

N9500000350

KATHRYN K. ESTEVEZ 305-593-6100

METRO DADE CO ASSOC/F FIGHTERS

8000 NW 21ST ST STE 222

MIAMI

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OFFICE USE ONLY

NP

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61/20/95-11087-0.00
***122.50 ***122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. DADE COUNTY FIRE FIGHTERS GOLFERS, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
05 JUN 20 09 09:15
MARIETTA, GA

KJK
1/25/95

Examiner's Initials

ARTICLES OF INCORPORATION

FOR

DADE COUNTY FIRE FIGHTERS GOLFERS, INC.

The undersigned, acting as incorporator of a not for profit corporation under the Florida Not for Profit Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I.
NAME OF CORPORATION

The name of this Corporation shall be DADE COUNTY FIRE FIGHTERS GOLFERS, INC.

ARTICLE II.
PURPOSE OF CORPORATION

The purpose of this Corporation shall be:

- (a) To support, organize and host international amateur golf tournaments for professional firefighters;
- (b) To organize and host the 32nd annual Canadian/American Professional Firefighters Golf Tournament in Dade County, an annual fraternal, social and amateur golf tournament rotated among the United States and Canadian cities;
- (c) To provide and operate a social, fraternal, charitable, benevolent, civic and community service organization to foster international amateur golf competition among professional firefighters;
- (d) To make contributions to and support other charitable causes;
- (e) To do anything, within the bounds of law, necessary and proper for the accomplishment of the purposes set forth; and

FILED
MAY 15 1985
CLERK OF DISTRICT COURT
DADE COUNTY, FLORIDA

(f) This Corporation is organized exclusively for social, fraternal, charitable, benevolent, civic, and community service activities and to promote international amateur golf competition, and this organization shall not carry on any activities for pecuniary profit nor any activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501 (c)(3) of the Internal Revenue Code of 1986.

ARTICLE III
CORPORATE EXISTENCE

The Corporation shall have a perpetual existence.

ARTICLE IV
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

200 N.W. 166 Avenue
Pembroke Pines, Florida 33028

ARTICLE V
INCORPORATORS

The name and address of the incorporator of this Corporation is as follows:

Michael Thomson
200 N.W. 166 Avenue
Pembroke Pines, Florida 33028

ARTICLE VI
LOCATION OF REGISTERED AGENT AND
IDENTIFICATION OF REGISTERED AGENT

The name and street address of the initial registered agent is:

Kathryn Knieriem Estevez
8000 N.W. 21 Street, Suite 222
Miami , Florida 33122-1605

ARTICLE VII
MANAGEMENT OF CORPORATE AFFAIRS

(a) Board of Directors: The powers of this Corporation shall be exercised, its properties controlled, and its affairs conducted by a board of three (3) directors. The number of directors herein provided for, may be changed as provided by the By-Laws duly adopted by the Board of Directors. The method of election or appointment of Directors shall be stated in the By-laws.

(b) The names and addresses of the persons constituting the initial Board of Directors of this Corporation, who are to act in that capacity until the selection of their successors are:

PRESIDENT

Michael Thomson
200 N.W. 166 Avenue
Pembroke Pines, FL 33028

SECRETARY

Roger E. Stokes
1493 Royal Forest Court
West Palm Beach, FL 33406

VICE-PRESIDENT/
TREASURER

Charles V. Lanza, Jr.
11562 Gorham Drive
Hollywood, FL 33026-3762

ARTICLE VIII
BY-LAWS

The Board of Directors of the Corporation shall have power to make, alter, amend or repeal the By-laws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the By-laws.

ARTICLE IX
INCOME FROM PUBLIC EVENTS

If this Corporation holds any events in which members of the general public are invited to participate for a fee, the net proceeds, if any, attributable to such participation by non-members will be paid over to any organization which may include this Corporation, and which is exempt from federal income tax under Section 501(c)(3) of the Internal Revenue code on an annual basis.

ARTICLE X
LIMITATION OF CORPORATE POWERS

The corporate powers of this Corporation are as provided in Section 617.0302, Florida Statutes, subject to the following limitations. No part of the net earnings of the corporation shall inure to the benefit of any member, director, or officer of the corporation, or any private individual, except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes, nor shall any private individual be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

ARTICLE XI
DISSOLUTION

In the event of dissolution, the total liquidated assets of the Corporation shall be distributed as follows:

(a) To the extent that there are available assets in the name of the Corporation, they shall be used to satisfy the outstanding debts and financial obligations of the Corporation;

(b) All monies of the Corporation remaining after distribution pursuant to section (a) will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501 (c)(3) of the Internal Revenue Code of 1986.

The undersigned constituting the incorporator of the Corporation, for the purpose of forming this Corporation not for profit under the laws of the State of Florida has executed these Articles of Incorporation, this 17th day of January, 1995.



Michael Thomson

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 617.0501 , Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is:

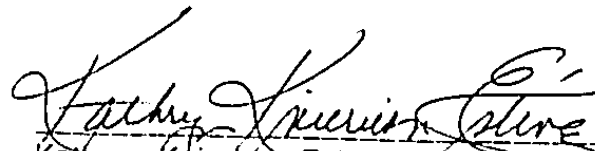
Dado County Fire Fighters Golfers, Inc.

2. The name and address of the registered agent and office is:

Kathryn Knieriem Estevez, Esquire
8000 N.W. 21 Street, Suite 222
Miami, Florida 33122-1605
(305) 593-6100

RECEIVED
STATE OF FLORIDA
DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Kathryn Knieriem Estevez, Esquire
Date: 1/19/94