

# CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302/14  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_

PHONE \_\_\_\_\_

Service: To: Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 Or: Any Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Mailor No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

Julia GAVE 816 Broad St  
 AUTHORIZATION BY PHONE TO Tacks  
 CORRECT Principles Office  
 DATE 1/11/95  
 DOC. EXAM BSB

W95000000616  
JAN 10 1995 BSB

00678, 00615, 00671

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE _____	_____	_____	_____
TIME _____	_____	_____	CK No. _____
BY <u>JK</u>	_____	_____	_____

WALK-IN 1-10 11:00  
 Will Pick Up \_\_\_\_\_

RE: Edward Leikes College "Tiger"  
Brooks Club, Inc

	FEE.	DISBURSED
Capital Expenses		
Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
Corp. Copy(s)		
Photo Copy		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S-		
Fictitious Name File	<u>6000001374406</u>	
	<u>-01/10/95--01014--004</u>	
	<u>*****70.00 *****70.00</u>	
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ( )		
Top Priority		
Express Mail Prop.		
FAX ( )	pgs.	
SUBTOTALS _____		

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____
	\$ _____

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

THANK YOU  
 from  
 Your Capital Connection



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 10, 1995

CAPITAL CONNECTION, INC.  
417 E. VIRGINIA STREET  
SUITE 1  
TALLAHASSEE, FL 32301

SUBJECT: EDWARD WATERS COLLEGE "TIGER" BOOSTER CLUB, INC.  
Ref. Number: W95000000616

We have received your document for EDWARD WATERS COLLEGE "TIGER" BOOSTER CLUB, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 995A00001014

ARTICLES OF INCORPORATION-CORPORATION  
ORGANIZED FOR CHARITABLE PURPOSES

FILED

05 JAN 10 PM 2:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Incorporation of EDWARD WATERS COLLEGE "TIGER" BOOSTER  
CLUB, INC., a Florida Not For Profit Corporation.

The undersigned persons, acting as incorporators of a corporation not for profit under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation for such corporation.:

ARTICLE I

The name of the corporation is EDWARD WATERS COLLEGE "TIGER" BOOSTER CLUB, INC. 816 Broad Street, Jacksonville, FL 32202

ARTICLE II

The corporation shall have perpetual duration or specify a shorter duration, such as: a duration of ten years from the date of filing of these articles.

ARTICLE III

The corporation is a not for profit corporation. The purposes for which the corporation is organized are:

(a) The specific and primary purposes for which this corporation is formed are to operate for the advancement of athletic sports, education and for other charitable purposes, by the distribution of its funds for such purposes, and particularly for the advancement and development of sport, athletic, education and related programs and activities at Edward Waters College.

(b) The general purposes for which this corporation is formed are to operate exclusively for such athletic, sports, charitable, and educational purposes as will qualify it as an exempt organization under Section 501(c) (3) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations which qualify as tax-exempt organizations under the code.

(c) This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation, nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

ARTICLE IV

The corporation is organized upon a nonstock basis as defined in Section 617.011 of the Florida Statutes. The corporation shall have a membership distinct from the board of directors. The authorized number and qualifications of the members of the corporation, the manner of their admission, the different classes of membership, if any, the property, voting, and other rights and privileges of members, and their liability for dues and assessments and the method of collection thereof, shall be as regulated in the bylaws.

## ARTICLE V

The street address of the initial registered office of the corporation is 1658 Kings Road City of Jacksonville, County of Duval, State of Florida. The name of its initial registered agent at such address is Thomas E Witherspoon, Sr.

## ARTICLE VI

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by board of directors. The number of directors of the corporation shall be seven (7); provided, however, that such number may be changed by a bylaw duly adopted pursuant to the bylaws of this corporation.

The directors named herein as the first board of directors shall hold office until the first meeting of members, to be held on **NOVEMBER 12, 1994**, at 4:00 P.M., at **1658 KINGS ROAD, JACKSONVILLE, FLORIDA**, at which time an election of directors shall be held.

Directors elected at the first annual meeting, and at all times thereafter, shall serve for a term of 2 years until the 2nd annual meeting of members following the election of directors and until the qualification of the successors in office. Annual meetings shall be at 4:00 P.M., on the **SECOND SATURDAY in DECEMBER** of each year at the principal office of the corporation, or at such other place or places as the board of directors may designate from time to time by resolution.

Any action required or permitted to be taken by the board of directors under any provision of law may be taken without a meeting, if all the members of the board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the board of the board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the directors. Any certificate or other document filed under any provision of law that relates to action so taken shall state that the action was taken by unanimous written consent of the board of directors without a meeting and that the articles of incorporation and bylaws of this corporation authorize the directors to so act. Such a statement shall be prima facie evidence of such authority.

The names and residential addresses of the persons who are to serve as initial directors are:

ANTHONY RODGERS	5720 OPREY STREET JACKSONVILLE, FL 32208
HUBERT GILL	8071 WICLIF COURT JACKSONVILLE, FL 32210
THOMAS E. WITHERSPOON, SR.	745 NORTH POINT CIRCLE JACKSONVILLE, FL 32218
CHARLES COLEMAN	2473 FOREST BOULEVARD JACKSONVILLE, FL 32216
ANNE WILSON	1200 BRETTE STREET, #13 JACKSONVILLE, FL 32211

## ARTICLE VII

The name and address of each incorporator are

**ANTHONY RODGERS,  
PRESIDENT**

**5720 OPREY STREET  
JACKSONVILLE, FL 32208**

**CHARLES COLEMAN,  
VICE PRESIDENT**

**2473 FOREST BOULEVARD  
JACKSONVILLE, FL 32216**

**ANNE WILSON,  
SECRETARY**

**1200 BRETFA STREET, #13  
JACKSONVILLE, FL 32211**

**HUBERT GILL,  
TREASURER**

**8071 WICLIF COURT  
JACKSONVILLE, FL 32210**

**THOMAS E. WITHERSPOON, SR.,  
ADVISOR**

**745 NORTH POINT CIRCLE  
JACKSONVILLE, FL 32218**

#### **ARTICLE VIII**

The board of directors shall elect the following officers: President, Vice President, Treasurer, and Secretary, and such other officers as the bylaws of this corporation may authorize the directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the board of directors. Until such election is held, the following persons shall serve as corporate officers: (state each person's name and residence address, with an appropriate designation as to his or her corporate title) same as above.

#### **ARTICLE IX**

Subject to the limitations contained in the bylaws and any limitations set forth in the Not For Profit Corporation Act of Florida described above, concerning corporate action that must be authorized or approved by the members of the corporation, the bylaws of this corporation may be made altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the board of directors or by following the procedure set forth therefor in the bylaws.

#### **ARTICLE X**

The property of this corporation is irrevocably dedicated to charitable athletic, educational and related purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual.

#### **ARTICLE XI**

Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a not for profit fund, foundation, or corporation which is organized and operated exclusively for athletic, sport, educational and charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

#### **ARTICLE XII**

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of members for their vote. Amendments may be adopted by vote of two-thirds of a quorum of members of the corporation.

We, the undersigned, being the incorporators of this corporation, for the purpose of forming

this not for profit charitable corporation under the Laws of Florida, have executed these articles of incorporation on November 15<sup>th</sup>, 1994

Jane Hoover  
WITNESS

Willie B Bowie  
WITNESS

Anthony Rodgers  
ANTHONY RODGERS

#### ACKNOWLEDGEMENT

STATE OF FLORIDA

SS

COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared ANTHONY RODGERS, for whom, after first being duly sworn, deposed and states that he is the person described in the foregoing Articles of Incorporation and he subscribed to those Articles of Incorporation.

WITNESS my official seal in the County and State of named above, this 15<sup>th</sup> day of November, 1994.



WILLIE B BOWIE  
My Commission CC344057  
Expires Jan. 30, 1998

Jane Hoover  
WITNESS

Willie B Bowie  
WITNESS

Willie B Bowie  
Notary Public, State and County aforesaid

Hubert Gill  
HUBERT GILL

#### ACKNOWLEDGEMENT

STATE OF FLORIDA

SS

COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared HUBERT GILL, for whom, after first being duly sworn, deposed and states that he is the person described in the foregoing Articles of Incorporation and he subscribed to those Articles of Incorporation.

WITNESS my official seal in the County and State of named above, this 16<sup>th</sup> day of November, 1994.



WILLIE B BOWIE  
My Commission CC344057  
Expires Jan. 30, 1998

Jane Hoover  
WITNESS

Willie B Bowie  
WITNESS

Willie B Bowie  
Notary Public, State and County aforesaid  
I hereby am familiar with and accept the designation of registered agent.  
Thomas E. Witherspoon, Sr.  
THOMAS E. WITHERSPOON, SR.

# ACKNOWLEDGMENT

STATE OF FLORIDA

SS

COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared THOMAS E. WITHERSPOON, SR., for whom, after first being duly sworn, deposed and states that he is the person described in the foregoing Articles of Incorporation and he subscribed to those Articles of Incorporation.

WITNESS my official seal in the County and State of named above, this 22<sup>nd</sup> day of November, 1994.



WILLIE B BOWIE  
My Commission C0344957  
Expires Jan. 30, 1998

Willie B. Bowie  
Notary Public, State and County aforesaid

Jana Hoover  
WITNESS

Charles Coleman  
CHARLES COLEMAN

Willie B. Bowie  
WITNESS

# ACKNOWLEDGEMENT

STATE OF FLORIDA

SS

COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared CHARLES COLEMAN, for whom, after first being duly sworn, deposed and states that he is the person described in the foregoing Articles of Incorporation and he subscribed to those Articles of Incorporation.

WITNESS my official seal in the County and State of named above, this 21<sup>st</sup> day of November, 1994.



WILLIE B BOWIE  
My Commission C0344957  
Expires Jan. 30, 1998

Willie B. Bowie  
Notary Public, State and County aforesaid

Jana Hoover  
WITNESS

Anne Wilson  
ANNE WILSON

Willie B. Bowie  
WITNESS

# ACKNOWLEDGEMENT

STATE OF FLORIDA

SS

COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared ANNE WILSON, for whom, after first being duly sworn, deposed and states that she is the person described in the foregoing Articles of Incorporation and she subscribed to those Articles of Incorporation.

WITNESS my official seal in the County and State of named above, this 15<sup>th</sup> day of November, 1994.



WILLIE B BOWIE  
My Commission C0344957  
Expires Jan. 30, 1998

Willie B. Bowie  
Notary Public, State and County aforesaid

# State of Florida



Department of State

## CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for EDWARD WATERS COLLEGE "TIGER" BOOSTER CLUB, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of September 27, 1996 for failure to file the required annual report(s), as required by law.

The document number of this corporation is N95000000128.

**N95000000128**

Given under my hand and the  
Great Seal of the State of Florida,  
at Tallahassee, the Capital, this the  
Twenty-seventh day of September, 1996



CRP 027-2-95

*Sandra B. Northam*

Sandra B. Northam  
Secretary of State



# N95000000/28



FLORIDA DEPARTMENT OF STATE  
Sandra B. Northam  
Secretary of State

June 3, 1996

EDWARD WATERS COLLEGE "TIGER" BOOSTER CLUB, INC.  
816 BROAD ST  
JACKSONVILLE, FL 32202

SUBJECT: EDWARD WATERS COLLEGE "TIGER" BOOSTER CLUB, INC.  
Ref. Number: N95000000128

Debit Memo #: 63818-B

This is to inform you that your check #0296 in the amount of \$61.25 and submitted for EDWARD WATERS COLLEGE "TIGER" BOOSTER CLUB, INC. has been returned to us by your bank because of UNCOLLECTED FUNDS.

We request that you remit a cashier's check or money order in amount of \$76.25 made payable to the Department of State. This amount will cover the unpaid fees and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashier's check or money order, please refer to the debit memo number listed above and state that it is a replacement for the returned check mentioned above.

Please note that the documents filed by this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations  
Attn: Pat Bailey  
P.O. Box 6327  
Tallahassee, FL 32314

If you have any questions concerning this matter, please call (904) 487-6816.

Sincerely,  
Pat Bailey  
Accountant I  
Division of Corporations

Letter number: 896A00027633

N95000000/28



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morthum  
Secretary of State

July 19, 1996

EDWARD WATERS COLLEGE "TIGER" BOOSTER CLUB, INC.  
816 BROAD ST  
JACKSONVILLE, FL 32202

SUBJECT: EDWARD WATERS COLLEGE "TIGER" BOOSTER CLUB, INC.  
Ref. Number: N95000000128

Debit Memo #: 63818-B

Due to your failure to respond to our previous letter, your Annual Report for EDWARD WATERS COLLEGE "TIGER" BOOSTER CLUB, INC. has been cancelled and is considered not filed as of July 19, 1996.

Please refer to our previous letter advising you of the returned check.

Section 607.1421, Florida Statutes, requires us to give at least 60 days notice of our intent to administratively dissolve a Florida corporation or revoke the authority to transact business of a foreign corporation for failure to file the annual report and pay the filing fee. This will serve as your notice that if payment of \$76.25 is not received within the 60 day period, your corporation will be administratively dissolved or revoked and a reinstatement fee of an additional \$175 will be imposed.

Please send your response to:

Division of Corporations  
Attn: Pat Bailey  
P.O. Box 6327  
Tallahassee, FL 32314