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ELECTRANCE STOR

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ARTICLES OF INCORPORATION

OF

TAMPA BAY WRESTLING BOOSTER CLUB, INC.

The undersigned, TAMPA BAY WRESTLING BOOSTER CLUB, INC. hereby associate ourselves together for the purpose of organizing a non-profit corporation under the provisions of and in compliance with Chapter 617, (Not for Profit) of the Florida Statutes and all acts amendatory thereto, and to that end, certify as follows:

Article I Name

The name of the corporation shall be: TAMPA BAY WRESTLING BOOSTER CLUB, INC.

Article II Duration

The term of existence of the TAMPA BAY WRESTLING BOOSTER CLUB.

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Article III Purposes

1. <u>Permitted Activities</u>. The purposes for which the Corporation is organized to provide a vehicle of for fostering amateur wrestling training, education, and/or competition, 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 amateur wrestling training, education and/or competition purposes either directly or by contributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code and regulations issued pursuant thereto as they may now exist or as they may hereafter be amended.

The Corporation shall have any and all lawful powers provided in the Florida Statutes that are not in conflict with these Articles.

- 2. Prohibited Activities. This Corporation is not organized for a pecuniary profit. There shall be no power to issue certificates of stock or declare dividends and no part of the Corporation's earnings, assets or accumulations shall inure to the benefit of any member, director, officer, or individual. Notwithstanding any other provision of these Articles, this Corporation will not carry on any other activities not permitted to be carried on by (a) a corporation 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 State Internal Revenue Law, or (b) a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 or any other corresponding provision of any United States Internal Revenue Law. In particular, the Board of Directors shall not, nor shall it allow members, subscribers, officers or employees of the Corporation to, or on behalf of the corporation in contravention of Section 501(c)(2) of the Internal Revenue Code in the corporation to, or on behalf of the corporation in contravention of Section 501(c)(2) of the Internal Revenue Code:
 - (a) Allow any part of the net earnings to inure to the benefit of a private individual including any member, director, officer or subscriber of this Corporation.
 - (b) To carry on propaganda or to attempt to lobby or influence legislation.
 - (c) To intervene in any political campaign or to endorse any candidate for public office

(d) To do any of the following:

- (1) Lend any part of the Corporation's income or corpus without adequate security and a reasonable rate of interest to;
- (2) To pay excessive salaries or other compensation over a reasonable allowance to;

- (3) To make substantial purchase of securities or other property for less than adequate consideration.
- (4) Sell any substantial part of the property of the Corporation for less than an adequate consideration.
- (e) To violate the provision of Florida Statutes, Section 617, where applicable.

3. Dissolution. In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future law, or to the Federal, State or local governments for exclusive public purposes.

Article IV Manner of Election

The manner in which the directors are elected or appointed is provided in the Bylaws of the corporation.

Article V Initial Directors

There shall be three (3) members of the Initial Board of Directors of the Corporation. The method of election of the Board of Directors shall be provided in the Bylaws of the Corporation. The number of Directors may be increased by the affirmative vote of the members as provided in the Bylaws. The names and addresses of the persons who are to serve as Directors until the first election thereof are as follows:



Name	Address
Bret Gustafson	425 Islebay Drive, Apollo Beach, FL 33572
David Sher	2310 Sprucewood Lane, Plant City, FL 33563
Jay Raley	822 Manns Harbor, Apollo Beach, FL 33572

Article VI Initial Officers

The affairs of the Corporation are to be managed by a President, Vice-President, Secretary and a Treasurer. The Board of Directors may create other officers. All officers will be appointed by the Board of Directors annually at the regular annual meeting of the Board of Directors. The names of the persons who are to serve as officers until the first appointment of officers under these Articles of Incorporation and their respective offices are:

Name Address

Bret Gustafson, 425 Islebay Drive, Apollo Beach, FL 33572 - President David Sher, 2310 Sprucewood Lane, Plant City, FL 33563 – Vice President David Sher, 2310 Sprucewood Lane, Plant City, FL 33563 – Secretary Bret Gustafson, 425 Islebay Drive, Apollo Beach, FL 33572 - Treasurer

Article VII Members

The Corporation may have members. The qualifications for membership shall be set forth in the Bylaws.

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Article VIII Bylaws

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The Bylaws of the Corporation are to be made, altered, or rescinded by the Directors of the Corporation or by the Members.

Article IX Amendments to Articles

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors and the Members as specified under the laws of Florida.

Article X Principal Office and Registered Address

The principal street address of the Corporation is 425 Islebay Drive, Apollo Beach, Hillsborough County, Florida 33572.

The principal mailing address of the Corporation is 425 Islebay Drive, Apollo Beach, Hillsborough County, Florida 33572.

The name and street address of the initial registered agent of the corporation in the State of Florida is: Bret Gustafson, 425 Islebay Drive, Apollo Beach, Florida 33572.

The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

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Article XI Incorporators

The name and residence of the subscriber of the Articles of Incorporation is Bret Gustafson, 425 Islebay Drive, Apollo Beach, FL 33572.

IN WITNESS WHEREOF, we have subscribed our names this 3/4 day of August

2021.

Bret Gustafson Incorporator

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this $3t^2$ day of Auro t, 2021, by Bret Gustafson, who is personally known to me or who has produced <u>Drivers Vicense</u> as identification, and who did / did not take an oath.

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Notary Public - State of Florica	à
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My Comm, Expires Sep 29, 2024	1
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NOTARY PUBLIC My Commission Expires 09/29/2024 My Commission Number HH 048710

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## <u>CERTIFICATE DESIGNATING PLACE OF BUSINESS OR</u> <u>DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE,</u> <u>NAMING AGENT UPON WHOM PROCESS MAY BE SERVED</u>

In pursuance of Chapter 617, Florida Statutes, the following is submitted, in compliance with sad Act:

That Tampa Bay WRESTLING BOOSTER CLUB INC. desiring to organize under the laws of the State of Florida with its principal place of business in Hillsborough County, Florida, has named BRET GUSTAFSON, located at 425 Islebay Drive, Apollo Beach, Florida 33572, as its agent to accept service of process within this state.

BRET GUSTAFSON

### ACKNOWLEDGMENT

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

BRET GUSTAFSON Registered Agen

#### **ARTICLES OF INCORPORATION**

OF

## TAMPA BAY WRESTLING BOOSTER CLUB, INC.

The undersigned, TAMPA BAY WRESTLING BOOSTER CLUB, INC. hereby associate ourselves together for the purpose of organizing a non-profit corporation under the provisions of and in compliance with Chapter 617, (Not for Profit) of the Florida Statutes and all acts amendatory thereto, and to that end, certify as follows:

## Article 1 Name

The name of the corporation shall be: TAMPA BAY WRESTLING BOOSTER CLUB, INC.

### **Article II Duration**

The term of existence of the TAMPA BAY WRESTLING BOOSTER CLUB

#### Article III Purposes

1. <u>Permitted Activities</u>. The purposes for which the Corporation is organized to provide a vehicle for fostering amateur wrestling training, education, and/or competition, 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 amateur wrestling training, education and/or competition purposes either directly or by contributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code and regulations issued pursuant thereto as they may now exist or as they may hereafter be amended.

The Corporation shall have any and all lawful powers provided in the Florida Statutes that are not in conflict with these Articles.

- 2. Prohibited Activities. This Corporation is not organized for a pecuniary profit. There shall be no power to issue certificates of stock or declare dividends and no part of the Corporation's earnings, assets or accumulations shall inure to the benefit of any member, director, officer, or individual. Notwithstanding any other provision of these Articles, this Corporation will not carry on any other activities not permitted to be carried on by (a) a corporation 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 State Internal Revenue Law, or (b) a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 or any other corresponding provision of any United States Internal Revenue Law. In particular, the Board of Directors shall not, nor shall it allow members, subscribers, officers or employees of the Corporation to, or on behalf of the corporation in contravention of Section 501(c)(2) of the Internal Revenue Code:
  - (a) Allow any part of the net earnings to inure to the benefit of a private individual including any member, director, officer or subscriber of this Corporation.
  - (b) To carry on propaganda or to attempt to lobby or influence legislation.
  - (c) To intervene in any political campaign or to endorse any candidate for public office.
  - (d) To do any of the following:
    - (1) Lend any part of the Corporation's income or corpus without adequate security and a reasonable rate of interest to;
    - (2) To pay excessive salaries or other compensation over a reasonable allowance to:

- (3) To make substantial purchase of securities or other property for less than adequate consideration.
- (4) Sell any substantial part of the property of the Corporation for less than an adequate consideration.
- (e) To violate the provision of Florida Statutes, Section 617, where applicable.

. . .

3. Dissolution. In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future law, or to the Federal, State or local governments for exclusive public purposes.

#### Article IV Manner of Election

The manner in which the directors are elected or appointed is provided in the Bylaws of the corporation.

#### Article V Initial Directors

There shall be three (3) members of the Initial Board of Directors of the Corporation. The method of election of the Board of Directors shall be provided in the Bylaws of the Corporation. The number of Directors may be increased by the affirmative vote of the members as provided in the Bylaws. The names and addresses of the persons who are to serve as Directors until the first election thereof are as follows:

NameAddressBret Gustafson425 Islebay Drive, Apollo Beach, FL 33572David Sher2310 Sprucewood Lane, Plant City, FL 33563Jay Raley822 Manns Harbor, Apollo Beach, FL 33572

## Article VI Initial Officers

The affairs of the Corporation are to be managed by a President, Vice-President, Secretary and a Treasurer. The Board of Directors may create other officers. All officers will be appointed by the Board of Directors annually at the regular annual meeting of the Board of Directors. The names of the persons who are to serve as officers until the first appointment of officers under these Articles of Incorporation and their respective offices are:

NameAddressBret Gustafson, 425 Islebay Drive, Apollo Beach, FL 33572 - PresidentDavid Sher, 2310 Sprucewood Lane, Plant City, FL 33563 - Vice PresidentDavid Sher, 2310 Sprucewood Lane, Plant City, FL 33563 - SecretaryBret Gustafson, 425 Islebay Drive, Apollo Beach, FL 33572 - Treasurer

#### Article VII Members

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The Corporation may have members. The qualifications for membership shall be stars forth in the Bylaws.

#### Article VIII Bylaws

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The Bylaws of the Corporation are to be made, altered, or rescinded by the Directors of the Corporation or by the Members.

## Article IX Amendments to Articles

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The principal mailing address of the Corporation is 425 Islebay Drive, Apollo Beach, Hillsborough County, Florida 33572.

The name and street address of the initial registered agent of the corporation in the State of Florida is: Bret Gustafson, 425 Islebay Drive, Apollo Beach, Florida 33572.

The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

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The name and residence of the subscriber of the Articles of Incorporation is Bret Gustafson, 425 Islebay Drive, Apollo Beach, FL 33572.

IN WITNESS WHEREOF, we have subscribed our names this  $31^{\text{sc}}$  day of August,

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Bret Gustafson Incorporator

STATE OF FLORIDA

## COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this  $3t^{4}$  day of <u>August</u>, 2021, by Bret Gustafson, who is personally known to me or who has produced <u>DRIVERS UCCURF</u> as identification, and who did/did not take an oath.

RACHEL C FOUTS Notary Public - State of Florida Commission = HH 048210 vy Comm. Expires Sep 29, 2024 Sonced through National Notarly Asso.

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NOTARY PUBLIC My Commission Expires 09/29/2024 My Commission Number HH 04 8710

# **CERTIFICATE DESIGNATING PLACE OF BUSINESS OR** DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

14.1

In pursuance of Chapter 617, Florida Statutes, the following is submitted, in compliance with sad Act:

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BRET GUSTAFSON

# ACKNOWLEDGMENT

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

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BRET GUSTAFSON Registered Agen:

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