

795000003164

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 29 PM 2:50

SUBJECT: SPACE COAST Senior Games, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: RICHARD HELLENBERG
Name (Printed or typed)

1901 S. Harbor City Blvd, 6th Floor
Address

MELBOURNE, FL 32901
City, State & Zip

(407) 676-9090
Daytime Telephone number

200001527412
706/29-35--0000--009
*****70.00 *****70.00

dB 7/3/95

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 29 PM 2:50
The undersigned, acting as incorporator of a corporation pursuant to chapter 617, Florida statutes, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be: Space Coast Senior Games, Inc.

ARTICLE II

The principal place of business and the mailing address of this corporation shall be: 1436 Starboard St. NW, Palm Bay, FL 32907.

ARTICLE III

The specific purposes for which the corporation is organized is to provide opportunities for amateur competition for athletes age 55 years and up, on a not for profit basis.

ARTICLE IV

The manner in which the directors are elected or appointed is: by a majority vote of the membership, or as otherwise provided in the bylaws that may be adopted by the membership.

ARTICLE V

The corporate powers of the corporation are as provided in section 617.0302, Florida Statutes, with no other restrictions except as those that are provided by bylaws that may be adopted by the membership.

ARTICLE VI

The name and street address of the initial registered agent is:
Carol Hamilton
1436 Starboard St. NW
Palm Bay, FL 32907

ARTICLE VII

The name and street address of the incorporator for these articles of incorporation is:
Richard Hellenberg
1901 S. Harbor City Blvd. 6th Floor
Melbourne, FL 32901

The undersigned incorporator has executed these Articles of Incorporation this 27th day of June 1995.

Signature of Incorporator:


Richard Hellenberg

CER
REGISTERED

OF DESIGNATION OF
OFFICE/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 29 PM 2:50

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:

SPACE Coast Senior Games, Inc
(must include suffix)

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

CAROL A. HAMILTON
(NAME)

1436 Starboard St. N.W.
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Palm Bay, FLORIDA 32907
(CITY/STATE/ZIP)

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.

Carol A. Hamilton
(SIGNATURE)

6/27/95
(DATE)

N95000003164

OFFICE USE ONLY (Document #)

Carol Hamilton
(Requestor's Name)
Space Coast Senior Center Inc.
(Address)
1573 Central Ave.
(City, State, Zip) (Phone #)
Merritt Island, FL 32952

OFFICE USE ONLY

FILED
96 OCT 15 AM 8:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

1. _____
(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

900001978809--1
-10/17/96--01059--005
*****35.00 *****35.00

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

Amend

VS OCT 16 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 9, 1996

CAROL HAMILTON
SPACE COAST SENIOR GAMES, INC.
1575 CENTRAL AVE.
MERRITT ISLAND, FL 32952

SUBJECT: SPACE COAST SENIOR GAMES, INC.
Ref. Number: N95000003164

We have received your document for SPACE COAST SENIOR GAMES, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 596A00045986



October 14, 1996

Department of State
Division of Corporations
Attn: Velma Shepard
409 East Gaines St.
Tallahassee, FL 32399

Subject: Space Coast Senior Games, Inc.
EIN#: 59-3325021

Dear Ms. Shepard:

Attached please find Articles of Amendment to Articles of Incorporation of Space Coast Senior Games, Inc. This Article is to be added to the existing Articles of Incorporation of Space Coast Senior Games, Inc., being Article IX. Please forward a STAMPED, FILED, copy of the Amended Articles of Incorporation. No certified copies are requested at this time.

Enclosed please find Space Coast Senior Games check in the amount of \$35.00 for filing fees for the Amended Article of Incorporation.

Please expedite our request for Amendment, as we require notification to be sent to the Internal Revenue Service, Cincinnati, Ohio, no later than October 21, 1996. Please call me at 407-459-0518 if there is additional information you require upon receipt of the Federal Express package.

Thank you in advance for the consideration of our request.

Sincerely,

Carol Hamilton
Executive Director
Space Coast Senior Games, Inc.
(407) 459-0518

Rec'd 10/15

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
96 OCT 15 AM 8:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SPACE COAST SENIOR GAMES, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Added - Please see attached.

SECOND: The date of adoption of the amendment(s) was: October 1, 1996

THIRD: Adoption of Amendment (CHECK ONE)

☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Space Coast Senior Games, Inc.
Corporation Name

Carol A. Hamilton

Signature of Chairman, Vice Chairman, President or other officer

Carol A. Hamilton

Typed or printed name

Executive Director

Title

October 14, 1996

Date

**ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SPACE COAST SENIOR GAMES, INC.**

FIRST: Amendment Adopted and Added:

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

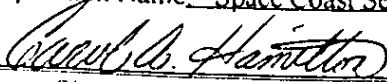
No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

SECOND: The date of the adoption of the amendment was October 1, 1996

THIRD: ☒ There are no members or members entitled to vote on the amendment.
The amendment was adopted by the Board of Directors.

Corporation Name: Space Coast Senior Games, Inc.


Signature of Executive Director

Carol A. Hamilton
Typed or Printed Name

Executive Director October 14, 1996
Title Date