

N97000006630

TRANSMITTAL LETTER

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

100002349271--2
-11/17/97--01128--001
****131.25 ****131.25

SUBJECT: "THE BROKEN TEE AMATEUR GOLFERS ASSOCIATION," 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

ADDITIONAL COPY REQUIRED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 25 PM 2:08

FROM: DR. GEORGE L. FAYSON, JR.
Name (Printed or typed)

2512 TOMOKA AVENUE
Address

TITUSVILLE, FL 32780
City, State & Zip

(407) 267-6749
Daytime Telephone number

5/11/25
W97-26077

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 18, 1997

DR. GEORGE L. FAYSON, SR.
2512 TOMOKA AVE.
TITUSVILLE, FL 32780

SUBJECT: THE BROKEN TEE AMATEUR GOLFERS ASSOCIATION, INC.
Ref. Number: W97000026077

We have received your document for THE BROKEN TEE AMATEUR GOLFERS ASSOCIATION, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 897A00055311

CERTIFICATE OF INCORPORATION

ARTICLE I NAME OF CORPORATION
"THE BROKEN TEE AMATEUR GOLFERS ASSOCIATION", INC.

ARTICLE II PURPOSE

The purpose of this corporation is as follows: to establish a nonprofit corporation that will promote and encourage the game of golf, that will enhance educational opportunities through financial aid and support other bona fide charitable organization through any lawful manner deemed necessary.

ARTICLE III MEMBERSHIP

Any person that has a deep and abiding interest in the promotion of golf, the educational enrichment of mankind and contributing money and services to charitable causes are qualified to seek membership in this corporation.

Persons seeking membership in this corporation shall submit a written application and must be approved by two-thirds of the voting membership.

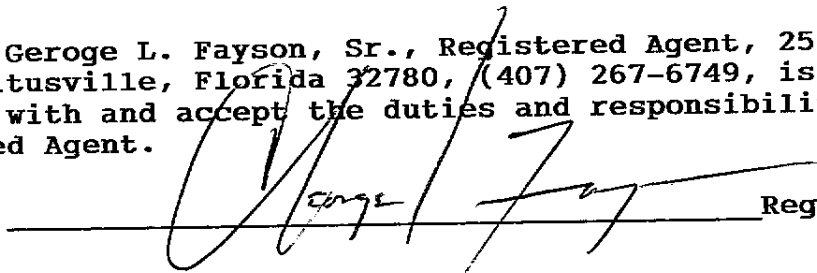
ARTICLE IV PERPETUITY & EFFECTIVE DATE

This corporation shall have perpetual existence. **The effective date shall begin on the first day of February 1998.**

ARTICLE V PRINCIPAL OFFICE & REGISTERED AGENT

The principal office of this corporation shall be located at 2512 Tomoka Avenue, Titusville, Florida, Brevard County, but the corporation may establish such other offices within and without the State of Florida as may be necessary or as may be determined by its Board of Directors.

Geroge L. Fayson, Sr., Registered Agent, 2512 Tomoka Avenue Titusville, Florida 32780, (407) 267-6749, is hereby familiar with and accept the duties and responsibilities of Registered Agent.



Registered Agent

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ARTICLE VI SUBSCRIBERS

The names and addresses of the subscribers to the Certificate of Incorporation are as follows:

| <u>OFFICE</u> | <u>NAME</u> | <u>ADDRESS</u> | <u>TELEPHONE</u> |
|-------------------------|-----------------------|---|------------------------------|
| President | Dr. George L. Fayson | 2512 Tomoka, Titusville 32780 | 407-267-6749 |
| Vice President | Willie L. Holmes, Jr. | 1190 Bay Drive East, IHB, 32937 | 407-773-5157 |
| Recording Secretary | Thomas Corpening | 1650 Tee Circle, Titusville, 32780 | 407-269-4359 |
| Corresponding Secretary | Napoleon Carroll | 3160 Argyle Rd Titusville, 32780 | 407-268-3309 |
| Treasurer | Thomas N. Cooper | 7255 Carillon Avenue, PSJ 32927 | 407-633-4787 |
| Chaplain | Rev. Arthur C. Blatch | 1148 Groves Dr. Rock, 32955 | 407-636-1141 |
| Parlamentarian | Rudy Cross | 1236 Golden Pond Lane, Rockledge, 32955 | 407-639-6198 |
| Junior Golf Director | James Davis | 3505 Sable Lane, Titus, 32780 | 407-268-5557 |
| Tournament Director | Bob Thompson | 1270 East Marshal Court, MI. 32953 | 407-453-2686; Work: 861-6776 |
| Directors At Large | Derek Porter | 3234 Pell Mell Dr., Orlando, 32818 | |
| | James Martin | 1121 Pineapple Ave. Palm Bay, 32905 | 407-952-6278 |

ARTICLE VII OFFICERS

The names and addresses of the officers charged with the management of the corporation's affairs and who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

| <u>OFFICE</u> | <u>NAME</u> | <u>ADDRESS</u> | <u>TELEPHONE</u> |
|-------------------------|-----------------------|------------------------------------|------------------|
| President | Dr. George L. Fayson | 2512 Tomoka, Titusville 32780 | 407-267-6749 |
| Vice President | Willie L. Holmes, Jr. | 1190 Bay Drive East, IHB, 32937 | 407-773-5157 |
| Recording Secretary | Thomas Corpening | 1650 Tee Circle, Titusville, 32780 | 407-269-4359 |
| Corresponding Secretary | Napoleon Carroll | 3160 Argyle Rd Titusville, 32780 | 407-268-3309 |
| Treasurer | Thomas N. Cooper | 7255 Carillon Avenue, PSJ 32927 | 407-633-4787 |
| Chaplain | Rev. Arthur C. Blatch | 1148 Groves Dr. Rock, 32955 | 407-636-1141 |

| | | |
|--------------------------|--------------|--|
| Parlamentarian | Rudy Cross | 1236 Golden Pond Lane, Rockledge, 32955 |
| 407-639-6198 | | |
| Junior Golf Director | James Davis | 3505 Sable Lane, Titus. 32780 407-268-5557 |
| Tournament Director | Bob Thompson | 1270 East Marshal Court, MI. 32953 407- |
| 453-2686; Work: 861-6776 | | |
| Directors At Large | Derek Porter | 3234 Pell Mell Dr., Orlando, 32818 |
| | James Martin | 1121 Pineapple Ave. Palm Bay, 32905 407- |
| 952-6278 | | |

ARTICLE VIII DIRECTORS

The number of Directors of the corporation shall not be less than three (3) and not more than twenty (20).

| <u>OFFICE</u> | <u>NAME</u> | <u>ADDRESS</u> | <u>TELEPHONE</u> |
|-------------------------|-----------------------|--------------------------------------|------------------|
| President | Dr. George L. Fayson | 2512 Tomoka, Titusville 32780 | 407-267-6749 |
| Vice President | Willie L. Holmes, Jr. | 1190 Bay Drive East, IHB, 32937 | 407-773-5157 |
| Recording Secretary | Thomas Corpening | 1650 Tee Circle, Titusville, 32780 | 407-269-4359 |
| Corresponding Secretary | Napoleon Carroll | 3160 Argyle Rd Titusville, 32780 | 407-268-3309 |
| Treasurer | Thomas N. Cooper | 7255 Carillon Avenue, PSJ 32927 | 407-633-4787 |
| Chaplain | Rev. Arthur C. Blatch | 1148 Groves Dr. Rock, 32955 | 407-636-1141 |
| Parlamentarian | Rudy Cross | 1236 Golden Pond Lane, Rockledge | 32955 |
| 407-453-2686 | | | |
| Junior Golf Director | James Davis | 3505 Sable Lane, Titus. 32780 | 407-268-5557 |
| Tournament Director | Bob Thompson | 1270 East Marshall Court, MI 32953 | 407-636-4201 |
| Directors At Large | Derek Porter | 3234 Pell Mell Dr., Orlando, 32818 | |
| | James Martin | 1121 Pineapple Ave., Palm Bay, 32905 | 407- |
| 952-6278 | | | |

ARTICLE IX BOARD OF DIRECTORS

The names and addresses of the first Board of Directors who, subject to the provisions of this Certificate of Incorporation, the By-Laws and the laws of the State of Florida, shall hold office until the first annual meeting of the corporation, or until their successors are elected and qualified, are as follows:

| <u>OFFICE</u> | <u>NAME</u> | <u>ADDRESS</u> | <u>TELEPHONE</u> |
|-------------------------|-----------------------|---|------------------|
| President | Dr. George L. Fayson | 2512 Tomoka, Titusville 32780 | 407-267-6749 |
| Vice President | Willie L. Holmes, Jr. | 1190 Bay Drive East, IHB, 32937 | 407-773-5157 |
| Recording Secretary | Thomas Corpening | 1650 Tee Circle, Titusville, 32780 | 407-269-4359 |
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| Treasurer | Thomas N. Cooper | 7255 Carillon Avenue, PSJ 32927 | 407-633-4787 |
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| Tournament Director | Bob Thompson | 1270 East Marshall Lane, MI 32953 | |
| | | | 407-453-2686 |
| Directors At Large | Derek Porter | 3234 Pell Mell Dr., Orlando, 32818 | |
| | James Martin | 1121 Pineapple Ave., Palm Bay, 32905 | 407- |
| | | | 952-6278 |

ARTICLE X BYLAWS

The By-Laws of the corporation are to be made, altered or rescinded by the majority of the members voting. Any By-Law may be amended or otherwise changed providing a member submits a written request to the Board of Directors. The President is then required to have the amendment read at three (3) consecutive meetings. A vote will be entertained at the fourth (4th) meeting. The By-Law may then be changed by a majority of the members voting.

The method of election of directors is as stated in the bylaws.

ARTICLE XI

The Articles of Incorporation of the corporation are to be altered, amended, repealed or added to by a three-fifths majority of the members voting. Any article may be amended or otherwise changed providing a member submits a written request to the Board of Directors. The president is then required to have the amendment and/or article read at (3) three consecutive meetings. A vote will be entertained at the fourth (4th) meeting. The article may then be changed by a three-fifths majority of the members voting.

IN WITNESS WHEREOF, the incorporators have set their hands and seals this 24th day of October, 1997.

George L. Fayson, Sr.
George L. Fayson, Sr.

James Martin
James Martin

Willie L. Holmes
Willie L. Holmes

Derek Porter
Derek Porter

Thomas Corpening
Thomas Corpening

Napoleon Carroll
Napoleon Carroll

Thomas N. Cooper
Thomas N. Cooper

Arthur C. Blatch
Arthur C. Blatch

Bob Thompson
Bob Thompson

James Davis
James Davis

Rudolph V. Cross
Rudolph V. Cross

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 25 PM 2:08

STATE OF FLORIDA)
COUNTY OF BREVARD)

On this day personally appeared before me the under signed authority: George L. Fayson, sr., Willie L. Holmes, Thomas Corpening, Thomas N. Cooper, Napoleon Carroll, Arthur C. Blatch, Bob Thompson, James Davis, Rudolph V. Cross, Derek Porter, James Martin, known to me to be the individuals described in and who executed the foregoing certificate of incorporation, and they severally acknowledged before me that they executed the same for the uses and purposes therein set forth.

In witness whereof, I have hereto set my hand and official seal at Titusville, Brevard, County, Florida, this 24th day of October, 1997.

Bettie E. Sorie
Notary Public, state of Florida at Large

