# N9500001768

BOB L. HARRIS

ATTORNEY AT LAW
Post Office flox 10555

Tallulussee, Florida 32302-2555 Contain Contain

April 13, 1995

700001456137 -04/13/95--01084--003 \*\*\*\*\*70,00 \*\*\*\*\*70,00

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 notfor-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

#### ARTICLES OF INCORPORATION

OF

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#### BIG BEND BASKETBALL OFFICIALS ASSOCIATION, INC.

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 1**

#### 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 1Y**

#### 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 Y

#### 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 YI**

#### TERM OF EXISTENCE

This corporation shall have perpetual existence.

#### **ARTICLE YII**

#### 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 YIII 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, the need 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  $\frac{12^{+k}}{4}$  day of  $\frac{12^{+k}}{4}$ ,  $\frac{1995}{4}$ .

NAME:

ADDRESS:

SCOTT SEARS

P.O. Box 14261 Tallahassee, Florida 32317

216 South Monroe Street Suite 200 Tallahassee, Florida 32301

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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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.

**BOB L. HARRIS** 

	PLEASE	READ ALL INS	STRUCTION	JS BEFORE	COMPLE	TING THIS FOR		
AI	PPLICATION	FLOR	IDA DEPARTM Sandra B. M	TENT OF STAT	E	TING THIS FUR	IM,	
FOR REINSTATEMENT			Secretary of State			FILED		
DOCUMENT # N9500001768						96 DEC 20 AH 10: 40		
BIG BEND BASKETBALL OFFICIALS ASSOCIATION, INC.						SECRETARY OF STATE TALLAHASSEE, FLORIDA		
Principal Place of Business - Mailing Address						<b>.</b>	Wall Louis	
P.O. BOX 10407 TALLAHASSEE FL 32302			P.O. BOX 10407 TALLAHASSEE FL 32302					
If above addresses are incorrect in any way, the shrough incorrect information and enter correction below.					REINSTATEMENT (11)			
1 2 Now Pr	incipal Office Address, If Applica	bin J. New Mn	New Minling Office Address, If Applicable			4. Date incorporated or Qualified To Do Business in Ffords 04/13/1995		
			ulte, Apt. W, etc.  ly & State			5. FEI Number Applied For		
Z)p	Country	Zip Zip				- 3096124	Not Applicable S8 75 Additional Conceptional	
7 Names	and Stroot Addresses of Each O	ficer and/or Director (Fic	orida nenprolit corpo	rollous must list at for		E OF STATUS DESIRED	for a constituente est Alessan	
Title(s)	Name of Officers Street Art			treet Address of Each Hicer and/or Director Jse Post Office Box h	·	City /	Sinte / Zip	
P/9	Carey Drayton 4461			TALL EMPALA Dr. TALLAMINISTEE, FL. 32303				
M O	Rospey Rocker 60			GOOF WAR AdmiraL TR.		TALLAMOSEE	······································	
TID	SCOTT SEALS	1908 Do	omar Or.		Tourposses	PL, 327.8		
- 4					2	00002036	38625	
					-12/24/96	01076015 ****236.25		
	8. Name and Address of Current Registered Agent				9. Name and Address of New Registered Agent			
Name					T SEARS	ddress of New Registered	8	
216 S. MONROE ST. SUITE 200				Street Address (P.O. Box Number is Not Acceptable)  196 & Paray Dp., Suite, Apt. #, Etc.				
TALLAHASSEE FL 32301								
10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the oblig					ee e	State FL	2 2 3 0 B	
Signature of Registered Ag		Diett Su	NT MUST SIGN	2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	Amous or Section	Date	2/16	
11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes No No on intangible tax.)								
12 I certify the this reinstationed by the	at Lam an officer or director or the tement application, the reason to a corporation have been paid an dication is true and accurate, and	receiver or trustee emp	owered to execute the	nis application as pro- ato name satisfies the	vided for in chapte requirements of	or £07 or 617, F.S. I further	certify that when filing	
SIGNATURE: SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date Date Date Date Date Date Date								

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891-3946 Daytime Phone #