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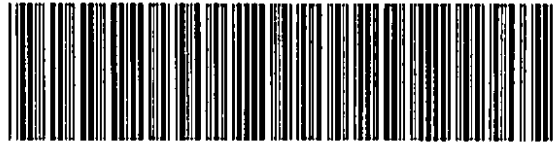
(Business Entity Name)

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TALLAHASSEE, FLORIDA

D. O'KEEFE

APR 19 2022

W22-38121

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Anytime Allstars, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Robert C. Kruger

Name (Printed or typed)

200 East Main Street, Suite 1000

Address

Fort Wayne, IN 46802

City, State & Zip

260-426-1300

Daytime Telephone number

MHarris@burtblee.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
ANYTIME ALLSTARS, INC.**

The undersigned, incorporator, desiring to form a corporation (hereinafter referred to as the "Corporation") pursuant to the provisions of the Florida Non-for-Profit Corporation Act, (hereinafter referred to as the "Act"), executes the following Articles of Incorporation.

**ARTICLE I
NAME**

The name of the Corporation is Anytime Allstars, Inc.

**ARTICLE II
PURPOSES AND POWERS**

2.1. Purposes. The Corporation is organized and shall be operated exclusively for charitable purposes and to perform any purpose which nonprofit corporations are authorized under the Act and under Section 501(c)(3) of the Internal Revenue Code of 1986 which are consistent with such charitable purposes. The general purpose of the Corporation is to provide personal and sporting skills development to youth. The specific purposes of the Corporation are to inspire and motivate young men to improve their skills on and off the field and building self-confidence, social and cognitive development, and independence, 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 corresponding section of any future federal tax code.

2.2. Powers. The Corporation shall have all of the general rights, privileges, immunities, franchises and powers conferred upon corporations created by the Act, but shall be limited to the exercise of only such powers as are in furtherance of the purposes expressly provided for in Section 2.1 and as are in furtherance of activities permitted to be carried on by a corporation exempt from Federal Income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 and a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law).

2.3. Limitation of Activities. The Corporation shall not possess the power of engaging in any activities for the purpose of or resulting in the pecuniary remuneration to any member, officer, director or private person as such. This provision shall not

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prohibit fair and reasonable compensation to members, officers, directors or private persons for services actually rendered; nor shall it prohibit the Corporation from charging a fee for services rendered; nor shall it prohibit the Corporation from charging a fee for admission to any presentation it may make or other undertakings so long as any funds so raised do not inure to the profit of any member, officer or director or other private person.

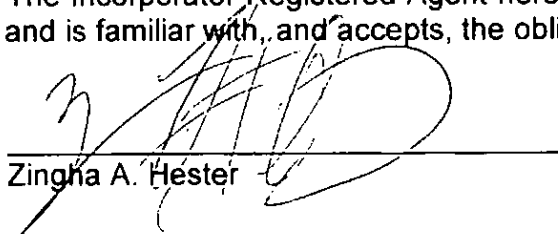
ARTICLE III

REGISTERED OFFICE AND REGISTERED AGENT

3.1. Registered Office; Electronic Mail Address. The street address of the registered office of the Corporation is Attn: Devin Hester, PMB 324, 14422 Shoreside Way, Ste. 110, Winter Garden, FL 34787. The email address of the Corporation is: mschmidt@iseworldwide.com.

3.2. Registered Agent. The name and street address of the Corporation's Registered Agent is Zinga A. Hester, 10022 Fox Meadow Trail, Winter Garden, FL 34787.

The Incorporator Registered Agent hereby accepts appointment as a Registered Agent and is familiar with, and accepts, the obligations of that position.


Zinga A. Hester

ARTICLE IV

MEMBERSHIP

The Corporation will not have members.

ARTICLE V

INCORPORATOR

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

<u>Name</u>	<u>Address</u>
Michelle L. Schmidt	4628 Innsbruck Drive

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Fort Wayne, IN 46835

ARTICLE VI
DIRECTORS

6.1. Number of Directors. The initial board of directors is composed of three (3) members. The control and management of the affairs of the Corporation shall be vested in a board of directors of not less than three (3) directors nor more than nine (9) directors. The exact number of directors, within the above limits, shall be prescribed from time to time in the bylaws of the Corporation.

6.2. Names and Addresses of Initial Directors: The names and addresses of the members of the initial board of directors are:

<u>Name</u>	<u>Address</u>
Zingha A. Hester	10022 Fox Meadow Trail Winter Garden, FL 34787
Roosevelt Barnes, Jr.	3128 Covington Manor Road Fort Wayne, IN 46815
Michelle L. Schmidt	4628 Innsbruck Drive Fort Wayne, IN 46835

6.3. Election of Directors. The members of the board of directors after the initial board of directors shall be elected by the members of the board of directors.

6.4. Qualifications of Directors. Directors of the Corporation must have such qualifications as are set forth in the bylaws.

6.5. Vacancies in the Board of Directors. Any vacancy occurring on the board of directors caused by a death, resignation or otherwise, shall be filled through a vote of a majority of the remaining members of the board of directors.

6.6. Loans to Directors and Officers. The Corporation shall make no advancement for services to be performed in the future nor shall it make any loan of money or property to any director or officer of the Corporation.

6.7. Removal of Directors. Members of the board of directors may be removed with or without cause by a vote of a majority of the members at a meeting of the members called expressly for that purpose.

6.8. Delegation of Authority. The Board of Directors may designate a person to exercise some or all of the powers that would otherwise be exercised by the board of

directors.

ARTICLE VII
PROVISIONS FOR REGULATION AND
CONDUCT OF THE AFFAIRS OF THE CORPORATION

7.1. Prohibition of Distribution to Private Persons. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its directors, officers, any members or other private persons as such, 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 of the Corporation.

7.2. Prohibition of Legislative and Political Activity. 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.

7.3. Prohibition of Activities Not Permitted by Exempt Organizations. 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 Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

7.4. Distribution of Property Upon the Voluntary or Involuntary Dissolution of the Corporation. Upon the voluntary or involuntary dissolution of the Corporation, the board of directors shall, after paying or making provision for payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, religious, educational or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), or to a federal, state or local government body to be used for exclusively public purposes as the board of directors shall determine.

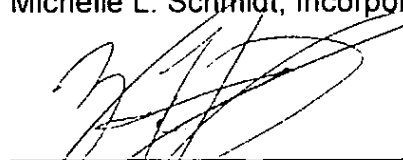
7.5. Code of Bylaws. The board of directors of the Corporation shall have the power to make, alter, amend or repeal a code of bylaws providing for the internal regulation and conduct of the affairs of the Corporation.

I affirm, under the penalties for perjury, that the foregoing representations are true.

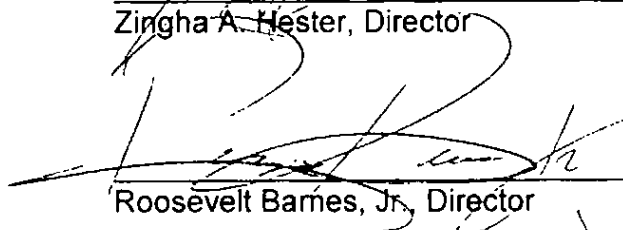
Dated this 19 day of February, 2022.



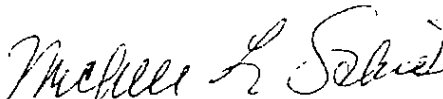
Michelle L. Schmidt, Incorporator



Zingha A. Hester, Director



Roosevelt Barnes, Jr., Director



Michelle L. Schmidt, Director

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