditions of art and sport and shall support the advancement of positive educational values of fair-play, friendly competition and the pleasure of participation within the spirit of the fundamental principles enshrined in Olympism. The corporation seeks to reflect the ideals of the Olympic Movement as set forth below:

- (a) Promote the development of those physical and moral qualities that contribute to a higher standard of living for all peoples.
- (b) Educate young people through the practice of art and sport in order to bring about better understandings between one another thereby helping to build a better and more peaceful society.
- (c) Spread the Olympian principles through role modeling events, thereby creating goodwill among those people it touches.

The specific nature, objects, and purposes of the corporation are set forth below:

- (a) Foster cooperation between Olympians involved in art and sport, for the furtherance of the objectives of the corporation.
- (b) Motivate the public towards active involvement in their respective local communities to participate in art and sport activities supported by the corporation.
- (c) Support the participation of Olympians in local and international activities where they can serve as role models who embody the Olympian ideals.
- (d) Implement development programs as appropriate and consistent with the mission of the corporation.
- (e) Provide events, information and advice for the public about Modern Pentathlon as appropriate to advance and deliver the goals of the corporation.

III. BOARD OF DIRECTORS

The affairs of the corporation shall be managed by a Board of Directors consisting of persons as determined pursuant to provisions of the Bylaws. The method of election of directors shall be as stated in the Bylaws.

H14000159464 3

**IV.
OFFICERS AND DIRECTORS**

The names and addresses of the officers and directors of the corporation are as follows:

Katherine Harris 800 South Osprey Drive Sarasota, Florida 34236	-	Director and President
Dora Thomas 800 South Osprey Avenue Sarasota, Florida 34236	-	Director and Secretary
Ray Suplee 800 South Osprey Avenue Sarasota, Florida 34236	-	Director and Treasurer

**V.
CORPORATE EXISTENCE**

The existence of this corporation shall be perpetual, unless dissolved according to law. Distributions upon the dissolution of the corporation shall be made according to the terms set forth in Article X.

**VI.
BYLAWS**

The Board of Directors of the corporation shall adopt Bylaws consistent with these Amended and Restated Articles of Incorporation. The Bylaws may be altered, amended or rescinded by the directors in the manner provided by such Bylaws.

**VII.
REGISTERED OFFICE**

The street address of the registered office of the corporation is 800 South Osprey Avenue, Sarasota, Florida 34236, and the name of the registered agent of this corporation at that address is Ray Suplee.

**VIII.
MEMBERS**

There are no members of the corporation.

H14000159464 3

**IX.
COMMITTEES**

The corporation may establish such committees as may be necessary to efficiently carry out the general purposes and activities of the corporation.

**X.
DISTRIBUTION UPON DISSOLUTION**

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes for which this corporation was organized to such organization or organizations organized and operated exclusively for charitable purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code, as amended, (or the corresponding provision of any future United States Internal Revenue Law) or an organization or organizations, contributions to which are deductible under Section 170(c)(1) or (2) of the Internal Revenue Law.

**XI.
AMENDMENT**

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Amended and Restated Articles of Incorporation, or any amendment hereto, in the manner provided in the Bylaws.

There are no members or members entitled to vote on this amendment. This amendment was adopted by resolution of the Board of Directors and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President has executed these Amended and Restated Articles of Incorporation this 3rd day of May 2014.


Katherine Harris
President

ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

The undersigned, hereby consents to the appointment as Registered Agent and to accept service of process upon said corporation in this state. The undersigned is familiar with, and accepts, the obligations of this position.


Ray Suplee
Registered Agent

2735091_2.doc