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FLORIDA PROFIT/NON PROFIT CORPORATION CHARLOTTE COUNTY GOLF ASSOCIATION, INC.

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ARTICLES OF INCORPORATION

(In compliance with Chapter 617, F.S., (Not for Profit)

The undersigned, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of this corporation shall be CHARLOTTE COUNTY GOLF ASSOCIATION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business address is: 23411 Harborview Road, Port Charlotte, Florida 33980.

The mailing address of the corporation is: 23411 Harborview Road, Port Charlotte, Florida 33980

ARTICLE III PURPOSE

The specific purpose for which this corporation is organized is:

SEE ATTACHED.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed: AS PROVIDED FOR IN THE BYLAWS.

ARTICLE V INITIAL OFFICERS

The initial officer(s) and/or director(s) of the corporation is/are:

Title: President
BRUCE HARRIS
162 Royal Court
Port Charlotte, FL 33980

Title: Secretary ART MCCOY 1118 Muscovie Court Punta Gorda, FL33950 Title: Vice President TODD EVANS 5376 New Covington Dr. Sarasota, FL 34233

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Title: Treasurer SCOTT HARVEY 1018 Tropical Ave. Port Charlotte, FL 33948

Title: Director
PAULINE CICCONE
1408 San Cristobal Ave. A-2
Port Charlotte, FL 33983

Title: Director JEFF CARDILLO 26143 Constantine Rd. Punta Gorda, FL 33983

Title: Director TOM MASSOLIO 7511 Coral Tree Punta Gorda, FL 33955 Title: Director MIKE BURTON 39 Tudor St. Port Charlotte, FL 33954

ARTICLE VI REGISTERED AGENT

The pame and Florida street address (P. O. Box NOT acceptable) of the registered agent is:

BRETT H. SIFRIT, ESQUIRE FARR, FARR, EMERICH, HACKETT, CARR & HOLMES, P.A. 99 NESBIT STREET PUNTA GORDA, FLORIDA 33950

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

BRETT H. SIFRIT, ESQUIRE FARR, FARR, EMERICH, HACKETT, CARR & HOLMES, P.A. 99 NESBIT STREET PUNTA GORDA, FLORIDA 33950 TALL ALLS OF THE REP

ARTICLE VIII EFFECTIVE DATE

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.

BREPT H. SIFRIT, ESQ., Registered Agent

January 14,2023

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.

BRETT H. STERIT, ESQ., Incorporator

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ATTACHMENT TO

ARTICLES OF INCORPORATION OF

CHARLOTTE COUNTY GOLF ASSOCIATION, INC.

Said organization 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 corresponding section of any future federal tax code. Without limiting the foregoing, the business activity for said organization is as follows: CHARLOTTE COUNTY GOLF ASSOCIATION is organized to raise and administer funds to support youth golf in Charlotte County, Florida.

No part of the earnings of this organization shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services herein. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this 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 this document, 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.

Upon the dissolution of this corporation, assets remaining shall be distributed for one or more exempt purposes within the meaning of 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 by a Court of Competent Jurisdiction of the county in which the principal office of the organization 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.

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