

N99000003115

TRANSMITTAL LETTER

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

100002877251--4  
-05/17/99--01101--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: NORTH FLORIDA YOUTH SPORTS FOUNDATION, INC.  
(Proposed corporate name - must include suffix)

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 of  
Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Guy W. Norris  
Norris, Koberlein & Anderson, P.A.  
Post Office Drawer 2349  
Lake City, Florida 32056-2349  
(904) 752-7240  
Daytime Telephone number

FILED  
99 MAY 17 PM 4:33  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

B. BROOK MAY 19 1999

ARTICLES OF INCORPORATION  
OF  
NORTH FLORIDA YOUTH SPORTS FOUNDATION, INC.  
(a corporation not for profit)

FILED  
99 MAY 17 PM 4:33  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I.

This is a nonprofit corporation organized for the purposes set forth herein pursuant to and under the provisions of Chapter 617, Florida Statutes.

ARTICLE II.

The name of this corporation is: NORTH FLORIDA YOUTH SPORTS FOUNDATION, INC.

ARTICLE III.

The corporation is organized and shall be operated exclusively as a nonstock charitable organization for the purpose of creating, operating, maintaining and providing sports facilities and activities for the youth of Columbia County, Florida and the surrounding North Florida area.

ARTICLE IV.

This corporation is to begin its existence upon the date and time of the filing of the Articles of Incorporation with the Department of State, and shall thereafter exist perpetually. The corporation shall have all powers conferred upon nonprofit corporations by the laws of the State of Florida.

ARTICLE V.

SECTION 1 Membership in the corporation shall be as provided herein. Persons who are interested in and are desirous of supporting the objectives of the Corporation shall be eligible to apply for membership in the Corporation by making application to any officer of the Corporation or a member of the Board of Directors. Membership requires nomination by an officer or director of

the corporation and two-thirds approval by the Board of Directors and approval by two-thirds majority vote of the general membership.

SECTION 2 Other qualifications for membership of this corporation, the manner of their admission, and rights and obligations of members shall be governed and regulated by the bylaws of this corporation.

#### ARTICLE VI.

The corporation's principal office address and the street address of the initial registered office of the corporation is Route 13, Box 436, Lake City, Florida 32055. The name of its initial registered agent at such address is Guy W. Norris, 201 North Marion Street, Suite 301, Lake City, Florida 32055.

#### ARTICLE VII.

SECTION 1. The business affairs of this corporation shall be managed by a Board of Directors. This corporation shall initially have seven (7) directors. The number of directors may be decreased or increased from time to time by the By-Laws of the corporation, but shall never be less than five (5) and never more than fifteen (15) directors. The Board of Directors shall consist of:

- (a) the officers
- (b) the immediate past president
- (c) general directors.

SECTION 2 The Board of Directors shall be members of the corporation. Members of the Board of Directors shall be elected and hold office in accordance with the By-Laws.

SECTION 3. The names and addresses of the persons who are to serve as directors for the ensuing year or until the first annual meeting of the corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
ROBERTA WHITAKER	Post Office Box 1302 Lake City, Florida 32056
RICHARD POWELL	2585 South First Street Lake City, Florida 32025
GUY W. NORRIS	Route 13, Box 439 Lake City, Florida 32055
DALE WIGGINS	15469 61 <sup>st</sup> Road Wellborn, Florida 32084
JIM MOSES	Route 15, Box 3089 Lake City, Florida 32024
CATHY STEEN	3110 Kensington Place High Springs, Florida 32643

SECTION 4 The officers of the foundation shall be as follows and their specific powers and duties shall be as set forth in the By-Laws:

- (a) President
- (b) Secretary
- (c) Treasurer

SECTION 5 Officers and general directors shall be elected by the membership and shall hold office continuously until fifteen days following the election of new officers or until their lawful removal. The initial general directors shall hold office for one (1), two (2) or three (3) year terms. Thereafter, general directors shall be elected for a term of three (3) years.

## ARTICLE VIII.

SECTION 1. The corporation may exercise all the powers which are now or hereafter conferred by law upon corporations not organized for pecuniary gain or profit, or necessary or incidental to the powers so conferred, or conducive to the attainment of the purposes of the

corporation, subject to such limitations as are or may be prescribed by law, and subject specifically to the following restrictions. Notwithstanding any other provisions of this Charter, no substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation. The corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. The corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

SECTION 2. Should the corporation be dissolved, by the expiration of its Charter or otherwise, then all assets owned by the corporation shall be distributed by its Trustees to such corporations or organizations as would then qualify for exemption from Federal Income Tax under the provisions of Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

#### ARTICLE IX

The name and address of the incorporator making these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
GUY W. NORRIS	Route 13, Box 439 Lake City, Florida 32055

#### ARTICLE X

SECTION 1 The Board of Directors of this corporation may provide such By-Laws for the

conduct of its business in the carrying out of its purposes as they may deem necessary from time to time.

SECTION 2 Upon proper notice, the By-Laws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

ARTICLE XI.

SECTION 1 The Articles of Incorporation may be amended at a special meeting of the membership called for that purpose by a two-thirds majority vote of those present.

SECTION 2 Amendments may also be made at a regular meeting of the membership upon notice given, as provided by the By-Laws, of intention to submit such amendments.

SECTION 3 No amendment may be made affecting the provisions of Article VIII.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 14<sup>th</sup> day of May, 1999.

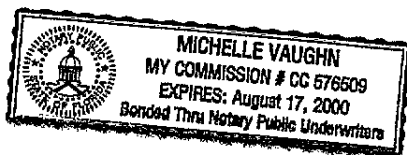
  
Guy W. Norris

STATE OF FLORIDA  
COUNTY OF COLUMBIA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgment personally appeared, Guy W. Norris, to me well known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 14<sup>th</sup> day of May, 1999.

  
Michelle Vaughn  
Notary Public  
My Commission Expires:



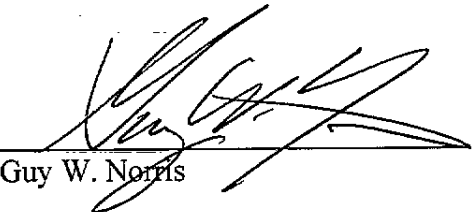
CERTIFICATE DESIGNATING PLACE OF BUSINESS,  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAYA BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

First, that NORTH FLORIDA YOUTH SPORTS FOUNDATION, INC., desiring to organize under the laws of the State of Florida, with its principal office, as directed in the Articles of Incorporation at the City of Lake City, county of Columbia, Florida has named Guy W. Norris, 201 North Marion Street, Suite 301, Lake City, Florida 32055, as its Agent to accept service of process within this State.

ACKNOWLEDGMENT

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

  
\_\_\_\_\_  
Guy W. Norris

**FILED**  
99 MAY 17 PM 4:33  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA