

1/29/2021

Division of Corporations

Florida Department of State

H210000403783

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FLORIDA PROFIT/NON PROFIT CORPORATION

Tampa Sports Club Charity, Inc.

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**ARTICLES OF INCORPORATION
OF
TAMPA SPORTS CLUB CHARITY, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is Tampa Sports Club Charity, Inc.

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in various charitable activities, as described in Internal Revenue Code Section 501(c)(3). No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its shareholders, 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 charitable purposes of the Corporation. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or to otherwise attempt to influence legislation, and the Corporation shall not participate in, or intervene in any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Internal Revenue Code Section 501(c)(3) or by a corporation, contributions to which are deductible under Internal Revenue Code Section 170(c)(2).

ARTICLE IV - MANNER OF ELECTION

The manner in which the directors are elected or appointed shall be stated in the corporation's bylaws.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Office and Agent of this Corporation is:

Mark N. Lenker, Jr.
600 N. Willow Ave., Ste. 300

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((H21000040378 3)))

Tampa, FL 33606

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have nine (9) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than three (3). The names and addresses of the initial directors of the corporation are as follows:

Eugene McDonald 777 N. Ashley Drive, #2311 Tampa, FL 33602	Director
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Mark N. Lenker, Jr. 600 N. Willow Ave., Ste. 300 Tampa, FL 33606	Director
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Barbara Sparks McGlinchy 507 Terrace Hill Drive Temple Terrace, FL 33617	Director
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Andrew Cappiello 101 E. Kennedy Blvd., 41 st Floor Tampa, FL 33602	Director
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Pete Black 12605 Stillwater Terrace Dr. Tampa, FL 33624	Director
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Eddie Garcia 4241 Henderson Blvd. Tampa, FL 33629	Director
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Mark Donohue 720 Second Avenue South St. Petersburg, FL 33701	Director
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Carl Hawkins 12121 Garden Lake Circle Odessa, FL 33556	Director
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Michelle Gilbey 607 Albany Avenue, #14 Tampa, FL 33606	Director
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The method of electing directors shall be stated in the corporation's bylaws.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is as follows:

Mark N. Lenker, Jr.
600 N. Willow Ave., Ste. 300
Tampa, FL 33606

ARTICLE VIII - PRINCIPAL OFFICE

The corporation's principal office and mailing address shall be as follows:

600 N. Willow Ave., Ste. 300
Tampa, FL 33606

ARTICLE IX - DISTRIBUTIONS OF ASSETS UPON DISSOLUTION

Upon dissolution of the Corporation, all remaining assets shall be distributed and used exclusively for the purpose of engaging in the various charitable purposes of the Corporation. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE X - DISTRIBUTION OF INCOME

The Corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by Internal Revenue Code Section 4942 or the corresponding section of any future tax code.

ARTICLE XI - ACTS OF SELF DEALING

The Corporation will not engage in any act of self dealing as defined in Internal Revenue Code Section 4941(d) or the corresponding section of any future tax code.

ARTICLE XII - EXCESS BUSINESS HOLDINGS

The Corporation will not retain any excess business holdings as defined in Internal Revenue Code Section 4943(c) or the corresponding section of any future tax code.

ARTICLE XIII - TAXABLE INVESTMENTS

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The Corporation will not make any investments in a manner as to subject it to tax under Internal Revenue Code Section 4944 or the corresponding section of any future tax code.

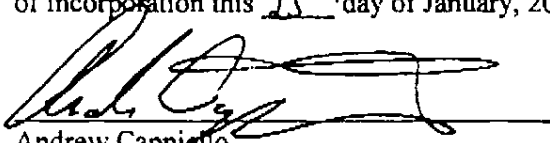
ARTICLE XIV – TAXABLE EXPENDITURES

The Corporation will not make any taxable expenditure as defined in Internal Revenue Code Section 4945(d) or the corresponding section of any future tax code.

ARTICLE XV – BY-LAWS

The By-Laws of this Corporation shall be made, altered or amended by a majority vote of the Board of Directors.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25th day of January, 2021.



Andrew Cappiello

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**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT
OF
TAMPA SPORTS CLUB CHARITY, INC.**

Pursuant to Florida Statutes Sections 48.091 and 617.0501, the following is submitted:

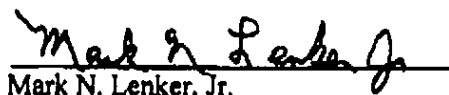
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

600 N. Willow Ave., Ste. 300
Tampa, FL 33606

has named Mark N. Lenker, Jr., located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


Mark N. Lenker, Jr.
Registered Agent

Dated: January 25, 2021

((H21000040378 3))