

**N95000001768**

BOB L. HARRIS  
ATTORNEY AT LAW  
Post Office Box 10555  
Tallahassee, Florida 32302-2555  
(904) 222-3471

95 APR 13 PM 3:00  
FBI - TALLAHASSEE

April 13, 1995

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Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, Florida 32301

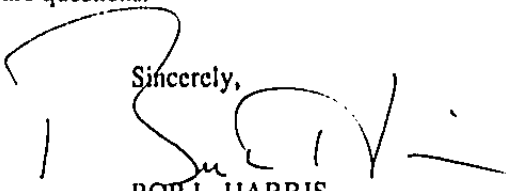
To Whom it May Concern:

Enclosed please find Articles of Incorporation for the Big Bend Basketball Officials Association, Inc. for filing.

Also enclosed is a check in the amount of \$70.00 to cover the fees for filing the not-for-profit corporation and for appointment of a resident agent. Finally enclosed is the acceptance of appointment by the resident agent.

Please contact me if there are questions.

Sincerely,

  
BOB L. HARRIS

cc: Mr. Scott Sears, President  
Mr. Edward Novak, Treasurer/Secretary  
Mr. Rodney Rocker, Booking Commissioner  
Mr. Edward Gaines, Member-at-Large

NANCY HENDRICKS APR 13 1995

ARTICLES OF INCORPORATION  
OF  
BIG BEND BASKETBALL OFFICIALS ASSOCIATION, INC.

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95 APR 13 10 00 AM  
TALLAHASSEE

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida, applicable to corporations not for profit, and respectfully petition the Secretary of State for approval of such incorporation under the following proposed Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation shall be the BIG BEND BASKETBALL OFFICIALS ASSOCIATION, INC., and its principal place of business shall be located at POST OFFICE BOX 10407, TALLAHASSEE, LEON COUNTY, FLORIDA, 32302.

ARTICLE II

PURPOSE

This corporation is organized, and exclusively operated, for the promotion of social welfare within the meaning of Section 501(C)(3) of the Internal Revenue Code of 1954, by promoting amateur athletics; to provide education, leadership, training and clinics in order to foster, develop and refine the officiating skills of the corporate members for the mutual benefit of the members and the schools at which the corporate members officiate athletic events; to find and train persons to officiate athletic events on behalf of the various secondary schools in the North Florida area who employ the corporation for this purpose; and generally to promote brotherhood, good sportsmanship and fair play in conjunction with all athletic events.

ARTICLE III

USE OF INCOME

All revenues received from the conduct of corporation business shall be used solely to defray expenses, compensate employees and maintain the corporation and not for the direct benefit of the members of this corporation, either individually or collectively.

#### ARTICLE IV

##### POWERS OF CORPORATION

Said corporation is to have the power to do any and all things necessary or expedient for carrying out the said objects and purposes of the corporation and, in general to possess all rights, privileges, and immunities, and enjoy all the benefits granted to corporations of similar character under the laws of the State of Florida. However, the powers of this corporation shall be subject to the rules, directives and guidelines of the Florida High School Activities Association, Inc., in Gainesville, Florida.

#### ARTICLE V

##### QUALIFICATION FOR MEMBERSHIP

The membership of this corporation shall at all times consist of persons who hold current registrations with the Florida High School Activities Association, Inc., as sports officials and who have registered with this corporation and have paid their current dues. Any person ceasing to be a member of the Association for any cause shall also at the same time cease to be a member of the corporation.

#### ARTICLE VI

##### TERM OF EXISTENCE

This corporation shall have perpetual existence.

#### ARTICLE VII

##### NAMES OF SUBSCRIBERS

The names and addresses of those subscribing to these Articles of Incorporation are as follows:

SCOTT SEARS  
P. O. Box 14261  
Tallahassee, Florida 32317

BOB L. HARRIS  
216 South Monroe Street  
Suite 200  
Tallahassee, Florida 32301

ED NOVAK  
1553 Merry Oaks Court  
Tallahassee, Florida 32303

RODNEY ROCKER  
6604 War Admiral Trail  
Tallahassee, Florida 32308

#### ARTICLE VIII

##### OFFICERS

The officers of the corporation shall be a President, a Vice-President, Secretary-Treasurer, Member-at-Large, and Booking Agent, all of whom shall be elected in accordance with the corporation's By-Laws.

#### ARTICLE IX

##### BOARD OF DIRECTORS

The Board of Directors of this corporation shall consist of five (5) members of the corporation, those being the current president, current vice-president, current secretary-treasurer, current member-at-large, and current booking agent. Also, the immediate past-president shall also serve as an ex-officio member of the Board of Directors. Each of these members shall be elected by the corporation at the second-to-last annual meeting of each year, or as provided in the By-Laws, and shall continue in office until the second-to-last annual meeting of the next year of the corporation for the election of directors and officers or until their successors shall be elected and qualified, unless there occurs a vacancy by resignation, death or removal. In the event of such contingencies arising, vacancies will be filled as provided for in the By-Laws. The annual meeting of the Board of Directors shall be held at such time as may be provided by the By-Laws in order to receive reports of officers and committees, pass upon the same and turn over the affairs of the corporation to the newly elected Board of Directors. Other meetings may be provided for at regular times or may be called by the Board of Directors. The business affairs of this corporation shall be managed by the Board of Directors.

#### ARTICLE X

##### BY-LAWS

The members of the corporation entitled to vote shall have the right to make and adopt such By-Laws as they shall deem proper and advisable and such By-Laws shall be made, adopted, altered and rescinded pursuant to the procedures outlined in the By-Laws.

ARTICLE XI  
AMENDMENTS TO BY-LAWS AND  
ARTICLES OF INCORPORATION

The By-Laws of the corporation and these Articles of Incorporation may be altered, changed or amended by the members of the corporation at any regular business meeting called for that purpose and, if approved, such proposed alteration, change or amendment shall be and form a part of the By-Laws or Articles of Incorporation. Amendments to the Articles of Incorporation, when approved by the members of the corporation, must also be forwarded to the Secretary of State of Florida and filed and approved by the Secretary before the same shall become effective.

ARTICLE XII  
RESIDENT AGENT

The Resident Agent for the corporation, who shall serve until officially changed, shall be:

BOB L. HARRIS, ESQ.  
216 South Monroe St.  
Suite 200  
Tallahassee, Florida 32301

ARTICLE XIII  
DISBURSEMENT OF ASSETS UPON DISSOLUTION

Upon dissolution of this corporation all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under 501(C)(3) of the Internal Revenue Code, or to the Federal Government, or to a State or local government, for public purpose, and none of the assets will be distributed to any member, officer, or trustee of this corporation.

WITNESS the hands and seals of the Incorporators in Leon County, State of Florida, this 12<sup>th</sup> day of April, 1995.

NAME:


ADDRESS:

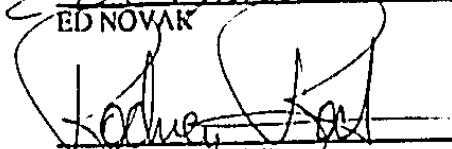
  
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SCOTT SEARS

P.O. Box 14261  
Tallahassee, Florida 32317

  
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ED NOVAK

  
RODNEY ROCKER

1553 Merry Oaks Court  
Tallahassee, Florida 32303

6604 War Admiral Trail  
Tallahassee, Florida 32308

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

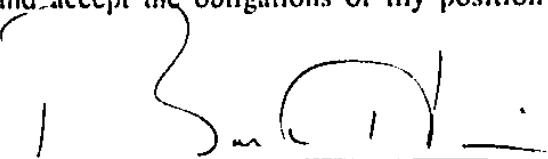
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95 MAR 13 11 34 AM  
TALLAHASSEE  
FLA

Pursuant to the provisions of Section 607.0501 or 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 Big Bend Basketball Officials Association, Inc.
2. The name and address of the registered agent and office is:

BOB L. HARRIS, ESQ.  
216 South Monroe St.  
Suite 200  
Tallahassee, Florida 32301

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.

  
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BOB L. HARRIS

