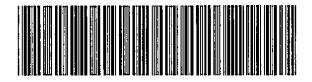
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ARTICLES OF INCORPORATION OF FLORIDA ALL-STARS SPORTS ASSOCIATION, INC

ARTICLE I NON-PROFIT CORPORATE NAME

The name of the Non-Profit Corporation is:

Florida All-Stars Sports Association, Inc.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of the Non-Profit Corporation is:

219 East Ocean Blvd. Stuart, Florida, 34994.

ARTICLE III CORRESPONDENCE NAME AND EMAIL

Jerome A. Stone, Jr. jas@stonelawfl.com

ARTICLE IV NON-PROFIT CORPORATE PURPOSE

The purpose or purposes for which the Non-Profit Corporation is organized are:

- A. To promote public charity within the State of Florida and more particularly to provide amateur youth sports programs, develop amateur youth athletes to participate in amateur youth sports competitions and any lawful business related to amateur youth sports and in connection therewith.
- B. To hold, manage, invest, and reinvest all gifts, devises, and bequests to and other property of this Non-Profit Corporation from time to time and, in the discretion of its Board of Directors.
- C. To receive, maintain and administer funds for amateur youth sports programs; to expend or apply funds or income there from for amateur youth sports programs; and to acquire, hold and manage such real estate as will be necessary or incidental to the carrying out of these activities.

- D. To apply and use any part or all of the current income and any reasonable accumulations of income there from and any part or parts or all of the principal assets of the Non-Profit Corporation, either directly or through distribution thereof to or for the use of any Corporation, trust, or community chest, fund or foundation organized and operated exclusively for one or more of the aforesaid purposes, in such manner as to further and permit at all times the carrying out of the general and specific purposes and functions herein described.
- E. At no time and in no event shall this Non-Profit Corporation engage in carrying on propaganda, or otherwise attempting to influence legislation, or select as a medium for the distribution of funds, in pursuance of the charitable objective of this Non-Profit Corporation, any other corporation, trust community chest, fund or foundation which is so engaged.

ARTICLE V NAME AND ADDRESS OF OFFICERS AND/OR BOARD OF DIRECTORS AND MANNER OF ELECTION

The Board of Directors will be elected or appointed as stated by the bylaws. The names and addresses of the three persons who are to serve as the initial Board of Directors are:

Jerome A. Stone, Jr., President 219 East Ocean Blvd. Stuart, Florida 34994

Vivian Stone, Vice President/Secretary 219 East Ocean Blvd. Stuart, Florida 34994

Robin Franklin, Director 219 East Ocean Blvd Stuart, Florida 34994

Jason Knapp, Director 219 East Ocean Blvd. Stuart, Florida 34994

Joe Palermo, Director 219 East Ocean Blvd Stuart, Florida 34994

Bryan Swicicki, Director 219 East Ocean Blvd. Stuart, Florida 34994 Herman Tolbert, Director 219 East Ocean Blvd Stuart, Florida 34994

ARTICLE VI BYLAWS

The Non-Profit Corporation's internal affairs shall be regulated by a set of Bylaws, not inconsistent with the laws of this State, which shall be approved by the Board of Directors (the "Governing Body"), under whose auspices the Non-Profit Corporation is created.

ARTICLE VII CORPORATION STOCK

The Non-Profit Corporation has no members and is a non-stock Corporation.

ARTICLE VIII DISSOLUTION OF THE NON-PROFIT CORPORATION

No part of the net earnings of the Non-Profit Corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the Non-Profit 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 in the Non-Profit Corporate Purpose herein. No substantial part of the activities of the Non-Profit Corporation shall be the carrying on propaganda, or otherwise attempting to influence legislation, and the Non-Profit 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 these articles, the Non-Profit Corporation shall not carry on any other activities not permitted to be carried on (a) by a Non-Profit Corporation exempt from federal income tax under Section 501(c)(3) of the Code, or (b) by a Non-Profit Corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

Upon the dissolution of the Non-Profit Corporation, the Board of Directors shall, after paying or making provisions for the payments of all of the liabilities of the Non-Profit Corporation, dispose of all the assets of the Non-Profit Corporation exclusively for the purposes of the Non-Profit Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code as the Board of Directors shall determine.

Any such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the Non-Profit Corporation 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.

ARTICLE IX AMENDMENT OF ARTICLES OF INCORPORATION

These Article of Organization may at any time and from time to time be amended by the Board of Directors or by the Governing Body, subject to such restrictions and in accordance with such procedures as may be provided in the Bylaws of the Non-Profit Corporation; so long as the Articles of Organization as amended contain only such provisions as are lawful under the Act.

ARTICLE X NAME, ADDRESS SIGNATURE OF REGISTERED AGENT

The name and address of the registered agent is:

rome A. Stone, Jr., Registered Agent

Jerome A. Stone, Jr. 219 SE Ocean Blvd. Stuart, Florida 34994

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.

ΧI

NAME, ADDRESS AND SIGNATURE OF INCORPORATOR

Jerome A. Stone, Jr. 219 SE Ocean Blvd. Stuart, Florida 34994

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.

crome A. Stone, Jr., Incorporator

<u>July 13, 2021</u>

July 13, 2021

Date

Date



June 7, 2021

JEROME A. STONE JR 219 SE OCEAN BLVD STUART, FL 34994

SUBJECT: FLORIDA ALL-STARS, INC.

Ref. Number: W21000081664

We have received your document for FLORIDA ALL-STARS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

James G Harris Regulatory Specialist II

Letter Number: 821A00012304

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