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#### ARTICLES OF INCORPORATION

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# SOUTH FLORIDA STORM INC. (a Florida Not-For-Profit Corporation)

The undersigned, acting as incorporator of a corporation not-for-profit pursuant to the Florida Not-For-Profit Corporation Act, set forth in Chapter 617 of the Florida Statutes, as amended, hereby adopts the following Articles of Incorporation for such corporation.

# ARTICLE ONE NAME AND ADDRESS

The name of this Corporation shall be: SOUTH FLORIDA STORM INC. (the "Corporation") and the initial principal office shall be at: 6602 S.W. 57th Avenue, South Miami, Florida 33143.

## ARTICLE TWO INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be at 6602 S.W. 57th Avenue, South Miami, Florida 33143, and the initial Registered Agent of the Corporation at that address to accept service of process within this State shall be: William T. Allen, Jr.

The provisions of this Article Two as to the location of the initial registered office of the Corporation and the designation of the Registered Agent may be changed by the board of directors of this Corporation without necessity to amend these Articles of Incorporation, in accordance with Chapter 617 of the Florida Statutes, as it may be amended from time to time.

#### ARTICLE THREE TERM OF EXISTENCE

The Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation by the Department of State and shall exist perpetually thereafter unless sooner dissolved according to law.

#### ARTICLE FOUR GENERAL AND SPECIFIC PURPOSES

The Corporation is organized exclusively for charitable purposes, within the meaning of organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code (the "Code"), or the corresponding section of any future federal tax code.

The Corporation, having become a member team of the National Wheelchair Basketball Association (the "NWBA") in October, 1994, shall be a subordinate team to the NWBA, and shall accept, observe, and be guided by the principles set forth in the Constitution, Bylaws, and Executive Regulations of the NWBA.

Without in any way limiting the foregoing general purposes, the specific purposes of this Corporation are:

- 1. To provide an organization which will foster national amateur athletic competition for mobility impaired individuals who can actively compete through team membership within the NWBA.
- 2. To develop a team of mobility impaired individuals which will be a recreational team to compete within the State of Florida to gain experience in order to move up to the NWBA level of competition.
- 3. To develop and assist a youth division team in the sport of wheelchair basketball who would otherwise be denied the opportunity to play basketball were it not for the wheelchair adaptation or the existence of South Florida Storm.

# ARTICLE FIVE POWERS AND LIMITATIONS OF CORPORATE ACTIVITIES

This Corporation is organized on a non-stock basis. Pursuant to the provisions of Section 617.0601 of the Florida Statutes, the Corporation shall not have any members; however, all corporate powers for the Corporation shall be exercised by or under the authority of, and the affairs of the Corporation shall be managed under the direction of, its board of directors.

All provisions of these Articles of Incorporation, or in the bylaws of the Corporation, for the conduct of the affairs of the Corporation are expressly intended to be in furtherance of, and not in limitation or exclusion of, the powers conferred by Chapter 617 of the Florida Statutes, as it may be amended from time to time.

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its directors, or 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 these Articles, and no director or officer of the Corporation, or private person shall be entitled to share in the distribution of any of the corporate assets upon the dissolution of this Corporation.

No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Code), 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 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 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 Code, or the corresponding section of any future federal tax code.

## ARTICLE SIX BOARD OF DIRECTORS

The number, manner of election, duties and other matters relating to the board of directors of this Corporation shall be as provided in the bylaws of the Corporation, together with any amendments thereto, as adopted by the board of directors from time to time.

There shall be at all times at least three (3) members of the board of directors of the Corporation in office, but the board of directors may increase or diminish the number of directors to not less than three (3).

The following persons shall serve as the initial directors of this Corporation until the first annual meeting of the directors, or such other meeting called to elect directors:

(1)	William T. Allen, Jr.	17440 S.W. 89th Avenue Miami, Florida 33157
(2)	Nicola Cumiskey	12925 S.W. 112th Avenue Miami, 1_orida 33176
(3)	Ronald Sadler	11846 S.W. 99th Lane Miami, Florida 33186
(4)	Mark James Davidson	1001 N.W. 10th Avenue Miami, Florida 33136

#### ARTICLE SEVEN DISSOLUTION

Any member of the board of directors may propose the dissolution of this Corporation. Any such dissolution must be

ratified by a majority vote of the directors present at any regular meeting of the board or at any special meeting called for such purpose.

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Code, or the corresponding section of any future federal tax code, or 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 EIGHT AMENDMENTS TO ARTICLES

Amendments to these Articles of Incorporation may be proposed by any member of the board of directors and must be adopted by a majority vote of the directors present at any regular meeting of the board or at any special meeting called for such purpose.

#### ARTICLE NINE INDEMNIFICATION

Every director, officer, and employee of this corporation shall be indemnified by the Corporation to the fullest extent permitted by Chapter 617 of the Florida Statutes, as it may be amended from time to time.

## ARTICLE TEN INCORPORATOR

The name and residence address of the incorporator is: William T. Allen, Jr., 17440 S.W. 89th Avenue, Miami, Florida 33157.

IN WITNESS WHEREOF, I have subscribed my name to these Articles of Incorporation this  $\underline{\mathcal{A}}$  day of January, 1995.

William T. Allen, Jr.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with the laws of the State of Florida, the following is submitted:

SOUTH FLORIDA STORM INC., desiring to organize or qualify as a corporation not-for-profit pursuant to the Florida Not-For-Profit Corporation Act, set forth in Chapter 617 of the Florida Statutes, as amended, with its initial principal office at 6602 S.W. 57th Avenue, in the City of South Miami, Florida, 33143, has named William T. Allen, Jr., 6602 S.W. 57th Avenue, South Miami, County of Dade, Florida, 33143, as its statutory Resident Agent to accept service of process within Florida.

#### ACKNOWLEDGMENT

Having been named the statutory Resident Agent to accept service of process for the above Corporation, at the place designated in this certificate, I hereby acknowledge that I am familiar with the obligations imposed upon a Registered Agent by Section 607.0505 of the Florida Statutes and I agree to accept the same and to act as Registered Agent, and to comply with the provisions of Chapter 617 of the Florida Statutes, as it may be amended from time to time.

William T. Allen, Jr.

Registered Agent

DATED: this \_\_\_\_ day of January, 1995.