

N98000002077



ACCOUNT NO. : 072100000032

REFERENCE : 771650 7109732

AUTHORIZATION :

Patricia Pujate

COST LIMIT : \$ 70.00

ORDER DATE : April 7, 1998

ORDER TIME : 10:22 AM

ORDER NO. : 771650-005

CUSTOMER NO: 7109732

CUSTOMER: Ms. Melisa C. Swart
SCOTT F. BARNETT, ESQ

Suite 205
238 East Davis Boulevard
Tampa, FL 33606-3756

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -7 AM 8:18

400002481104--0

DOMESTIC FILING

NAME: CHARITY BOWL, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

*2295
W98-7749*

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98 APR -7 AM 11:28
DIVISION OF CORPORATION

gf 4/10/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -7 AM 8:19

April 7, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: CHARITY BOWL, INC.
Ref. Number: W98000007749

We have received your document for CHARITY BOWL, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 698A00018448

RESUBMIT
Please give original
submission date as file date.

RECEIVED
98 APR -9 PM 12:05
DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS
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**ARTICLES OF INCORPORATION
OF
CHARITY BOWL, INC.
(the "Corporation")
a Florida Not for Profit Corporation**

The undersigned persons, acting as incorporators of a corporation not for profit under the Florida Not for Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the Corporation is:

CHARITY BOWL, INC.

ARTICLE II - DURATION

The duration of the Corporation shall be perpetual.

ARTICLE III - PURPOSE

The Corporation is a not for profit corporation. The Corporation is formed to organize events to raise funds to support charities.

ARTICLE IV - NON-STOCK CORPORATION

The Corporation is organized upon a nonstock basis as defined in Section 617.011 of the Florida Statutes.

ARTICLE V - PRINCIPAL OFFICE

The principal office and street address and initial mailing address of the Corporation is:
345 BAYSHORE DRIVE
BOX 714
TAMPA, FLORIDA 33621

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

A. The name of the initial Registered Agent of this Corporation at such address is:

SCOTT F. BARNETT

B. The street address and mailing address of the initial Registered Office of this Corporation is:

238 EAST DAVIS BOULEVARD
TAMPA, FLORIDA 33606

ARTICLE VII - BOARD OF DIRECTORS

The powers of the Corporation shall be exercised, its property controlled, and its affairs conducted by a board of directors. The manner of selection of the members of the Board of Directors shall be established in the Bylaws of the Corporation.

A. **INITIAL BOARD OF DIRECTORS.** The Corporation shall have three (3) Directors initially. The number of Directors may be either increased or diminished from time to time by appropriate amendment to the bylaws. See attached sheet for addresses and names.

B. **DIRECTOR'S ACTIONS.** Any action required or permitted to be taken by the board of directors under any provision of law may be taken without a meeting, of all the directors shall individually or collectively consent or consents in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the directors. Any certificate or other document filed under any provision of law that relates to action so taken shall state that the action was taken by unanimous written consent of the board of directors without a meeting and that the articles of incorporation or bylaws of this Corporation authorize the

directors to so act. Such a statement shall be prima facie evidence of such authority.

C. **ELECTION AND REMOVAL OF DIRECTORS.** The method of election and removal of directors shall be set forth in the bylaws.

ARTICLE VIII - INCORPORATOR

A. The name of the persons signing these Articles is:

SCOTT F. BARNETT

B. The address of the person signing these Articles of Incorporation is:

238 EAST DAVIS BOULEVARD

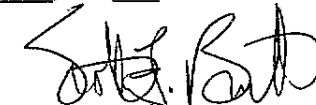
TAMPA, FLORIDA 33606

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

Every Amendment shall be approved by the Board of Directors.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2 day of April, 1998.



SCOTT F. BARNETT

STATE OF FLORIDA)
)
COUNTY OF HILLSBOROUGH)

THE FOREGOING INSTRUMENT was acknowledged before me this _____ day of _____, 199____ by SCOTT E. BARNETT, who _____ is personally known to me or _____ has produced _____ as identification and did not take an oath. Notary, check appropriate blank; and, if obtaining identification, fill in appropriate identification number.]

Notary Public

(Printed Name of Notary)

My Commission Expires:

(Serial Number, if any)

DIRECTORS: CHARITY BOWL, INC

DIRECTORS.

GARY BOWMAN

12-14 LEVER STREET,
MANCHESTER, M1 1UN
ENGLAND

ANN WINTER

345 BAYSHORE DRIVE,
BOX 714, TAMPA, FLORIDA 33621

JOE BRENNAN

917 WOODCREST DRIVE,
SPRING LAKE HEIGHTS,
NJ 07726

ACKNOWLEDGMENT OF RESIDENT AGENT

Having been named to accept service of process for CHARITY BOWL, INC. at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Section 48.04, Florida Statutes, relative to keeping open said office.



SCOTT F. BARNETT

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