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Countryside Cougars Football Club, Inc.
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 JUL 17 2015

**ARTICLES OF INCORPORATION
OF
COUNTRYSIDE COUGARS FOOTBALL CLUB, INC.
A Florida Non-Profit Corporation**

FILED
15 JUL 17 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural person of legal age, being desirous of forming a not-for-profit corporation under the provisions of Chapter 617, Florida Statutes, does hereby adopt the following Articles of Incorporation.

ARTICLE I - Name

The name of the corporation shall be **COUNTRYSIDE COUGARS FOOTBALL CLUB, INC.** (called the "Corporation").

ARTICLE II - Commencement and Duration

The Corporation is to commence upon the filing of these Articles of Incorporation, and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III - Purpose

The specific purpose for which the Corporation is organized is to raise money to be donated to the varsity and junior varsity football team programs of Countryside High School, which is a Pinellas County public high school in Clearwater, Florida. The Corporation's operations will including solicit donations from sponsors, organizing and promoting fund-raising events of all lawful types, and receiving, holding, investing, and administering such money and property to ultimately make expenditures for the benefit of the above-referenced football teams and their programs at such high school, and not for pecuniary profit.

The Corporation is organized exclusively for charitable and educational purposes, which shall also include 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.

No part of the net earnings or assets of the Corporation shall inure to the benefit of, or be distributable to its members, 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 payment and distributions in furtherance of the above-referenced purposes. The property of this Corporation is irrevocably dedicated to the above-stated charitable and educational purposes, and no substantial part of the activities of the Corporation shall be for 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, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the above-stated purposes of this Corporation.

ARTICLE IV - Powers

The Corporation shall have all powers granted by law to not-for-profit corporations subject to the limitations described in Article III above.

ARTICLE V - Non-Stock Basis

The Corporation is organized upon a non-stock basis and shall not issue shares of stock.

ARTICLE VI - Membership

The Membership of the Corporation shall include Members as provided in the Corporation's Bylaws without limitation as to race, gender, national origin, religious affiliation, or physical abilities. All Members shall have the same rights and privileges and each member shall be entitled to one (1) vote on all corporate matters requiring a vote of the Membership. Except as otherwise provided by law, the Members in attendance at any duly called meeting shall constitute a quorum and the majority vote of the Members in attendance shall govern as to all matters requiring a vote of the Membership.

ARTICLE VII - Board of Directors

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the Corporation shall be managed under the direction of the Board of Directors. Any and all of the powers and duties conferred to or imposed upon the Board of Directors, by resolution of the Members of the Corporation adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the Members. The Corporation shall have three (3) Directors initially. The number of Directors may thereafter be increased or decreased from time to time in accordance with the Bylaws of the Corporation, but shall never be less than three (3).

ARTICLE VIII - Bylaws

The Board of Directors of the Corporation may provide, adopt, amend, or repeal such Bylaws that are necessary for the carrying out of the Corporation's above-stated purposes.

ARTICLE IX - Principal Place of Business and Mailing Address

The principal place of business of the Corporation at Countryside High School, 3000 State Road 580, Clearwater, Florida 33761, and its mailing address shall be 2274 State Road 580, Clearwater, Florida 33763.

ARTICLE X - Amendment

These Articles of Incorporation may be amended at any time by a vote of the majority of the Board of Directors and such amendments may be proposed and adopted in the manner provided for in the Bylaws.

ARTICLE XI - Initial Registered Office and Registered Agent

The initial registered agent of the corporation and the registered agent's address is:

**ROMAN & ROMAN, P.A.
2274 State Road 580
Clearwater, FL 33763.**

Acknowledgment of Registered Agent

Having been named as registered agent and designated to accept service of process for the above-named corporation, at the place designated in these Articles of Incorporation, I certify that I am familiar with and accept the responsibilities of registered agent for the corporation, relative to keeping open said registered office, and hereby acknowledge accept to act in this capacity and agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

ROMAN & ROMAN, P.A.

By: *Jacqueline K. Roman*
Jacqueline K. Roman, Authorized Agent

ARTICLE XII - Incorporator

The name and address of the Incorporator to these Articles of Incorporation is:

**ROMAN & ROMAN, P.A.
2274 State Road 580
Clearwater, FL 33763.**

IN WITNESS WHEREOF, the undersigned, as Incorporator, hereby executes these Articles of Incorporation this 17 day of July, 2015.

ROMAN & ROMAN, P.A.

By: *Jacqueline K. Roman*
Jacqueline K. Roman, Authorized Agent

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