

N99000002194

TRANSMITTAL LETTER

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

SUBJECT: BEACHES ENDURANCE SPORTS TEAM (NON-PROFIT)
(Proposed corporate name - must include suffix)

300002828643-0
-04/05/99-01019-003
*****70.00 *****70.00

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

FROM: DAVID K. HATTEN
BEACHES ENDURANCE SPORTS TEAM
Name (printed or typed)
974 OWEN AVENUE
Address
JACKSONVILLE BEACH, FL 32250
City, State & Zip
904-241-5037
Daytime Telephone number

FILED
99 APR -5 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

David Hatten GAVE
AUTHORIZATION BY PHONE TO
CORRECT add corp suffix (, inc.)
DATE 4/9/99
DOC. EXAM BS

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

B. BROCK APR 9 1999

W99000002194

BEACHES ENDURANCE SPORTS TEAM, INC.
Articles of Incorporation
Dated January 7, 1999

The undersigned hereby associate themselves for the purpose of forming a corporation not for profit under, and pursuant to Chapter 617, Florida Statutes 1967, and do certify as follows:

Article I - NAME

The name of this corporation is BEACHES ENDURANCE SPORTS TEAM, INC.

Article II - PURPOSES

This corporation is organized to promote interest in running and other physical activities as a form of athletic competition and to promote interest in health and physical fitness through running and other physical activities.

Article III - POWERS

The corporation shall have all of the powers of a corporation not for profit existing under the laws of the State of Florida.

Article IV - MEMBERS

Any person who shall pay the annual or other dues and charges which may from time to time be fixed by the bylaws, shall become and be a member of the corporation. Admission shall upon such payment be granted by a vote of the directors or executive committee.

Article V - TERM

This corporation shall exist perpetually.

Article VI - SUBSCRIBERS

The names and residences of the Subscribers to these Articles of Incorporation are as follows:

David K. Hatten
974 Owen Avenue
Jacksonville Beach, Florida 32250

Jakson Badenhoop
385 Charlemagne Circle
Ponte Vedra Beach, Florida 32082

Craig O'Neal
172 Crossroad Lakes
Ponte Vedra Beach, Florida 32082

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TALLAHASSEE, FLORIDA

Article VII - BOARD OF DIRECTORS

The business of the corporation shall be conducted by the Board of Directors consisting of not less than three (3) and not more than seven (7) Directors. The Board of Directors shall be elected annually by the members of the corporation in accordance with the provisions of the by-laws of the corporation.

Article VIII - OFFICERS

The affairs of the corporation shall be managed by a President, Vice President, Secretary and Treasurer. The officers of the corporation shall be elected annually by the Board of Directors of the corporation in accordance with the provisions of the by-laws of the corporation.

Article IX - 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 in connection with any proceeding to which he may be a party, or in which he may become involved, by his reason of being or having been a director or officer of the corporation, or any settlement thereof, whether or not he 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 or malfeasance in the performance of his duties; provided that in the event of as settlement, the indemnification herein shall apply only when the Board of Directors approves such settlement and reimbursement as being for the best interest of the corporation. The foregoing right of indemnification shall be in addition to and not exclusive of all rights to which such director or officer may be entitled.

Article X - AMENDMENT OF ARTICLES

These articles may be amended by an affirmative vote of 2/3 of the members of the Board of Directors of the Corporation present and voting at a regular meeting or at a special meeting called for that purpose, notice of such proposed amendment having been given, in writing to each member of said Board of Directors at least fifteen (15) days prior to such action.

Article XI - BY-LAWS

The corporation shall adopt By-laws governing the conduct of the affairs of the corporation. The first By-laws shall provide the method by which they may be altered, amended, or rescinded.

Article XII - PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be located at 974 Owen Avenue, Jacksonville Beach, Florida 32250 or at such other place or places as may be designated from time to time by the Board of Directors.

Article XIII - TAX EXEMPTION REQUIREMENTS

Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal Income Tax under Section 501 of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Revenue law).

Upon the dissolution of the corporation, the Directors shall, after making provision for payment or paying all of the liabilities of the corporation, dispose of all of the assets of the corporation in such a manner or to such organizations operated exclusively for purposes which shall at the time qualify such organizations as an exempt organization or organizations under Section 501 of the Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue law), as the Directors shall determine.

IN WITNESS WHEREOF, THE Subscribing incorporators have hereunto set their hands and seals and caused these Articles of Incorporation to be executed this 7th day of January, 1999. Signed, Sealed, and Delivered in the presence of:


David K. Hatten


Jakson Badenhoop


Craig O'Neal

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: BEACHES ENDURANCE SPORTS TEAM, INC.

2. The name and address of the registered agent and office is:

David K. Hatten
974 Owen Avenue
Jacksonville Beach, Florida 32250

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

David K. Hatten
Signature

MARCH 31, 1999
Date

FILED
99 APR -5 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA