

2/27/2019

Division of Corporations

H190000673283

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H190000673283))



H190000673283ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : JOHNSON, POPE, BOKOR, RUPPEL & BURNS, LLP.
Account Number : 076666002140
Phone : (727)461-1818
Fax Number : (727)441-8617

19 FEB 27 AM 6:23
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
ELECTRONIC FILING

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
CLEARWATER YOUTH TRAVEL HOCKEY, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

K PAGE

FEB 28 2019

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF INCORPORATION
OF
CLEARWATER YOUTH TRAVEL HOCKEY, INC.**

The undersigned incorporator hereby makes, subscribes, acknowledges, and files with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation not for profit, pursuant to Chapter 617, Florida Statutes.

ARTICLE I

Name

The name of the corporation shall be:

Clearwater Youth Travel Hockey, Inc.

ARTICLE II

Principal Office; Mailing Addresses

The address of the principal office and the mailing address of the corporation shall be 14044 Icot Blvd., Clearwater, FL 33760.

ARTICLE III

Purposes; Limitations; Distribution of Assets

(a) This corporation is organized and shall be managed and operated exclusively for religious, educational, scientific, and charitable purposes. As means for the accomplishment of the foregoing, it shall be within the purposes of this corporation to establish and maintain religious, educational, scientific, and charitable activities and to take any other action that, from time to time, shall be deemed expedient to the Board of Directors of this corporation and which shall further the said purposes.

(b) It shall be within the purposes of this corporation to receive and maintain a fund or funds of real or personal property, or both, and subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for the active conduct of its religious, educational, scientific, or charitable purposes directly rather than by or through one or more grantee organizations. No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, any trustee, officer, director, or member of this corporation, or to any private individual (except that reasonable compensation may be paid for services rendered to or for this corporation affecting one or more of its purposes), and no trustee, officer, director, or member of this corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of this corporation. No 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 publication or distribution of statements) any political campaign on behalf of (or in opposition to) any candidate for public office.

(c) Notwithstanding any other provisions of these Articles of Incorporation, this corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or any statute of similar import (the "Code"), or the regulations issued thereunder, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Code and regulations issued thereunder.

(d) Upon the dissolution of this corporation or the winding up of its affairs, the assets of this corporation shall be distributed exclusively to charitable, religious, scientific or educational organizations that then would qualify for the provisions of Section 501(c)(3) of the Code and the regulations issued thereunder, and no trustee, officer, director, or member of this corporation or private individual shall be entitled to share in the distribution of any of the corporation's assets.

ARTICLE IV **Powers; Restrictions**

(a) This corporation shall have and exercise all powers necessary or convenient to effect any and all of the religious, educational, scientific, and charitable purposes for which this corporation is organized.

(b) This corporation shall neither have nor exercise any power, nor shall it engage directly or indirectly in any activity, that would invalidate its status:

(1) As a corporation that is exempt from federal income taxation as an organization described in Section 501(c)(3) of the Code; or

(2) As a corporation to which contributions are deductible under Section 170(c)(2) of the Code.

ARTICLE V **Term of Existence**

The term for which this corporation is to exist shall be perpetual.

ARTICLE VI **Membership**

(a) This corporation is organized on a non-stock basis and shall not issue shares of stock. This corporation shall also not issue member certificates.

(b) The corporation shall have members from time to time. The number of members may be increased or, if more than one, decreased upon the approval by the Board of Directors from time to time. The member(s) shall elect the Directors of this corporation, at the expiration of each Director's term in accordance with the Bylaws of the corporation, and following the recommendation of the Board of Directors, shall have the power to remove and replace any or all of the Directors.

(c) A membership shall inure to a member's heirs, successors, or assigns. A membership shall be fully transferable by the members, provided that such transfer shall not disqualify this corporation from being (i) exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (ii) able to receive contributions which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, or the corresponding provision of any subsequent federal tax laws.

ARTICLE VII
Registered Agent; Registered Office

The initial registered agent of this corporation shall be Fred Eaton, and the initial registered office of this corporation shall be 14044 Icot Blvd., Clearwater, FL 33760. This corporation shall have the right to change such registered agent and registered office as provided by law.

ARTICLE VIII
Incorporator

The name and address of the incorporator to these Articles of Incorporation is Fred Eaton, 14044 Icot Blvd., Clearwater, FL 33760.

ARTICLE IX
Board of Directors

The term, voting rights, qualifications and method for election of the members of the Board of Directors shall be set forth in the bylaws of this corporation. The Board of Directors shall be empowered to direct the management of the business and affairs of this corporation and to exercise all rights and powers granted to this corporation under these Articles of Incorporation, the Bylaws of this corporation, and the laws of the State of Florida.

ARTICLE X
Initial Board of Directors

The names and street addresses of the initial directors are:

<u>Name</u>	<u>Address</u>
Fred Eaton	11025 Bristoc Bay Dr., Apt. 704 Bradenton, FL 34209
Chase Bafia	11508 30th Cove E. Parrish, FL 34219
Pat McAuley	14044 Icot Blvd. Clearwater, FL 33760


((H19000067328 3)))

Anthony Colson	6910 Asphalt Ave. Tampa, FL 33614
Eric Wessel	6306 Glen Abbey Ln. Bradenton, FL 34202
Mike Benson	6910 Asphalt Ave. Tampa, FL 33614
Tom Lindemuth	880 Mandalay Ave. N412 Clearwater Beach, FL 33767

ARTICLE XI
Amendment of Articles of Incorporation

These Articles may be amended by resolution adopted by the majority of member(s) of this corporation present at any meeting duly called and convened, or in the absence of member(s), by the Board of Directors at any meeting duly called and convened.

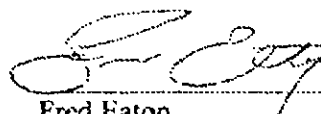
IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation for the uses and purposes therein expressed this 26th day of February, 2019.


Fred Eaton, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT
ACKNOWLEDGMENT OF REGISTERED AGENT

Pursuant to Section 617.0501, Florida Statutes, I agree to act in the capacity of Registered Agent for the above corporation and will comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 617.0505, Florida Statutes.

Dated this 26th day of February, 2019.


Fred Eaton

5335539

((H19000067328 3)))