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FRANK STANLEY
Retired

July 16, 1998

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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RE: **Cypress Skating Club, Inc.**
Our File No. CB-11057

Gentlemen:

Enclosed, for filing, please find Amended and Restated Articles of Incorporation for **Cypress Skating Club, Inc.** together with our check in the amount of \$87.50 for filing fee and a certified copy to be returned in the envelope provided.

Thank you for your assistance.

Sincerely,

Jackie A. Deck
Jackie A. Deck
Assistant to Barry W. Bennett

:jad

enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend. & Restate
7-23-98
cc

AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
CYPRESS SKATING CLUB, INC.

The above referenced not for profit corporation, desiring to amend and restate its Articles of Incorporation pursuant to section 617.1007, Florida Statutes, hereby adopts the following Amended and Restated Articles of Incorporation:

ARTICLE I
NAME
(RESTATEMENT)

The name of this corporation is **CYPRESS SKATING CLUB, INC.**

ARTICLE II
PRINCIPAL OFFICE
(RESTATEMENT)

The principal place of business and mailing address of this corporation is:

200 Post Avenue
Winter Haven, Florida 33880

ARTICLE III
PURPOSE
(AMENDMENT)

The specific purposes for which the corporation is organized are:

(1) The corporation is organized exclusively as a Qualified Amateur Sports Organization as described in section 501(c)(3) of the Internal Revenue Code. The corporation's members will be made up of adults and children in the Central Florida area. The corporation is operated as a charitable organization exclusively to foster national amateur skating competition and primarily to support and develop amateur athletes for that competition.

(2) To conduct programs, meetings, events, and activities; raise funds; request and receive grants, gifts, and bequests of money and property; acquire, receive, hold, invest and administer, in its own name, securities, funds, objects of

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value, or other property, real or personal; and make expenditures to or for the direct or indirect benefit of The Cypress Skating Club, Inc.

(3) To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE IV
BOARD OF DIRECTORS
(AMENDMENT)

The powers of this corporation shall be exercised, its properties controlled and its affairs conducted by a Board of Directors consisting of not less than three (3) persons and not more than twenty (20) persons. The initial number of Directors of the corporation shall be four (4), provided, however, that such number may be changed pursuant to the Bylaws duly adopted by the Board. The Board of Directors of the corporation shall be elected at the annual meeting of the membership.

The names and addresses of such initial members of the Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
David White	1280 Buckeye Road Winter Haven, Florida 33880
Ruth Marquis	552 Sutton Road Auburndale, Florida 33823
Diana Lynn Bischoff	Post Office Box 1495 Dundee, Florida 33838
Cindy Long	503 Avenue J, Southeast Winter Haven, Florida 33880

ARTICLE V
INITIAL REGISTERED AGENT AND STREET ADDRESS
(RESTATEMENT)

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

Barry W. Bennett, Esquire
The Stanley Wines Law Firm, P.A.
60 Second Street, Southeast
Winter Haven, Florida 33880

ARTICLE VI
INCORPORATORS
(RESTATEMENT)

The name and address of the Incorporator to these Articles of Incorporation is:

Ruth Marquis
552 Sutton Road
Auburndale, Florida 33823

ARTICLE VII
EARNINGS AND ACTIVITIES OF CORPORATION
(AMENDMENT)

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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 Article III hereof. No substantial part of the activities of the corporation shall be to attempt to influence legislation nor shall the corporation participate in nor intervene in any political campaign. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purpose of this corporation.

ARTICLE VIII
DISTRIBUTION OF ASSETS
(AMENDMENT)

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the State of Florida for a public purpose.

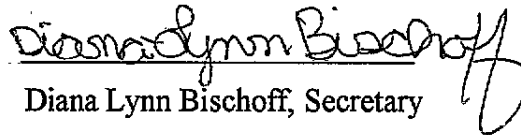
The foregoing Amended and Restated Articles of Incorporation were adopted, ratified and approved by unanimous vote of the Board of Directors of the Corporation on July 1, 1998, a vote of the membership not being required.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Amended and Restated Articles of Incorporation on this the 15 day of July, 1998.

ATTEST:



David White, President


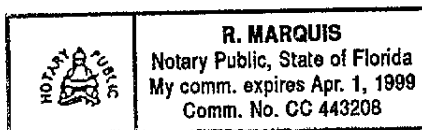


Diana Lynn Bischoff, Secretary

**STATE OF FLORIDA
COUNTY OF POLK**

The foregoing instrument was acknowledged before me this 15 day of July, 1998, by **DAVID WHITE** and **DIANA LYNN BISCHOFF**, as President and Secretary, respectively, of CYPRESS SKATING CLUB, INC., a Florida corporation, ☒ who is personally known to me or ☐ who has produced Florida Driver's License No. and , respectively, as identification and who executed the foregoing instrument, and acknowledged to and before me that they executed said instrument for the purpose therein expressed.

(SEAL)



Notary Public, State of Florida