19900003685 LEON M. BOYAJAN, II, P.A.

LEON M. BOYAJAN, II * RICHARD D. GISH JOHNNYE L. FRIEDRICH **

* BOARD CERTIFIED CIVIL TRIAL

**ALSO LICENSED TO PRACTICE IN OKLAHOMA

2303 West Highway 44 Inverness, FL 34453-3809 (352) 726-1800 Fax (352)726-1428 e-mail: legallee@flaol.net

June 11, 1999

Secretary of the State of Florida Divisions of Corporations Post Office Box 6327 Tallahassee, Florida 32314 500002903525---5 -06/14/99--01101--019 & *****78.75 ******78.75

Re:

Greater Citrus Bowling Association, Inc.

Our File No. 99.8.283

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Incorporation for Greater Citrus Bowling Association, Inc.

Also enclosed is our check for the incorporation fee in the amount of \$78.75 for filing of the "Non Profit" corporation with the State. After filing the corporation, please provide our office with the certified copy of the Articles.

Thank you for your assistance in this matter and should you need anything further from our office, please do not hesitate to contact us.

Yours very truly,

LEON M. BOYAJAN, II

LMB/bal

Enclosures

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SECRETARY OF STATE

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DATE

DOC. EXAM



ARTICLES OF INCORPORATION

<u>OF</u>

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GREATER CITRUS BOWLING ASSOCIATION, INC.

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

The name of this corporation shall be GREATER CITRUS BOWLING ASSOCIATION, INC.

ARTICLE II

The corporation shall have perpetual duration. The effective date shall be June 7, 1999.

ARTICLE III

The corporation is a not for profit corporation. The purpose for which the corporation is organized is the orderly administration of organized bowling under the American Bowling Congress rules and regulations in Citrus County, Florida, more specifically defined as follows:

a. The general purposes for which this corporation is formed are to operate exclusively for such educational and charitable purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that Code.

Notwithstanding any other provisions of these Articles of Incorporation, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

b. This corporation shall not, as a substantial part of its activities, 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.

ARTICLE IV

The corporation is organized upon a nonstock basis as defined in Section 617.011 of the Florida Statutes. The corporation shall have a membership distinct from the board of directors. The authorized number and qualifications of the members of the corporation, the manner of their admission, the different classes of membership, if any, the property, voting, and other rights and privileges of members and their liability for dues and assessments and the method of collection thereof, shall be as regulated in the by-laws.

ARTICLE V

The street address of the initial office of the corporation is 9415 North Star Blaze Drive, Crystal River, FL 34428, County of Citrus, State of Florida. The name of its initial registered agent at such address is: Leon M. Boyajan, II, at 2303 West Highway 44, Inverness, FL 34453-3809.

ARTICLE VI

The board of directors named herein as the first board of directors shall hold office until the first meeting of members, to be held in April of 2000 at a place to be designated by the board of directors, at which time an election of directors shall be held.

Directors elected at the first annual meeting and at all times thereafter shall serve for a term of one (1) year until the second annual meeting of members following the election of directors and until the qualification of the successors in office. Annual meetings shall be held on the third Sunday in April of each year at the principal office of the corporation, or at such other place or places as the board of directors may designate from time to time by resolution.

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 of the members of the board shall individually or collectively consent 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 the unanimous written consent of the board of directors without a meeting and that the articles of incorporation and bylaws of this corporation authorize the directors to so act. Such a statement shall be prima facie evidence of such authority.

The names and residential addresses of the persons who are to serve as the initial directors are:

JOSEPH BOZZO

928 West Buttonbush Drive

Beverly Hills, FL 34465

JACK RANDAZZO, JR.

5510 S. Barco Terrace Inverness, FL 34452

FRED CAPPELLERI

516 North Country Club Drive

Crystal River, FL 34429

DICK LENZEN

KEN ELLZEY

Post Office Box 293 Holder, FL 34445

Post Office Box 567

Inglis, FL 34449

ROGER BAKOS

5393 South Stoneridge Drive

Inverness, FL 34450

KEN WATERS

29 Linder Circle

Homosassa, FL 34446

ROB BROWN

5711 West Pine Circle Crystal River, FL 34429

ARTICLE VII

The name and address of each incorporator are:

DICK HOCKING

5656 East Tangelo Lane Inverness, FL 34453-1027

ARTICLE VIII

The board of directors shall elect the following officers: President, Vice President, Treasurer/Secretary, and Executive Director and such other officers as the bylaws of this corporation may authorize the directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the board of directors. Until such election is held, the following persons shall serve as corporate officers:

RON TEMPLETON -

BOB HACKER - Vice President

DICK HOCKING - Executive Director

ARTICLE IX

President

Subject to the limitations contained in the bylaws and any limitations set forth in the Not for Profit Corporation Act of Florida described above, concerning corporate action that must be authorized or approved by the members of the corporation, the bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the board of directors or by the following procedures set forth therefor in the bylaws.

ARTICLE X

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any officer, director or member thereof, or to the benefit of any private individual.

ARTICLE XI

Upon the dissolution or winding up of this corporation, its assets remaining after payment or provision for payment of all debts and liabilities of the corporation, shall be distributed to a not for profit fund, foundation or corporation which is organized and operated exclusively for bowling/charitable purposes and which has established its tax exempt status under Section

501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

ARTICLE XII

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of members for their vote. Amendments may be adopted by a vote of 3/5 a quorum of members of the corporation.

We, the undersigned, being the incorporators 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.

DICK HOCKING

STATE OF FLORIDA COUNTY OF CITRUS

SWORN TO AND SUBSCRIBED BEFORE ME, the undersigned officer, personally appeared DICK HOCKING, known to me to be the person whose name is subscribed to the within instrument or who has produced Florida Driver's License Number # 252-750-32-28.3 and acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have set my hand and official seal on this //4 day of

OFFICIAL NOTARY SEAL
BRENDA A LENTZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO CC598605

MY COMMISSION EXP. NOV. 18,2000

SIGNATURE OF NOTARY PUBLIC BRUNDA A. LENTZ

TYPED OR PRINTED NAME OF NOTARY

COMMISSION NO. _____ My Commission Expires:

STATE OF FLORIDA DEPARTMENT OF STATE

Certificate designating place of business or domicile for the service of process within the State of Florida, naming an agent upon whom process may be served and names and addresses of Directors.

The following is submitted in compliance with Section 48.091, Florida Statutes.

A corporation organized (or organizing) under the laws of the State of Florida with its principal office at 9415 North Star Blaze Drive, Crystal River, FL 34428 has named LEON M. BOYAJAN, II, located at 2303 West Highway 44, Inverness, Florida 34453-3809 as its agent for service of process within the State.

OFFICERS, DIRECTORS AND BOARD MEMBERS

RON TEMPLETON

President

BOB HACKER

Vice President

DICK HOCKING

Executive Director

REGISTERED AGENT

LEON M. BOYAJAN, II

2303 West Highway 44 Inverness, FL 34453-3809

ACCEPTANCE OF REGISTERED AGENT

I agree as Registered Agent to accept service of process, to keep my office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida-designated address) in some conspicuous place in the office as required by law.

LEON M. BOYAJAN, II

Registered Agent