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FLORIDA PROFIT/NON PROFIT CORPORATION

Club Ultimate Tampa Bay Inc.

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COVER LETTER

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Division of Corporations
P. O. Box 6327
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Fallahassee, FL 52514			
Club Ultima	te Tampa Bay Inc.		
Jobsec I.	(PROPOSED CORPO	ORATE NAME – <u>MUST IN</u>	CLUDE SUFFIX)
Enclosed is an original	and one (1) copy of the Art	ticles of Incorporation and	a check for:
S70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate
		ADDITIONAL CO	PY REQUIRED
FROM:	Cheyenne Moseley, LegalZoo	om.com, Inc. me (Printed or typed)	-
	101 N. Brand Blvd., 10th Flo		_
	Glendale, CA 91203	Address	_
	323.962.8600 x 7625	City, State & Zip	

onlinefilings@Legalzoom.com

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

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

Daytime Telephone number

To: Page 4 of 11

ARTICLES OF INCORPORATION

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

RTICLE I no manne of the	NAME Club Ultimate Tar			
	PRINCIPAL OFFICE			
801 V	Principal <u>street</u> address: Vest Bay Dr. suite 483		Mailing address, if different is	:
Large	o, Florida 33770	·		
CTICLE III	PURPOSE or which the corporation is organized is:	Please see attached		
: purpose it	which the corporation is organized is:			
				·
			The	method by
	 :		The ctors are elected and appointed:	method by
RTICLE IV	MANNER OF ELECTION The ma		The ctors are elected and appointed:	method by
hich the dire		pointed will be stated	The etors are elected and appointed:	method by
rhich the dire	I seek Brown, P. D.	pointed will be stated	tors are elected and appointed: in the bylaws. Melanie Leblanc, T. D.	method by
which the direction of the control o	INITIAL OFFICERS AND/OR DIRE Larry Brown, P, D	ECTORS Name and Title	tors are elected and appointed: in the bylaws. Melanie Leblanc, T. D.	method by
hich the dire	ENITIAL OFFICERS AND/OR DIRE Larry Brown, P, D	ECTORS Name and Title	in the bylaws. Melanie Leblanc, T, D	method by
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Name and Title:	Name and Title:	
Address	Address:	
_		
Name and Title	Name and Title:	
	Address:	
Address	Address,	
		
ARTICIFVI K	REGISTERED AGENT	
The name and Flo	orida street address (P.O. Box NOT acceptable) of the registered agent is:	
Name:	United States Corporation Agents, Inc.	
Address:	13302 Winding Oak Court, Suite A	
	Tampa, FL 33612	
	INCORPORATOR Idress of the Incorporator is:	
Name:	Cheyenne Moseley, Legalzoom.com, Inc.	
Address:	101 N. Brand Blvd., 11th Floor	
Audress.	Glendale, CA 91203	
ARTICLE VIII	EFFECTIVE DATE:	
Effective date, if o	other than the date of filing: (OPTIONAL) Inte is listed, the date must be specific and cannot be more than five business days prior or 90 bu	siness davs
after the filing.)		, ,
Note: If the date document's effecti	e inserted in this block does not meet the applicable statutory filing requirements, this date will not be letive date on the Department of State's records.	isted as the
Haylng heen nam	med as registered agent to accept service of process for the above stated corporation at the place de	esignated in this
certificate, I am fu	familiar with and accept the appointment as registered agent and agree to act in this capacity	n : /a
	2/8/2	011
	Required Signature of Registered Agent Date	
I submit this docu	ument and affirm that the facts stated herein are true. I am aware that any false information submitte at of State constitutes a third degree felony as provided for in s.817.155, F.S.	d in a document
	(m	019
	Required Signature of Incorporator Date	

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Attachment to

Articles of Incorporation of

Club Ultimate Tampa Bay Inc.

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under the section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The business activity for said organization is as follows: To support amateur sport called Ultimate Frishee through out the state of Florida.

No part of the net earnings of this organization 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 herein. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this 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 this document, 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.

Upon the dissolution of this corporation, assets remaining shall be distributed for one or more exempt purposes within the meaning of Section 501(e) (3) of the Internal Revenue Code, or 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 by a Court of Competent Jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.