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COVER LETTER

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

SUBJECT: TAMPA ME	EN'S DERBY, INC.			
	(PROPOSED CORPOR	ATE NAME – <u>MUST IN</u>	CLUDE SUFFIX)	
Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :				
_				
\$70.00	□ \$78.75	□ \$78.75	□ \$87.50	
Filing Fee	Filing Fee &	Filing Fee	Filing Fee,	
	Certificate of	& Certified Copy	Certified Copy	
	Status	• •	& Certificate	
		ADDITIONAL COPY REQUIRED		
	•			
FROM:				
Name (Printed or typed)				
4256 N MAE WEST WAY				
	Address			
	BEVERLY HILLS FL 34465			

352/426-1480

tampamensderby@gmail.com

NOTE: Please provide the original and one copy of the articles.

E-mail address: (to be used for future annual report notification)

City, State & Zip

Daytime Telephone number

FILED 16 JUN 10 PH 12: 55

ARTICLES OF INCORPORATION OF

SECRETARY OF STATE TALLAHASSEE FLORIDA

TAMPA MEN'S DERBY, INC.

The undersigned incorporator to these articles of incorporation hereby forms a corporation not for profit (the "Corporation") under the laws of the State of Florida as follows:

ARTICLE I

Name, Principal Place of Business, and Mailing Address

The name of the Corporation is the Tampa Men's Derby, Inc., (hereinafter called the "Corporation") and shall be located at 7510 Paula Drive, Tampa, Florida 33615; the mailing address shall be 4256 N Mae West Way, Beverly Hills, Florida 34465. The Corporation may have other offices as the Board by designate, or as the business of the Corporation may require from time to time.

ARTICLE II

Term of Existence

The date when corporate existence shall commence shall be the date of the filing of these articles of incorporation by the office of the Florida Department of State and the Corporation shall have perpetual existence thereafter.

ARTICLE III

<u>Purpose</u>

The Corporation is organized shall be operated exclusively for purposes within Section 501©(3) of the Internal Revenue Code of 1986, (hereinafter referred to as the "Code"), as amended, and to the corresponding provisions of any subsequent Federal tax laws. The purpose and objective of this Corporation is to foster the spread of roller derby as a sport and supporting the roller derby culture by embodying the values of friendship, empowerment, dedication, discipline and a "for the skater by the skater" philosophy.

The Corporation shall have all powers now or hereafter granted by law, and in addition thereto shall have all powers lawfully necessary or required to carry out its purposes and objectives. All of the assets or earnings shall be used exclusively for the purposes hereinabove set out including payment of expenses incidental thereto. No part of the net earnings shall inure to the benefit of any individual, and no part of its activities shall be for carrying on of propaganda or otherwise attempting to influence legislation.

ARTICLE IV

<u>Members</u>

The qualifications of members and the admission of members shall be as specified in the bylaws of the Corporation.

ARTICLE V

Directors

The Corporation shall have five (5) directors initially. Directors may be elected, removed from office, and hold office as provided in the bylaws of the Corporation. The number of directors may be increased or decreased from time to time as provided in the bylaws of the Corporation provided that the Corporation shall always have at least five (5) directors. The name and address of each initial director of the Corporation who shall serve until his or her successor is duly elected and qualified are:

George A Bikos 8134 Santa Rosa Court Sarasota, FL 34243

Jennifer Perry 1210 77th Street Largo, FL 33773

Fabian M Garcia 8641 Fancy Finch Drive Tampa, FL 33614 Charles Verts 5507 N Miami Avenue Tampa, FL 33603

Stacey Duvall-Swann 4256 N Mae West Way Beverly Hills, FL 34465

ARTICLE VI

Registered Agent

The street address of the initial registered agent of the Corporation is 4256 N Mae West Way, Beverly Hills, Florida 34465, and the name of its initial registered agent at such address is Carolyn Setliff.

ARTICLE VII

<u>Incorporator</u>

The name and address of the incorporator signing these articles of incorporation are:

Carolyn Setliff 4256 N Mae West Way Beverly Hills, Florida 34465

ARTICLE VIII

Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in the manner provided by law.

ARTICLE IX

Amendment

These articles of incorporation may be amended in the manner provided by law.

ARTICLE X

Dissolution

Upon the dissolution of the Corporation, the Board, after paying or making provisions for the payment of all of the liabilities of the Corporation shall make distributions of all property of the corporation only to organizations which have been granted exemption from federal income tax under the provision of Section 501 ©(3) of the Code or the appropriate provision of the Code then in effect, or to a local, state or federal Government for exclusively public purposes, and cannot be distributed to any individual, officer, or director of the Corporation.

The undersigned incorporator has executed these articles of incorporation this 6^{th} day of June, 2016.

Carolyn Setliff
Name: Carolyn Setliff

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agree to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and is familiar with and accepts the duties and obligations of the position as registered agent.

Dated this 6th day of June, 2016.

Carolyn Setliff
Carolyn Setliff

16 JUN 10 PH 12: 55
SECRETARY OF STATE
TALLAHASSEE FLORIDA