

329**5**4-0536 (407) 459-0375

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Secretary of State Division of Corporations P O Box 6327 Tallahassee, FL 32314 October 15, 1998

EXPRESS MAIL

900002762799--2 -02/02/99--01108--020 \*\*\*\*122.50 \*\*\*\*\*\*78.75

Dear Sir/Madam:

Re: Articles of Incorporation The James Folston Youth Foundation,Inc.

Enclosed please find two (2) executed sets of Articles of Incorporation for:

The James Folston Youth Foundation, Inc.

Also enclosed is a check in the amount of \$122.50 for filing fees and the cost of a recorded copy. Please record this document at your earliest convenience and return the recorded copy to file.

If you have any questions, please contact me directly.

Very truly yours,

D.T.M. & ASSOCIATES, INC.

(Ms.) Sharon Trent President

ST/cc

Enclosures as stated

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## ARTICLES OF INCORPORATION

PH 3:

OF

## THE JAMES FOLSTON YOUTH FOUNDATION, INC.

WE, THE UNDERSIGNED, hereby desire to form a corporation, by and under the provisions of the statutes of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation not for profit.

## ARTICLE I

NAME: The name of this corporation shall be:

THE JAMES FOLSTON YOUTH FOUNDATION, INC.

## ARTICLE II

GENERAL NATURE OF BUSINESS: The general nature of the business and the objectives and purposes to be transacted and carried on are to do any and all things herein mentioned, as fully and to the same extent as a natural person might or could do, viz:

- (a) Provide children the opportunity to explore their full athletic potential while, at the same time, developing strong minds and healthy bodies through sports and education.
- (b) To take, acquire, buy, hold, own, maintain, work, plat, develop, sell, convey, lease, mortgage, exchange, improve, and otherwise deal in and dispose of real estate and real property, or any of the rights in and appurtenant thereto, improved or unimproved, of any kind or nature whatsoever.

- (c) To act as agent for others, to manage properties of others, to collect and pay over rental and other payments to others, to manage the business affairs in connection with the properties and/or businesses of others.
- (d) To subscribe for, take, acquire, hold, exchange or deal in shares, stocks, bonds, obligations or securities of any gov ernmental authority, individuals, or corporations.
- (e) To make and carry out contracts for itself and as managing agent for others of whatever kind and nature and to conduct all business pertinent thereto.
- (f) Generally, to make and perform all contracts of any kind and description, and for the purpose of attaining any of the objectives of the corporation, to do and perform any other acts or things, and to exercise any and all powers which a co-partner ship or natural person could do or exercise, and which are now or hereafter may be authorized by law, and generally, to do and perform all things necessary or incidental to the performing or carrying out of the powers herein specifically delegated or implied.

## ARTICLE III

CAPITAL STOCK: This corporation shall be authorized one thousand (1000) shares of capital stock, no par value, which said stock shall be voting, and which said stock shall be entitled to any and all dividend payments whatsoever which may be declared and paid by the corporation during its existence.

The foregoing capital stock shall be fully paid & nonassess able, and the consideration for all such stock shall be payable in cash, property, labor or services and the valuation of such property, labor or services shall be properly fixed by the Board of Directors at a meeting called by such Board of Directors.

# ARTICLE IV

LOCATION: The principal location of business of said corporation shall be 1035 Peachtree Street, Cocoa, FL 32922 with the privilege of having branch offices at any other place within and without the State of Florida.

## ARTICLE V

REGISTERED OFFICE: The registered office of the corporation shall be at 387 Hibiscus Avenue, Merritt Island, Florida, 32953.

## ARTICLE VI

NUMBER OF DIRECTORS: The number of directors of this corporation shall be not less than one (1) nor more than nine (9).

# ARTICLE VII

THE AMOUNT OF CAPITAL WITH WHICH TO BEGIN BUSINESS: The amount of capital with this corporation shall commence business is Five Hundred (\$500.00) Dollars.

# ARTICLE VIII

EXISTENCE: The corporation shall have perpetual existence.

## ARTICLE IX

BOARD OF DIRECTORS AND OFFICERS: The names and addresses of the first Board of Directors and officers of this corporation for the first year or until successors are chosen, shall be:

James Folston, Pres/Director	1450 Victoria Blvd Rockledge, FL 32955
Luke Range, Vice Pres/Director	1327 Richwood Circle Rockledge, FL 32955
Lynda Hudson, Secretary	920 Fern Ave. Cocoa, FL 32922
Willie Folston, Treasurer	1450 Victoria Blvd. Rockledge, FL 32955

# ARTICLE X

NAMES, ADDRESSES, SUBSCRIPTION AND NUMBER OF SHARES; The name and post office address of each subscriber and the number of shares of stock which each agree to take are:

	NAME SHARES	ADDRESS
James Folston	10	1450 Victoria Blvd Rockledge, FL 32955
Luke Range	10	1327 Richwood Cir Rockledge, FL 32955
Lynda Hudson	. 10	920 Fern Ave Cocoa, FL 32922
Willie Folsto	n 10	1450 Victoria Blvd Rockledge, FL 32955

## ARTICLE XI

STOCKHOLDERS' AGREEMENTS: Stockholders of this corporation may enter into such stockholders and trustees' agreements as they may see fit, wherein and whereby such stockholders may limit their voting rights by virtue of such stockholders' and trustees' agreements, such provision not to be contrary to the laws of the State of Florida.

IN WITNESS WHEREOF, we have hereunto set our hands and seals to acknowledge the foregoing Articles of Incorporation, to be filed in the office of the Secretary of State, this 29<sup>th</sup> day of September, 1998.

In the presence of:

TAMES E. FOLSTON

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Incomporator

Incorporator

Incorporator

Wille Folton

Incorporator

STATE OF CALIFORNIA }

COUNTY OF AlametA

SS:

BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgements, personally appeared <u>James Folston</u> to me well known and known by me to be the person who executed the foregoing Articles of Incorporation or who produced identification, and <u>he</u> acknowledged before me that <u>he</u> signed the same for the purposes therein expressed.

Notary Public

MARYANNE SCOTT
Commission # 1063601
Notary Public — California
ALAMEDA COUNTY
My Comm. Expires JUL 5, 1999

STATE OF FLORIDA ) SS:
COUNTY OF BREVARD )

BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgements, personally appeared <u>Luke Range, Lynda Hudson</u>, and <u>Willie Folston</u> to me well known and known by me to be the persons who executed the foregoing Articles of Incorporation or who produced  $\rho/\rho$  identification, and they acknowledged before me that they signed the same for the purposes therein expressed.

WITNESS my hand and official seal at Merritt Island, Florida on this <u>1st</u> day of <u>September</u>, 19<u>98</u>.

SHARON TRENT Notary Public - State of Florida My Commission Expires Jun 24, 2002 Commission # CC 754008 Notary Public

Sharon Trent
Printed name of Notary

Commission # \_\_\_CC724008\_\_

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.019, Florida Statutes, the following is submitted, in compliance with said Act:

First--THE JAMES FOLSTON YOUTH FOUNDATION, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the unincorporated Merritt Island, County of Brevard, State of Florida, has named Sharon Trent, 387 Hibiscus Avenue, Merritt Island, Florida 32953 as its agent to accept service of process within the State.

#### ACKNOWLEDGE:

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:

Sharon Trent

(Registered Agent)