

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.

(((H14000214744 3)))



H140002147443ABC.

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)617-6381

From:

Account Name : SMITH, GAMBRELL & RUSSELL LLP

Account Number: I20020000143 Phone : (404)815-3538 Fax Number : (404)815-3509

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

Email	Address:			

FLORIDA PROFIT/NON PROFIT CORPORATION Duval Grappling Club, Inc.

Certificate of Status	0			
Certified Copy	1			
Page Count	06			
Estimated Charge	\$78.75			

Electronic Filing Menu

Corporate Filing Menu

Help

P.02

September 15, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SMITH, GAMBRELL & RUSSELL LLP

SUBJECT: DUVAL GRAPPLING CLUB, INC.

REF: W14000056202

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address.

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

Claretha Golden Regulatory Specialist II New Filing Section FAX Aud. #: H14000214744 Letter Number: 514A00019697

RECTIVED

14 SEP 16 M 10 41

SEP. 12. 2014 11:56AM

904 59963007 P.03 N FILED 14 SEP 16 PM 2: 05

ARTICLES OF INCORPORATION

OF

DUVAL GRAPPLING CLUB, INC.

(A Not-for-Profit)

Pursuant to Section 617.0202 Florida Statutes, the undersigned subscriber(s) is desirous of forming a not-for-profit corporation under the laws of the State of Florida, and hereby petition the Secretary of State for approval of such incorporation under the following proposed Certificate of Incorporation.

ARTICLE I

NAME

The name of the corporation is Duval Grappling Club, Inc., a not-for-profit corporation.

ARTICLE II

PLACE OF BUSINESS

The initial principal place of business and mailing address of the corporation is 5121 Bowden Rd., Suite 206, Jacksonville, Florida 32216.

ARTICLE III

PURPOSE

Said organization 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 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The more specific purpose of the organization is to educate youth in the sport of wrestling.

SEP. 12. 2014 11:56AM

ARTICLE IV

PERMITTED ACTIVITIES

Notwithstanding any other provision of these Articles of Incorporation, this organization shall not carry on any activities not permitted to be carried on by (a) an organization exempt from Federal Income Tax, under Section 501(c)(3) of the Internal Revenue Code of 1986, 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, or the corresponding section of any future federal tax code.

ARTICLE V

ELECTION OF DIRECTORS/TRUSTEES

The method of election or appointment of the directors or trustees, and the manner of their admission, are provided for in the bylaws of Duval Grappling Club, Inc.

ARTICLE VI

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The Corporate existence shall commence as of filing of the Articles of Incorporation with the Secretary of State,

ARTICLE VII

INITIAL BOARD OF DIRECTORS

Directors of the Corporation shall be elected or removed in accordance with the procedures provided for in the bylaws. The number of directors/trustees may be increased or decreased from time to time, in the manner provided in the bylaws of Duval Grappling Club, Inc. The numbers constituting the initial Board of Directors of the company is 3 (three) and the names and addresses of these persons who are to serve initially are as follows:

Brian Adkins, 12004 Gentian Court, Jacksonville, FL 32246

John Dunn, 2503 Gaillardia Road, Jacksonville, FL 32211

James Porter, 4541 Ortega Farms Circle, Jacksonville, FL 32210

ARTICLE VIII

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 non-profit fund, foundation or corporation which is organized and operated exclusively for educational and cultural purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

ARTICLE IX

DISTRIBUTION OF EARNINGS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 in furtherance of Section 501(c)(3) purposes. 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, or intervene in any political campaign on behalf or in opposition to any candidate for public office.

ARTICLE X

REGISTERED AGENT

Pursuant to Sections 617.0501 and 617.0505, Florida Statutes, Duval Grappling Club, Inc., has designated James B. Porter, as the initial Registered Agent of this corporation and the street address of the initial Registered Agent is 50 N. Laura Street, Suite 2600, Jacksonville, Florida 32202.

ARTICLE XI

SHARES

This corporation is organized under a non-stock basis.

ARTICLE XII

INCORPORATOR

The name and street address of the incorporator of this corporation is Brian Adkins, 12004 Gentian Court, Jacksonville, Florida 32246.

ARTICLE XIII

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested to the Board of Directors.

This article of incorporation does not set forth any of the corporate powers enumerated in Section 617 Florida Statutes.

ARTICLE XIV

EXECUTION

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or an amendment thereto.

H14000214744 3

SEP-16-2014 09:31

SMITH GAMBRELL RUSSELL

904 5986300 P.07 N/ **H14000214744** 3

SEP. 12, 2014 11:56AM

IN WITNESS WHEREOF, the undersigned incorporator, Brian Adkins, has executed these Articles of Incorporation, this 12 day of SEPTEMBER, 2014, pursuant to Section 617.01201(6)(b), Florida Statutes.

Brian Adkins (Incorporator) for DUVAL GRAPPLING CLUB, INC.

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared Brian Adkins, Incorporator of the Articles of Incorporation, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid, this day of September 2014.

MELICIAN A. STRANGE MOLETY Public - Study of Florida Sty Count. Copiese Star S. 2017 Commission of St. 579519 Seated Torongh Sellines Story Assa. NOTARY PUBLIC

State of Florida at Large

My Commission Expires: MARCH 3, 2017

SEP. 12. 2014 11:56AM

SEP-16-2014 09:31

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS FOR THE SERVICE OR PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 617 Florida Statutes the following is submitted:

FIRST that DUVAL GRAPPLING CLUB, INC., desires to organize under the laws of the State of Florida with its principal place of business at 5121 Bowden Rd., Sulte 206, Jacksonville, Florida 32216. DUVAL GRAPPLING CLUB, INC. has named James B. Porter, of 50 N. Laura Street, Suite 2600, Jacksonville, Florida 32202 as its Registered Agent to accept service of process within the State of Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Dated this 12 day of September, 2014,

aames B. Porter Registered Agent



SGR/12328145.1

H14000214744 3