

N99000002573

PAUL J. BURNS, ESQ.
12525 WALSINGHAM ROAD
LARGO, FL 33774

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
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99 APR 23 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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4-27-99

ARTICLES OF INCORPORATION OF
TAMPA ULTIMATE FRISBEE, INC.
A NOT FOR PROFIT CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

That the name of said corporation shall be **TAMPA ULTIMATE FRISBEE, INC.**

ARTICLE II

The principal office of the corporation for the transaction of business is 125 126th Ave., Treasure Island, Fl 33706 and the mailing address is 125 126th Ave., Treasure Island, Fl 33706.

The initial registered office of the corporation is 125 126th Avenue, Treasure Island, Florida 33706. The name of the initial registered agent is Floyd Roberts.

ARTICLE III

The corporation shall have perpetual existence.

ARTICLE IV

This corporation is organized pursuant to the General Non-Profit Corporation Law of the State of Florida, and is further organized upon a nonstock basis as defined in Section 617.011 of the Florida Statutes.

ARTICLE V

The purposes for which said corporation is formed are:

(a) to promote, establish, and operate Ultimate Frisbee programs and tournaments. To establish the Rules and Regulations under which the sport's programs and tournaments shall be conducted.

(b) to implant firmly in the participants the ideals of good sportsmanship, integrity, and mutual respect between players.

(c) This corporation is formed and shall be operated exclusively for pleasure, recreation, and other nonprofit purposes. It is not organized for the pecuniary gain or profit of, and its net earnings nor any part thereof is distributable to, its members, directors, trustees, or officers, or other private persons except as specifically provided under the

provisions of the Florida Not for Profit Corporation Act.

(d) This corporation shall not carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

(e) This corporation shall have and exercise all powers conferred upon not for profit corporations under the laws of the State of Florida generally, and specifically as provided in Section 617.0302 of the Florida Not for Profit Corporation Act, provided, however, that this corporation has no power to engage in any activity that in itself is not in furtherance of its purposes as set forth in paragraphs (a) through (d) of this Article III.

ARTICLE VI

The powers of this corporation, as provided in section 617.0302 of the Florida Statutes, shall be exercised, its property controlled, and its affairs conducted by a board of directors. The number of directors of this corporation shall be no less than seven and no more than nine, and may be changed from time to time in accordance with the By-laws of the corporation.

The method of electing directors shall be as set forth in the Bylaws.

The officers of this corporation shall be a President, one or more Vice Presidents, a Secretary, and a Treasurer. Other offices or officers may be established or appointed by the members of this corporation at any regular annual meeting or any special meeting of members called for such purpose. The qualifications, the time and manner of electing or appointing, the duties of, the terms of office, and the manner of removing officers shall be as set forth in the bylaws.

ARTICLE VII

The names and addresses of those chosen to serve as directors until the election and qualification of their successors are:

Name	Residential Address
Floyd Roberts	125 126th Avenue, Treasure Island, Fl 33706
Keith Achuff	344 41st Avenue St Pete Beach, Fl 33706
Emily Moore	1841 42nd St. N. St. Petersburg, Fl 33713
Jeff Greenwell	1422 East Crawford St. Tampa, Fl 33604

Bo Quisenberry

8649 N. Himes Avenue, # 115
Tampa, Fl 33614

Nick Money

101-A East Davis Blvd.
Tampa, Fl 33606

Mary Stallings

910 S. Freemont Avenue
Tampa, Fl 33614

ARTICLE VIII

The authorized number and qualifications of members of the corporation, the different classes of membership, if any, the property, voting, and other rights and privileges of members, and their liability to dues or assessments and the method of collection thereof, shall be set forth in the bylaws.

ARTICLE IX

This corporation does not contemplate the distribution of gains, profits or dividends to the members thereof, and is organized for non-profit purposes; the property of the corporation is irrevocably dedicated to the purposes set forth above and no part of any net earnings or assets thereof shall inure to the benefit of any members or any other individual.

ARTICLE X

In the event of the dissolution of this corporation, after paying or adequately providing for the debts or obligations of this corporation, the directors, or persons in charge of liquidation, shall grant, convey, assign and transfer the remaining assets of this corporation unto one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) or 170(c)(2) of the Internal Revenue Code or corresponding sections of that code as subsequently amended, or to the federal, state or local government to be used exclusively for public purposes.

ARTICLE XI

Anything in these articles of incorporation to the contrary notwithstanding, the purpose or purposes for which this corporation is organized are limited to those that will qualify it as an exempt organization under Internal Revenue Code Section 501(c)(3), including, for such purposes, the making of distributions to organizations that qualify as tax-exempt organizations under such code.

The corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax law.

The corporation shall not engage in any act of self-dealing

as defined in Section 4941(d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax law.

The corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

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 1986, or corresponding provisions of any subsequent federal tax laws.

The corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

ARTICLE XII

The names and address of the incorporator is Paul J. Burns, 12525 Walsingham Road, Largo, Fl 33774.

The undersigned, being the incorporator of this corporation, for the purpose of forming this not for profit charitable corporation under the Laws of Florida, have executed these articles of incorporation on this 13th day of April, 1999.



STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 13th day of April, 1999, by Paul J. Burns who is personally known to me or who has produced Florida Drivers License as identification.

(Seal)



Jeffrey W Lindelof
My Commission CC603120
Expires November 21, 2000



Notary Public

Jeffrey W. Lindelof

Print Name of Notary Public

My Commission Expires: 11/21/2000 Commission No.: CC603120

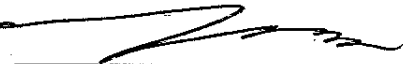
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
99 APR 23 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of the Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is TAMPA ULTIMATE FRISBEE, INC.

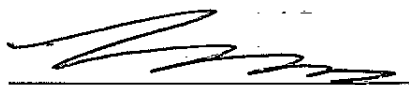
2. The name and address of the registered agent and office is Floyd Roberts, 125 126th Avenue, Treasure Island, Florida 33706.


Floyd Roberts, Director
Date: April 2, 1999

ACCEPTANCE

Having been named as registered agent and to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby 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.

DATED this 2nd day of April, 1999.


Floyd Roberts
Registered Agent