

Florida Department of State

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FEB 23

FLORIDA PROFIT/NON PROFIT CORPORATION

Florida Xtreme Volleyball Club, Inc.

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ARTICLES OF INCORPORATION

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Florida Xtreme Volleyball Club, Inc.

The undersigned, a majority of whom are citizens of the United States, for the purpose of forming a corporation not for profit under and by virtue of the laws of the State of Florida, do hereby make, subscribe and acknowledge this certificate for that purpose. This is a not for profit corporation, organized pursuant to the Florida Corporations Not for Profit Act set forth in Section 617 of the Florida Statutes.

ARTICLE I

The name of the corporation shall be Florida Xtreme Volleyball Club, Inc.

ARTICLE II Principal Office and Malling Address

The address of the principal office is <u>2199 SW Waterview Place</u>, <u>Palm City</u>, <u>FL 34990</u>, and the mailing address of this Corporation is <u>PO Box 971 Palm City</u>, <u>FL 34991-0971</u>.

ARTICLE III Purpose

Said Corporation is organized exclusively for charitable, religious, educational or scientific purposes, as will qualify the Corporation as an exempt organization under section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended, including for such purposes; the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) purposes of the internal Revenue Code, or any corresponding section of any future federal tax. The Corporation's assets are permanently dedicate for purposes permitted under section 501(c)(3). The Corporation's Initial purpose which complies with section 501(c)(3) of the Internal Revenue Code, is to develop, organize and foster club volleyball, not for pecuniary profit to the Corporation, that assists youths to successfully engage in a competitive team sport.

Said Corporation is authorized to do all and everything necessary and appropriate for the accomplishment of the purposes enumerated in this Certificate or any amendment thereof, necessary or incidental to the attainment of the objectives of the Corporation.

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ARTICLE IV Election of Board of Directors

The powers of this Corporation shall be exercised, its properties controlled and its affairs conducted by a Board of Directors (which persons are the trustees of the Corporation for purposes of section 501(c) (3) of the Internal Revenue Code), consisting of not less than three (3) persons.

Each person named in these Articles of Incorporation as a member of the initial Board of Directors will hold office until his or her death, resignation, retirement, removal, disqualification or his or her successor will have been qualified and elected. Any vacancy occurring in the Board of Directors, including any vacancy created by reason of an increase in the number of directors, may be filled by the affirmative vote of a majority of the remaining directors even though less than a quorum of the Board of Directors or, if applicable, by the sole remaining director. A director elected to fill a vacancy will hold office only until the next election of directors. Any director may be removed at any time with or without cause by the vote of a majority of the directors present at a meeting at which a quorum is present.

ARTICLE V Initial Board of Directors and Officers

The names and post office address of the initial Directors and Officers who shall hold office for the first year of the Corporation's existence or until their successors have been elected and qualified are as follows:

Name:	<u>Address</u> :
John C. Lendman	P.O. Box 971
Director and President	Palm City, FL 34991-0971
Amenda Tippin	P.O. Box 971
Director and Treasurer	Palm City, FL 34991-0971
Joshua Cook	P.O. Box 971
Director and Secretary	Palm City, FL 34991-0971

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 members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filled 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 which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors

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without a meeting, and that the Articles of Incorporation and the By-Laws of this Corporation authorize the Directors to so act: Such a statement shall be prima facile evidence of such authority.

ARTICLE VI Registered Agent

The name of the initial registered agent and the street address of the initial registered office of the Corporation is as follows:

Name:

Address:

John C. Lendman

2199 SW Waterview Place Palm City, FL 34990

ARTICLE VII Incorporator

The name and post office address of the Incorporator signing these Articles of Incorporation is as follows:

Name:

Address:

Amanda Tippin

P.O. Box 971 Palm City; FL 34991-0971

ARTICLE VIII <u>Distribution of Earnings</u>

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 of 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 or in opposition to 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 section 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.

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ARTICLE (X Distribution of Assets

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively 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 such Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE X Amendment of Articles

This Corporation reserves the right to amend, alter, change or repeal any provisions contained in the Articles of Incorporation, in the manner now or hereafter prescribed by statute and in the By-Laws of the Corporation, and all rights conferred upon Directors hereof are granted subject to this reservation.

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.

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John C. Lendman, Registered Agent

Date: <u>2 / 7</u> 2015

The undersigned, being the Incorporator herein, for the purpose of forming this not for profit corporation, submit these Articles of Incorporation 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.

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Amanda Tippin (Incorporator)

Date February 17,2015

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