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NAME: BROWARD COUNTY UNDER THE STARS BASKETBALL LEAGUE, IN PAX AUDIT NUMBER: H95000005149 CURRENT STATUS: REQUESTED

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ARTICLES OF INCORPORATION
OF
HROWARD COUNTY UNDER THE STARS BASKETBALL LEAGUE, INC. AM
(A Not-For-Profit Corporation)

The undersigned, acting as Incorporator of BROWARD COUNTY UNDER THE STARS BASKETBALL LEAGUE, INC., a corporation under the Florida Not-For-Profit Corporation Act. hereby adopts the following Articles of Incorporation for such Corporation:

#### **ARTICLE 1**

## NAME AND ADDRESS

The name of the Corporation shall be BROWARD COUNTY UNDER THE STARS BASKETBALL LEAGUE, INC. The initial principal office shall be located at 660 N.W 19th Street, #302. Fort Lauderdale, Florida 33311.

#### ARTICLEII

### **PURPOSE**

The purpose of the Corporation is to operate a late night basketball league for lower and moderate income "at risk" youths providing athletics, counseling, mentoring, and employability skills training, and promoting education and the development of social skills, and in furtherance thereof, to operate exclusively within the meaning of Section 501(c) (3) of the Internal Revenue Code of 1986, as amended.

#### **ARTICLE III**

#### **POWERS**

The Corporation shall have the power to sequire, own, maintain and use its assets for the purposes for which it is organized, to raise funds by any legal means for the encouragement of its

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purposes to acquire, hold, own, use, and dispose of real or personal property in connection with the purposes of the Corporation; to exercise all powers necessary or convenient to the furtherance of the purposes for which the Corporation is organized, and shall have such other powers as are granted to corporations not-for-profit under Florida Statutes and case law.

## **ARTICLE IV**

#### **LIMITATIONS**

- A. No earnings of the Corporation shall inure in whole or in part to the benefit of private individuals or its members, except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes.
- B. No substantial part of the activities of the Corporation shall consist of carrying on propagands, or otherwise attempting to influence legislation.
- Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c) (3) of the Internal Revenue Code of 1986, as amended, and its regulations, as they now exist or as they may hereafter be amended, or by an organization contributions to which are deductible under Section 170(c)(2) of such Code and regulations as they now exist or as they may hereafter be amended.

#### **ARTICLE Y**

## DISTRIBUTION OF SURPLUS ON LIQUIDATION

Upon the liquidation, dissolution or other discontinuance of the charitable activities and operations of the Corporation, no surplus remaining after payment of the just debts and liabilities of the Corporation shall be distributed to or among the members of the Corporation, but after making

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provision for the payment of all of the liabilities of the Corporation, the remaining assets shall be distributed, as selected by the Board of Directors, so such other organization or organizations as are exempt under Section 501(a) (3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue law.

ARTICLE VI

The name of the Incorporator of this Corporation is STEVE CHUBIN, and the address of said incorporator is 660 N.W. 19th Street, #302, Fort Lauderdale, Florida 33311.

ARTICLE YII

**OFFICERS** 

The affairs of the Corporation shall be managed by the Officers of the Corporation, consisting of a President, Secretary, Treasurer and such other Officers as shall be hereafter provided for in the Bylaws of the Corporation. The Officers of the Corporation shall be elected each year by vote of the Board of Directors. The Criticers of the Corporation shall have the sole and exclusive right to manage the affairs of the Corporation, except as shall be otherwise provided by law, the Bylaws of the Corporation or these Articles of Incorporation, or as may be otherwise reserved to the Board of Directors.

ARTICLE VIII

BOARD OF DIRECTORS

A. The number of persons constituting the initial Board of Directors shall be three (3).

The number of members of subsequent Boards shall be determined as provided in Paragraph C of this Article.

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B. The names and addresses of the initial Board of Directors are as follows:

NAME	ADDRESS
Steve Chubin	660 N.W. 19th Street, #302 Fort Lauderdale, Florida 33311
Robert L. Ricci	6300 N.W. 5th Way Suite 100 Fort Lauderdale, Florida 33309
Gina Ferrazzo	4165 S.W. 87th Terrace Davie, Florida 33328

- C. The Directors of the Corporation may, in their discretion, by majority vote of the Directors present at a duly convened meeting of the Board of Directors, determine to increase or decrease the number of members of the Board of Directors, but in no event shall such number be less than three (3). In the event that a vacamey occurs on the Board, the Board of Directors shall elect, by majority vote, an individual to serve on the Board to fill such vacamey.
- D. All powers of the Board of Directors in the management of the affairs of this Corporation shall be exercised by the Officers of the Corporation, except as shall be otherwise provided by law, the Bylaws of the Corporation or these Articles of Incorporation, or as may be otherwise reserved to the Board of Directors.

#### ARTICLEIX

#### **BYLAWS**

Bylaws shall be adopted, altered amended or repealed by majority vote of the Board of Directors and as provided in the Bylaws themselves. The Bylaws may contain any provision for the regulation and management of the affairs of the Corporation not inconsistent with Florida law or the Articles of Incorporation.

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### ARTICLEX

## REGISTERED OFFICE AND AGENT

The street and mailing address of the registured office of the Corporation is 660 N.W. 19th Street, #302, Fort Lauderdale, Florida 33311, and the name of the registered agent of the Corporation at that address is STEVE CHUBIN.

IN WITNESS WHEREOF, the Incorporator has hereunto fixed his signature this Company of May. 1995

STEVE CHUBIN

STATE OF FLORIDA )
SS:
COUNTY OF BROWARD )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, the foregoing instrument was acknowledged before me by STEVE CHUBIN, who is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this gold day of May. 1995.

Notary Public

Typed, printed or stamped name of Notary

Public

My Commission Expires:

OFFICIAL NOTARY STAT MICHELE GRABASCH HOTARY FUBLIC STATE OF FLORIDA COMMESSION NO. CC339418 LIY COMMESSION BYP. JAN. 31, 1918 #95000005149

# ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, STEVE CHUBIN, hereby accept the appointment as the registered agent of BROWART)

COUNTY UNDER THE STARS BASKETBALL LEAGUE as made in the foregoing Articles of Incorporation.

STEVE CHUBIN

Dated: May 1995

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SECRETARY OF STATE
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