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John Morgan Brunson Attorney and Counselor at Law

4250 Gentral Avenue St. Petersburg, Florida 33711 Telephone (727) 828-0580 Telecopier (727) 828-0583 Email jmb@jmbesquire.com

February 18, 2016

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

RE: Articles of Incorporation of Florida Youth Charitable, Inc., a Non-Profit Corporation

Dear Sir/Madam:

Enclosed you will find the Articles of Incorporation for the above non-profit corporation for filing together with our check in the amount of \$70.00 to cover the cost of filing the Articles.

. . .

Very truly yours,

John M. Brenson

JMB:dmc

Encs.

ARTICLES OF INCORPORATION OF FLORIDA YOUTH CHARITABLE, INC.

A NON-PROFIT CORPORATION

SECRETARY OF STAFE TALLAHASSEE, FLORIDA

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FILED

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

The undersigned, desirous of forming a nonprofit corporation under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I. – NAME

The name of this corporation is: FLORIDA YOUTH CHARITABLE, INC.

ARTICLE II. – PRINCIPAL OFFICE

The principal street office of the corporation is: 2280 Mackenzie Court, Clearwater, FL 33765 and the mailing address of the corporation shall be the same.

ARTICLE III. - PURPOSE

The general purpose of the business to be transacted by this corporation, together with and in addition to the authority and powers conferred by the laws of the State of Florida, is organized exclusively for charitable and educational purposes for youth boys and girls amateur sports competition and education programs, 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.

This corporation does not contemplate pecuniary gain or profit, incidental or otherwise. No part of the net earnings of this Corporation shall inure to the benefit of or be distributable to its members, trustees, officers or any private persons, except that this 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 this Article. No substantial part of the activities of this Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation nor shall any part of the activities of this Corporation be the participation or intervention in (including the publishing or distributing of any statements) any political campaigning 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 purposes of this Corporation.

The Corporation shall not engage in any act of self-dealing, as defined in Section 4941(d) of the Code, which would give rise to any liability for the tax imposed by Section 4941(a). This Corporation shall not retain any excess business holding, as defined in Section 4943(c) of the Code, which would give rise to any liability for the tax imposed by Section 4943(a). This Corporation shall not make any investments in such a manner as

to subject the Corporation to tax under Section 4944 of the Code or make taxable expenditures in such a manner as to subject the Corporation to tax under Section 4945(a). This Corporation shall make distributions at such times and in such manner as not to be subject to tax under Section 4942(a).

Solely for the above purposes, this Corporation is empowered to exercise all rights and powers conferred by the laws of the State of Florida upon a corporation not-for-profit, including, but without limitation thereon, to receive gifts, bequests and contributions in any form, to use, apply, invest and reinvest the principal and/or income therefrom or distribute the same for the above purposes.

ARTICLE IV. - MANNER OF ELECTIONS

The manner in which any future directors or officers are to be elected or appointed are as stated in the Bylaws.

ARTICLE V. – INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Art Gisonni, Director/President Address: 2280 Mackenzie Court, Clearwater, FL 33765

Name and Title: Jennifer Gisonni, Director/Secretary **Address:** 2280 Mackenzie Court, Clearwater, FL 33765

Name and Title: Helena Gisonni, Director **Address:** 2505 Harn Boulevard, #4, Clearwater, FL 33764

ARTICLE VI. – BOARD OF DIRECTORS AUTHORITY

The Board of Directors of the Corporation shall have the authority to create classes of membership, classes of Directors and additional Directors by the enactment or amendment of corporate By-Laws; and the Board of Directors shall have the power to appoint various individuals or organizations as Members and Directors pursuant to such By-Laws.

All corporate powers shall be exercised by or under the authority of the business and affairs of the Corporation managed under the direction of its Board of Directors, subject to any limitations set forth in these Articles of Incorporation, if any.

ARTICLE VII. – CORPORATION DURATION, POWERS AND LIMITATIONS

This Corporation is to exist perpetually, unless dissolved, through the enactment or amendment of corporate By-Laws, as determined by the sole discretion of the Board of Directors. 7.01 The Corporation shall have all of the powers provided to a Florida Nonprofit Corporation under Chapter 617 of the Florida Statutes, specifically including, but not limited to, the power to conduct activities and engage in transactions incidental to the purposes enumerated in Article Three and the power to accept contributions, subject to the following limitations:

(a) No part of the earnings of the Corporation shall inure to the benefit of or be distributable to any Director, Officer or Member of the Corporation or any other private individual (except that reasonable compensation may be paid thereto, affecting one or more of the Corporation's purposes), and no Director or Officer of the Corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets or dissolution of the Corporation.

(b) Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation 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.

7.02 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 of the Corporation in such a manner or to such organization or organizations organized as shall, at the time, qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code (or the corresponding provisions of any future United States Internal Revenue law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the circuit court 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 the court shall determine which are organized and operated exclusively for such purposes.

ARTICLE VIII. – REGISTERED AGENT

The name and Florida street address of the initial registered agent of the Corporation is:

Art Gisonni, Registered Agent 2280 Mackenzie Court Clearwater, FL 33765

ARTICLE IX. – INCORPORATOR

The name and address of the Incorporator is:

John M. Brunson, Esquire 4250 Central Avenue St. Petersburg, FL 33711

IN WITNESS WHEREOF, we have hereunto subscribed our names on this 12 day of February 2016.

Having been named as registered agent to accept service of process for the above stated corporation at the place designed in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

ART GISONNI, REGISTERED AGENT

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 in S.817.155, F.S.

IN M. BRUNSON, (ÉSQUIRE, INCORPORATOR DATE

-12-16

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