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FLORIDA PROFIT/NON PROFIT CORPORATION

Canadian Junior Golf Association, Inc.

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ARTICLES OF INCORPORATION OF CANADIAN JUNIOR GOLF ASSOCIATION, INC. a Florida not-for-profit corporation

I, the undersigned incorporator, for the purpose of incorporating and organizing a corporation under the Florida Not For Profit Corporation Act (the "Act"), do hereby execute the following Articles of Incorporation and certify as follows:

ARTICLE I

The name of the corporation shall be: Canadian Junior Golf Association, Inc. (the "Corporation").

ARTICLE II PRINCIPAL OFFICE

The initial principal place of business and mailing address of the Corporation shall be:

265 Flagstone Way Newmarket, Ontario Canada L3X 2Y1

ARTICLE III
PURPOSES

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- 1. The Corporation is not-for-profit and is organized and shall be operated exclusively for religious, charitable, scientific, literary, or educational purposes as described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended or the corresponding provision of any future United States Internal Revenue Law (the "Code"). Such purposes shall include, but not be limited to, the promotion of amateur athletics in the United States on a nationwide basis by (a) conducting tournaments and training clinics for junior golfers, (b) holding camps and clinics for junior golfers and (c) generally providing assistance to junior golfers in the United States.
- No part of the earnings of the Corporation shall inure to the benefit of any director or officer of the Corporation, or to any other person (except that the Corporation may pay reasonable compensation for services rendered to or on behalf of the Corporation and make other payments and distributions in furtherance of one or more of its purposes), and no director or officer of the Corporation, or any other person shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. The Corporation shall pay no dividends.
- 3. The Corporation shall not participate, directly or indirectly, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any

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candidate for public office. The Corporation shall not have the objectives nor engage in activities that would characterize it as an "action organization" as defined in Treasury Regulations.

- 4. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Code.
- 5. In the event that the Corporation shall be a "private foundation" within the meaning of Section 509 of the Code, the Corporation's income for each taxable year shall be distributed at such time and in such manner as not to subject it to tax under Section 4942 of the Code (unless the corporation is a "private operating foundation", in which case, Section 4942 of the Code is inapplicable), and the corporation shall be prohibited from engaging in any act of self-dealing as defined in Section 4941(d) of the Code, from retaining any excess business holdings as defined in Section 4943(c) of the Code, from making any investments in such manner as to subject the corporation to tax under Section 4944 of the Code, and from making any taxable expenditures as defined in Section 4945(d) of the Code.
- 6. Upon the dissolution of the Corporation, the Board of Directors will, after paying or making provision for the payment of all the liabilities of the Corporation, dispose of all the assets of the Corporation, provided that such above-described distributions, benefits, functions and purposes are also described in Section 501(c)(3) of the Code, as the Board of Directors of the Corporation shall determine.

ARTICLE IV ELECTION OF DIRECTORS

The number of Directors of the Corporation shall be set forth in the Bylaws of the Corporation. Except as may otherwise be provided in these Articles of Incorporation, the requirements for membership on the Corporation's Board of Directors and the manner of election or appointment of the Directors of the Corporation shall be prescribed by the Bylaws of the Corporation.

ARTICLE V INITIAL DIRECTORS

The names and addresses of the initial directors are set forth below:

Earl Fritz
265 Flagstone Way
Newmarket, Ontario
Canada
L3X 2Y1

David Fritz 205 Stilton Ave Vaughan, Ontario Canada L4H 5B9

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Daniel King 805 Watson Terrace Milton, Ontario Canada L9T 5Z8

Grant Fraser

208 Pineland Avenue

Burlington, Ontario

Canada

L7L 4A7

ARTICLE VI ELECTION OF OFFICERS

The Board shall elect a President, Secretary, Treasurer, and as many Vice Presidents, Assistant Vice Presidents, Assistant Secretaries, and Assistant Treasurers as the Board shall from time to time determine in accordance with the Bylaws of the Corporation. The names and addresses of the initial officers are as follows:

<u>Officer</u>	Name and Address	*
President, Secretary and Treasurer	Earl Fritz	-: -:
	265 Flagstone Way	
·	Newmarket, Ontario	<u>=</u>
	Canada L3X 2Y1	
	L3X Z11	9.
ARTI	CLE VII	σ.
MEMI	BERSHIP	

The Corporation shall have no members.

ARTICLE VIII INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The street address of the initial registered office of the Company is 777 S Flagler Drive, Suite 500E, West Palm Beach, Florida 33401, and the name of the initial registered agent of the Company at that address is GY Corporate Services, Inc.

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ARTICLE IX INCÓRPORATOR

The name and address of the Incorporator are as follows:

Earl Fritz 265 Flagstone Way Newmarket, Ontario Canada L3X 2Y1

IN WITNESS WHEREOF the undersigned has executed these Articles as of the 27th day of October 2022.

ACCEPTANCE OF APPOINTMENT AS RÉGISTERED AGENT

Having been named as registered agent and to accept the service of process for the above-stated Corporation at the place designated in these Articles, GY Corporate Services. Inc. hereby accepts the appointment as registered agent and agrees to act in this capacity. GY Corporate Services, Inc. further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 617, F.S.

GY CORPORATE SERVICES, INC.

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By:

James B. Davis, Vice President

Date: October 27 . 2022