

N2000013874
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.

((H20000429574 3)))



H200004295743ABC0

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 : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.
Account Number : 072720000036
Phone : (407)843-4600
Fax Number : (407)843-4444

****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
FLORIDA CITRUS SPORTS VENTURES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

**ARTICLES OF INCORPORATION
OF
FLORIDA CITRUS SPORTS VENTURES, INC.
A FLORIDA NONPROFIT CORPORATION**

The undersigned, acting as the incorporator of FLORIDA CITRUS SPORTS VENTURES, INC. (the "Corporation"), does hereby adopt the following Articles of Incorporation pursuant to the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes:

**ARTICLE I
NAME OF CORPORATION, MAILING ADDRESS
AND ADDRESS OF PRINCIPAL OFFICE**

The name of the Corporation shall be FLORIDA CITRUS SPORTS VENTURES, INC. The mailing address of the Corporation is One Citrus Bowl Place, Orlando Florida 32805, and its principal office shall be located at One Citrus Bowl Place, Orlando Florida 32805.

**ARTICLE II
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation shall be 215 North Eola Drive, Orlando, Florida 32801, and the name of the initial registered agent for the Corporation shall be Richard J. Fildes.

**ARTICLE III
PURPOSES**

Section 1. The specific and primary purpose for which the Corporation is formed is for the purpose of promoting social welfare within the meaning of Section 501(c)(4) of the Internal Revenue Code (the "Code"), with a focus to (i) promote the common good and general welfare of the Orlando region and the Central Florida community; (ii) enhance the quality of life in Central Florida; (iii) collaborate and synergize with other local and global organizations, to accomplish and broaden Corporation's objectives, and (iii) have such powers as are now or may hereafter be granted by the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes.

Section 2. The general purpose for which the Corporation is organized is exclusively for social welfare purposes under Section 501(c)(4) of the Code or the corresponding section of any future federal tax laws.

Section 3. Notwithstanding any other provision of these articles, the Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under the Code, or the corresponding provisions of any future federal tax laws.

ARTICLE IV
POWERS

The Corporation shall be authorized to exercise the powers permitted not for profit corporations under Chapter 617, Florida Statutes; provided, however, that the Corporation, in exercising any one or more of such powers, shall do so in furtherance of the exempt purposes for which it has been organized within the meaning of Section 501(c)(4) of the Code.

ARTICLE V
NO MEMBERSHIP

The corporation shall not have any members.

ARTICLE VI
TERM

The Corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VII
NAME AND ADDRESS OF INCORPORATOR

The name and address of the initial incorporator of the Corporation is as follows:

Richard J. Fildes	215 North Eola Drive
	Orlando Florida 32801

ARTICLE VIII
BOARD OF DIRECTORS

Section 1. Except for the initial Board of Directors of the Corporation, whose names are set forth in Section 2, below, the Board of Directors shall be as determined and fixed by the bylaws of the Corporation; provided, however, that there shall never be less than three (3) directors.

Section 2. The names and addresses of the initial Board of Directors of the Corporation are as follows:

Steve Castino	One Citrus Bowl Place
	Orlando Florida 32805
Scott Cathcart	One Citrus Bowl Place
	Orlando Florida 32805
Sharon Line Clary	One Citrus Bowl Place
	Orlando Florida 32805

Paul Curran	One Citrus Bowl Place Orlando Florida 32805
Ed Dougherty	One Citrus Bowl Place Orlando Florida 32805
Tony Jenkins	One Citrus Bowl Place Orlando Florida 32805
Tony Massey	One Citrus Bowl Place Orlando Florida 32805
Paul Mears III	One Citrus Bowl Place Orlando Florida 32805
Ken Robinson	One Citrus Bowl Place Orlando Florida 32805
Peter Schaefer	One Citrus Bowl Place Orlando Florida 32805
Tom Sittema	One Citrus Bowl Place Orlando Florida 32805
Pat Bishop	One Citrus Bowl Place Orlando Florida 32805

ARTICLE IX
OFFICERS

The initial officers of the Corporation shall be as follows:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Paul Mears, III	President	One Citrus Bowl Place Orlando Florida 32805
Tony Jenkins	Secretary	One Citrus Bowl Place Orlando Florida 32805
Steve Castino	Treasurer	One Citrus Bowl Place Orlando Florida 32805

ARTICLE X
DEDICATION OF ASSETS AND DISSOLUTION

Section 1. The property of the Corporation is irrevocably dedicated to the purposes set forth herein and no part of the net earnings or assets of the Corporation shall inure to the benefit, or be distributable to its officer(s) or director(s) or to the benefit of any private individual, except that the Corporation shall be authorized and empowered, as determined by its Board of Directors, to reasonably compensate any officer or director of the Corporation in accordance with and commensurate with the services performed by such person(s) and make payments and distributions in furtherance of the purposes set forth above. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation. The Corporation shall not participate in, or intervene in (including the publishing of statements), any political campaign on behalf of any candidate for public office.

Section 2. Upon the dissolution and winding up of the Corporation, its assets remaining after payment or provision for payment of its debts and liabilities shall be distributed to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and Section 501(c)(4) of the Code, or the corresponding provisions of any future federal tax laws, or to or among, the federal government, the State of Florida or any local government, for a public purpose.

ARTICLE XI
BYLAWS

Subject to any limitations at any time contained in the Bylaws of the Corporation and in Chapter 617, Florida Statutes, Bylaws of the Corporation may be adopted, altered, amended or rescinded, and new Bylaws adopted, either by resolution of the Board of Directors or in the manner at any time provided in the Bylaws.

ARTICLE XII
AMENDMENT OF ARTICLES

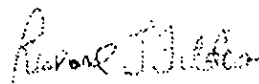
These Articles of Incorporation may be amended or amended and restated pursuant to a resolution adopted by the Board of Directors.

ARTICLE XIII
INDEMNIFICATION

The Corporation shall indemnify any person who was or is a party, or is threatened to be made a party, to any threatened, pending or contemplated action, suit or proceeding, whether civil, criminal, administrative or investigative by reason of the fact that he or she is or was a director, employee, officer or agent of the Corporation, against expenses (including attorney's fees and appellate attorney's fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by him or her in connection with the action, suit or proceeding if he or she acted in good faith and in a manner he or she reasonably believed to be in, or not opposed to, the best interest of the Corporation; and with respect to any criminal action or proceeding, if he or she had no

reasonable cause to believe his or her conduct was unlawful; except that no indemnification shall be made in respect to any claim, issue or matter as to which such person shall have been adjudged to be liable for gross negligence or willful misfeasance or malfeasance in the performance of his or her duty to the Corporation, unless and only to the extent that the court in which the action or suit was brought shall determine, upon application, that despite the adjudication of liability, but in view of all the circumstances of the case, such person is fairly and reasonably entitled to indemnity for such expenses that the court shall deem proper.

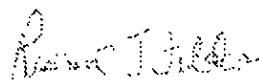
IN WITNESS WHEREOF, the undersigned incorporator has hereto set his hand and seal on this the 16th day of December, 2020, for the purpose of forming this not for profit corporation under the laws of the State of Florida.



Richard J. Fildes, Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of FLORIDA CITRUS SPORTS VENTURES, INC. and agrees 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 such duties, and is familiar with and accepts the obligations of the position as registered agent.



Richard J. Fildes