

N98000000602

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-01/22/98-01117-019
*****78.75 *****78.75
NC.

SUBJECT:

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

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Shelby L. Lowe
Name (Printed or typed)
P.O. Box 9612
Address
Riviera Beach, FL 33419-9612
City, State & Zip
(561) 820-4670 or (561) 608-5224
Daytime Telephone number

FILED
98 JAN 26 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

11/26/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 26, 1998

SHELBY L. LOWE
P.O. BOX 9612
RIVIERA BEACH, FL 33419-9612

SUBJECT: THE ATHLETE DEVELOPMENT CORPORATION, INC.
Ref. Number: W98000001733

We have received your document for THE ATHLETE DEVELOPMENT CORPORATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

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) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 398A00004153

ARTICLES OF INCORPORATION
OF
THE ATHLETE DEVELOPMENT CORPORATION

98 JAN 26 AM 11:55
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, agree with each other to associate ourselves and our successors together as a corporation not for profit under the laws of the State of Florida, and do hereby subscribe and acknowledge the following Articles of Incorporation, to wit:

ARTICLE I

The name of the corporation shall be The Athlete Development Corporation

ARTICLE II
PURPOSES

- 2.01. The purposes for which this corporation is formed are:
- (1) To promote the preservation and improvement of the character of the community.
 - (2) To take such action as the membership shall direct to improve the health, safety, and general welfare of the community.
 - (3) To implant firmly in the youth and adults of the community the ideals of good sportsmanship, honesty, loyalty, courage, and respect for authority, so that they will be responsible, trustworthy and respectable citizens.
 - (4) To develop community based athletic, educational, and artistic programs. This Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including the making of distributions to organizations that qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or corresponding provision of any future United States Internal Revenue Law).
- 2.02. This Corporation shall have all powers set forth in the Florida Statutes and any and all other rights, powers, and duties which it may legally have under the laws of the State of Florida.
- 2.03. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501 (c) (3) of the Internal Revenue Code and Regulation issued pursuant thereto 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 the Internal Revenue Code and said regulations as they now exist or as they may hereafter be amended.

- 2.04. Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manners, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization of organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.
- 2.05. The Corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws.
- 2.06. The Corporation shall not engage in any act of self-dealing as defined in Section 4941 (d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws.
- 2.07. The Corporation shall not retain any excess business holdings as defined in Section 4941 (d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal Tax laws.
- 2.08. The Corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal Tax laws.
- 2.09. The Corporation shall not make any taxable expenditures as defined in Section 4945 (d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal Tax laws.

ARTICLE III

- 3.01. Membership in the Corporation, including qualifications and manner of admission of any member shall be as regulated by the bylaws of the Corporation.

ARTICLE IV

- 4.01. The street address of the initial office of the Corporation is 207 E. Tiffany Drive #3 West Palm Beach, FL 33407, and the name of the initial registered agent of this Corporation and address are Shelby Lowe 207 E. Tiffany Drive #3 West Palm Beach, FL 33407.

ARTICLE V
DIRECTORS

- 5.01. The policy affairs of this Corporation shall be governed by the Board of Directors, composed of not less than three (3) nor more than (5) persons. There are currently five (5) members of the initial Board of Directors of the Corporation. The (5) members shall hold office until their early resignation, removal from office, or death. The names and addresses of the persons who are to serve as the members of the Board of Directors until the first election thereof is as follows:

James H. Harper, Jr.
1551 40th Street
West Palm Beach, FL 33407

Erica Scott
4235 Waverly Drive
West Palm Beach, FL 33407

Shelby Lowe
207 E. Tiffany Drive #3
West Palm Beach, FL 33407

Byron Jefferson
2751 South Dixie Hwy.
West Palm Beach, FL 33405

Shaunda Gallon
635 Executive Center Drive M-207
West Palm Beach, FL 33407

ARTICLE VI

The names and addresses of the officers are to serve until their successors have been elected and installed shall be as follows:

President: Shelby Lowe
 207 E. Tiffany Drive #3
 West Palm Beach, FL 33407

Secretary: Shaunda Gallon
 635 Executive Center Drive M-207
 West Palm Beach, FL 33407

Treasurer: Erica Scott
 4235 Waverly Drive
 West Palm Beach, FL 33407

ARTICLE VII
INDEMNIFICATION

Every director and every officer of the Corporation shall be indemnified by the CORPORATION against all expenses and liabilities including counsel fees, reasonably incurred by or imposed upon him/her in connection with any proceedings to which he/she may be a party, or in which he/she may become involved, by reason of his/her being or having been a director or officer of the CORPORATION, or any settlement thereof, whether or not he/she is a director or officer at the time such expenses are incurred, except in such cases wherein the director or officer is adjudged guilty of willful misfeasance of malfeasance in the performance of his/her duties; provided that in the event of a settlement, the indemnification herein shall apply only when the Board of Directors approves such settlement and reimbursement as being for the best interests of the CORPORATION. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director or officer may be entitled.

ARTICLE VIII

The bylaws may be made, altered, or rescinded by approval of the membership.

ARTICLE IX

These Articles may be amended by approval of the membership as provided in the Bylaws.

ARTICLE X

The names and addresses of the incorporators of this Corporation are as follows:

James H. Harper, Jr.
1551 40th Street
West Palm Beach, FL 33407

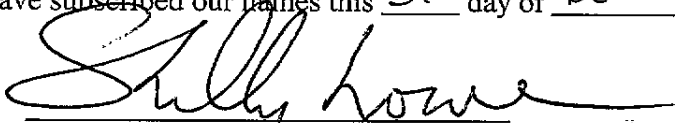
Erica Scott
4235 Waverly Drive
West Palm Beach, FL 33407

Shelby Lowe
207 E. Tiffany Drive #3
West Palm Beach, FL 33407

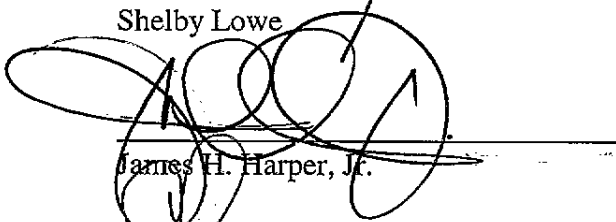
Byron Jefferson
2751 South Dixie Hwy.
West Palm Beach, FL 33405

Shaunda Gallon
2751 S. Dixie Highway
West Palm Beach, FL 33407

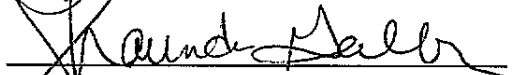
We have subscribed our names this 31 day of DEC 1997.



Shelby Lowe



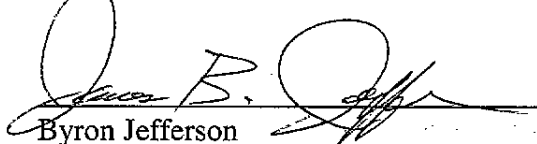
James H. Harper, Jr.



Shaunda Gallon

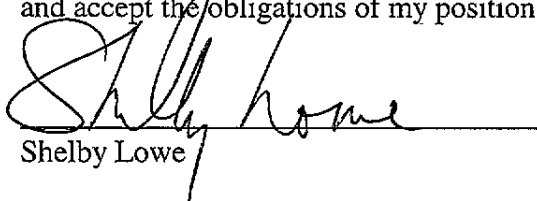


Erieka Scott



Byron Jefferson

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 am familiar with and accept the obligations of my position as registered agent.



Shelby Lowe

Jan 20, 1998
Date

FILED
98 JAN 26 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA