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### **COVER LETTER**

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

SUBJECT: MIAMI SHORES MENS GOLF ASSOCIATION, 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

□ \$87.50

Filing Fee & Certified Copy Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: NORMAN C. POWELL

Name (Printed or typed)

1666 J. F. KENNEDY CAUSEWAY, SUITE 420

Address

NORTH BAY VILLAGE, FLORIDA 33141

City, State & Zip

786-275-6923

Daytime Telephone number

info@normancpowell.com

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

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

SECRETARY OF STATE
TALLAHASSEE, FL

FILED

#### ARTICLES OF INCORPORATION

#### **OF**

### MIAMI SHORES MENS GOLF ASSOCIATION, INC.

(Pursuant to 617, Florida Statutes (Not for Profit)

#### ARTICLE I NAME

The name of the corporation shall be the Miami Shores Mens Golf Association, Inc. ("Company").

### ARTICLE II MAILING AND PRINCIPAL ADDRESS

The mailing and street address of the principal office of the Company shall be 1666 J.F. Kennedy Causeway, Suite 420, North Bay Village, Florida 33141.

### ARTICLE III PURPOSE

Company 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. The business activity for the Company is, without limitation, the following:

- a. To promote friendly competition and good fellowship among amateur golfers.
- b. To conduct golf tournaments and competitions.
- c. And to advance the best interests of golfers in South Florida.

No part of the net earnings of this Company shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation services rendered and tormal payments and distributions in furtherance of the purposes set forth in the Purpose clause Preceded No substantial part of the activities of the Company shall be the carrying on of propagnita, anotherwise attempting to influence legislation, and this Company shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign of the Company shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future tax code.

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## ARTICLE IV MANNER OF ELECTION

The method by which the directors of the Company are elected or appointed will be stated in the Company's Bylaws.

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:

William Davis, Jr.

President/Director

1666 J.F. Kennedy Causeway, Suite 420 North Bay Village, Florida 33141

Name and Title:

Scott F. Maroon

Secretary/Director

1666 J.F. Kennedy Causeway, Suite 420 North Bay Village, Florida 33141

Name and Title:

Norman C. Powell

Vice-President/Treasurer/

1666 J. F. Kennedy Causeway, Suite 420

North Bay Village, Florida 33141

Director

### ARTICLE VI REGISTERED AGENT

The name and Florida address of the Company's registered agent is:

Name:

Norman C. Powell

Address:

1666 J. F. Kennedy Causeway, Suite 420

North Bay Village, Florida 33141

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name:

Norman C. Powell

Address:

1666 J. F. Kennedy Causeway, Suite 420

North Bay Village, Florida 33141

2023 MAY -5 PM 5: 10
SECRETARY OF STATE
TALLAHASSEF, EATE

### ARTICLE VIII AMENDMENT

The Articles may be amended only in accordance with the Company's Bylaws.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Organization on this 3dd day of May 2023.

Norman C. Powell

#### ACCEPTANCE OF REGISTRED AGENT

The undersigned, being the person named in the Articles of Organization of the MIAMI SHORES MENS GOLF ASSOCIATION, INC., as the registered Agent of this not for profit company, hereby consents to accept service of process for the above-stated company at the place designated in the Articles of Organization and accepts the appointment as Registered Agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all applicable Florida laws relating to the proper and complete performance of my duties and is familiar with and accepts the obligations of the position as Registered Agent.

Rv-

Norman C. Pourell

Dated: May, 3 2023

2023 MAY -5 PH 5: 10 SECRETARY OF STATE

## ARTICLE VIII AMENDMENT

The Articles may be amended only in accordance with the Company's Bylaws.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Organization on this \_\_\_\_\_\_ day of May 2023.

Norman C. Powell

### ACCEPTANCE OF REGISTRED AGENT

The undersigned, being the person named in the Articles of Organization of the MIAMI SHORES MENS GOLF ASSOCIATION, INC., as the registered Agent of this not for profit company, hereby consents to accept service of process for the above-stated company at the place designated in the Articles of Organization and accepts the appointment as Registered Agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all applicable Florida laws relating to the proper and complete performance of my duties and is familiar with and accepts the obligations of the position as Registered Agent.

Bv:

Norman C Powell

Dated: May, 3 2023

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