

N110000011685

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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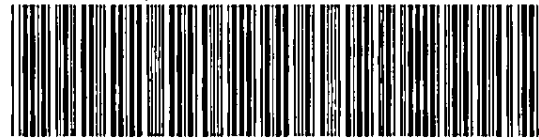
(Business Entity Name)

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17 NOV 20 AM 10:24
STATE OF FLORIDA
TALLAHASSEE

N CULLIGAN

NOV 27 2017

COVER LETTER

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

SUBJECT: Black Bear Track Club Inc

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: David Frank

Name (Printed or typed)

5007 Harrow Rd.

Address

Jacksonville, FL 32217

City, State & Zip

904-662-0913

Daytime Telephone number

frankgators@gmail.com

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

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

ARTICLES OF INCORPORATION OF THE

BLACK BEAR TRACK CLUB, INC.

17 NOV 20 AM 10: 28

THE UNDERSIGNED. being over the age of eighteen (18) years, for the purpose of forming a non-profit corporation pursuant to the laws of the State of Florida, hereby certify that:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: Name. The name of the Corporation is the Black Bear Track Club, Inc., hereinafter referred to as the "Corporation."

No Authority to Issue Stock: The Corporation has no authority to issue capital stock.

ARTICLE II: Street Address of the Principal Office of the Corporation in Florida: The street address of the principal office of the Corporation in is:

Black Bear Track Club, Inc., c/o David Frank,
5007 Harrow Rd. Jacksonville, FL 32217

ARTICLE III: Purpose: The Corporation shall be operated exclusively as a social and recreation club within the meaning of § 501 (c) (7) of the Internal Revenue Code of 1986, as now in effect or as may hereafter be amended (the "Code"). The purposes for which the Corporation is formed are the promotion of and education on the sport of track and field, and other activities for the morale, welfare and benefit of its members and the community. Except as otherwise provided by law, or in any Bylaw of the Corporation, the business of the Corporation shall be managed by and all of the powers of the Corporation shall be exercised by the Board of Directors of the Corporation.

ARTICLE IV: Election of Directors: The Board of Directors (pursuant to the Bylaws of the Corporation) shall consist of at least three (3) but not more than twelve (12) directors who shall be elected by the members of the Corporation at or in conjunction with the annual meeting of the Corporation. Each Director shall serve a three-year term.

ARTICLE V: Directors: The names and addresses of the individuals who are to serve as the directors until their successors are duly chosen and qualified are as follows:

David Frank, 5007 Harrow Rd. Jacksonville FL 32217
Joseph Richardson, 12812 Cedar Brook Ct. Jacksonville, FL 32224
Laura Campbell, 2251 Osceola Forest Ct. Jacksonville, FL 32259

ARTICLE VI: Registered Agent in Florida: The name of the Resident Agent of the Corporation in Florida is David Frank, a resident of the State of Florida, whose address is 5007 Harrow Rd. Jacksonville, FL 32217.

ARTICLE VII: The Incorporator in Florida: The name of the incorporator in Florida is David Frank, a resident of the State of Florida, whose address is 5007 Harrow Rd. Jacksonville, FL 32217.

ARTICLE VIII: Members. The Corporation shall have two classes of members. One class is titled "Adult Member" and the other class, "Youth Member." An adult single membership entitles one member of the age eighteen (18) or older to participate in activities sponsored by the Corporation. A youth membership entitles an individual of the age seventeen (17) or younger to participate in activities sponsored by the Corporation.

Adult members are entitled to attend all meetings, functions and activities of the Black Bear Track Club, including Board meetings. Each adult member is entitled to a single vote in the election of Board members and on other business of the Corporation consistent with its Bylaws.

The members of the Corporation shall consist of the directors of the Corporation (named in Article FIFTH hereof) and of such other persons as shall be admitted to membership in the Corporation pursuant to its Bylaws.

ARTICLE IX: No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, any member, director or officer of the Corporation, or any other private person, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to or for the Corporation and to make payments and distributions in furtherance of the purposes set forth in Article SIXTH hereof.

ARTICLE X: In the event of dissolution or final liquidation of the Corporation, all of the remaining assets and property of the Corporation shall, after paying or making provision for the payment of all of the liabilities and obligations of the Corporation and for necessary expenses thereof, be distributed to such organization or organizations organized and operated exclusively as social and recreation clubs or for charitable or educational purposes as shall at the time qualify as an exempt organization or organizations under § 501(c)(7) or § 501(c)(3) of the Code as the Board of Directors shall determine. In no event shall any of such assets or property be distributed to any member, director or officer, or any private individual.

ARTICLE XI: To the fullest extent permitted by the laws of the State of Florida, as now in effect or as may hereafter be amended, no officer or director of the Corporation shall be personally liable for damages in any proceeding brought by or in the right of the Corporation, or in connection with any claim, action, suit or proceeding to which he or she may be or is made a party by reason of being or having been an officer or director of the Corporation, provided, however, that such relief from liability shall not apply in any instance where such relief is inconsistent with any provision of the Code applicable to corporations described in Code § 501(c)(7).

SIGNATURE OF RESIDENT AGENT LISTED IN FOURTH ARTICLE ABOVE:

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.

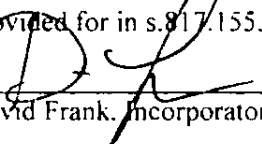


David Frank, Resident Agent

11/10/17
Date: _____

SIGNATURE OF RESIDENT INCORPORATOR:

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 for in s. 817.155, F.S.



David Frank, Incorporator

11/10/17
Date: _____

17 NOV 20 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA