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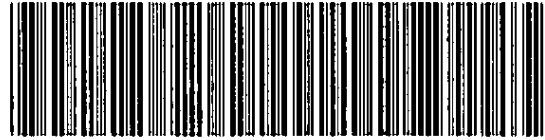
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T. SCOTT

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September 13, 2021

BRAXTON L. BOWEN, JR., ESQ.
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Department of State
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Oak Hill Sports Club, Inc.

To whom it may concern:

This office represents Erin B. Anderson. Ms. Anderson created "Oak Hill Sports Club, LLC" on August 28, 2020. Her intent was to establish a not for profit with acceptance to operate under Section 501(c)(3) of the Internal Revenue Service Code. She discovered, subsequently, that a Limited Liability Company would be insufficient for her needs and sought help from this office.

Please find the enclosed Articles of Incorporation for the not for profit corporation under the name of "Oak Hill Sports Club, Inc." It is our intention to convert the "Oak Hill Sports Club, LLC" into the new not for profit corporation upon its establishment. We understand the issues with unique names, and that is why we are addressing the matter in this cover letter. Upon conversion, there will be only one entity with the unique name.

Please find the enclosed check in the amount of \$78.75 for the Filing Fee, Designation of Registered Agent and Certified Copy.

Very truly yours,

/s/ William T. Preston
William T. Preston, Esq.
The Preston Law Firm
605 S. Orange Street
Florida Bar Number: 373338
New Smyrna Beach, FL 32168
Phone: (386) 424-9200
Fax: (386) 423-8099
Email: bill@theprestonlawfirm.com
Enclosure: as noted

**ARTICLES OF INCORPORATION
OF
OAK HILL SPORTS CLUB, INC.**

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida (F.S. 617.0202) and upon conversion pursuant to Florida Statute 605.1045, do hereby certify:

**ARTICLE I
NAME OF CORPORATION**

The name of the corporation shall be Oak Hill Sports Club, Inc.

**ARTICLE II
LOCATION OF CORPORATION**

The place in this state where the principal office of the Corporation is to be located is the City of Oak Hill, Volusia County.

The principal address of the corporation shall be:

569 Maytown Road
Oak Hill, FL 32459

The mailing address of the corporation shall be the same as above.

**ARTICLE III
PURPOSE**

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, and to do all such things as is lawful to further such purposes as is consistent with Florida law.

The Corporation shall not be conducted or operated for profit and no part of the net earnings of the Corporation shall inure to the benefit of any individual, nor shall any of the profits or assets of the Corporation be used other than for the purposes of the Corporation.

**ARTICLE IV
ELECTION OR APPOINTMENT OF DIRECTORS**

The method of election and/or appointment of directors are to be as stated in the bylaws.

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CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

ARTICLE V
INITIAL DIRECTORS

The names and addresses of the persons who are the initial directors of the corporation are as follows:

1. Erin B. Anderson - 569 Maytown Road, Oak Hill, FL 32759
2. Don B. Anderson - 569 Maytown Road, Oak Hill, FL 32759
3. Cathy Lindlau - 188 Indian Creek Boulevard, Oak Hill, FL 32759
4. Jennifer Sulle - 125 Cedar Chase Road, Oak Hill, FL 32759

ARTICLE VI
REGISTERED AGENT

The name and address of the Registered Agent is as follows:

1. William Preston – 605 S. Orange Street, New Smyrna Beach, FL 32168

ARTICLE VII
INCORPORATOR

The name and address of the incorporator is as follows:

1. William Preston – 605 S. Orange Street, New Smyrna Beach, FL 32168

ARTICLE VIII
LIMITATIONS & DISTRIBUTION OF ASSETS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, trustees, 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 purposes set forth in Article III hereof.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the 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 corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IX
DURATION AND DISTRIBUTION OF ASSETS UPON DISSOLUTION

The duration of the corporate existence shall be perpetual. In the event of liquidation, dissolution, or winding up of the Corporation, whether voluntary, involuntary, or by the operation of law, the assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. 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 organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE X
BYLAWS

The authority to make, alter, amend or repeal Bylaws is vested in the board of directors, and may be exercised at any regular or special meeting of the Board.

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.



William Preston

9.13.21

Date

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.

In witness whereof, I have hereunto subscribed my name this 13th day of September 2021.



William Preston, Incorporator

9.13.21

Date