

# N99000004470

BJ ACCOUNTING ASSOCIATES, INC.

2800 W. OAKLAND PARK BLVD. #109; FT. LAUDERDALE, FL. 33311

July 26, 1999

Special Incorporation Section  
FLORIDA DEPT. OF STATE  
DIVISION OF CORPORATIONS  
409 East Gaines Street  
Tallahassee, Fl. 32399

400002843224--8  
-07/27/99--01028--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Attention: Beth Register or Processing Dept. Personnel

Reference: Dissolution of Profit Corporation "Athletics &  
You, Inc." incorporated 05/17/99

Incorporation of New Non Profit Corporation  
"Athletics & You, Inc."

Affidavit Relinquishing Said Name

Enclosed herein, you will find an amendment of the ARTICLES OF DISSOLUTION for the Profit Corporation known as "Athletics & You, Inc."; an AFFIDAVIT RELINQUISHING SAID CORPORATE NAME "Athletics & You, Inc." and the new ARTICLES OF INCORPORATION for the NON-PROFIT corporation to be known as "Athletics & You, Inc."

All of the above is pursuant to our conversation and your advisement of dissolving the profit corporation and reincorporating a non-profit corporation utilizing the same name.

I am also enclosing my check in the amount of \$70.00 to cover charges for the new incorporation. Please use the \$35.00 check you are holding for me in reference to the above and apply it toward the fee for dissolution.

I hope this is the information that you require to accomplish the end result that is desired by my client. Please contact me or my office if further information is mandated.

THANKING YOU IN ADVANCE, I remain,

Betty Martin GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT article VIII  
DATE 7-27-99  
DOC. EXAM BR

Sincerely yours,

Betty J. Martin  
Betty J. Martin  
Phone: (954) 731-2244

Encs.

w99-15462

FILED  
99 JUL 27 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AFFIDAVIT RELINQUISHING CORPORATE NAME:  
ATHLETICS & YOU, INC.

I, WYLIE L. HOWARD, SR., do hereby swear under oath, that I am the individual described herein and who filed Articles of Incorporation with the Florida Department of State for "ATHLETICS & YOU, INC." on May 17, 1999, document number P99000044655.

Be it known to all, that I voluntarily dissolved the aforesaid corporation on the 21 day of July, 1999 and have no intentions, whatsoever, of revoking said dissolution. I am further releasing and hereby relinquishing the corporate name: "ATHLETICS & YOU, INC." to be reincorporated by me as a NEW, NONPROFIT CORPORATION; said Articles to be filed with the Florida Department of State, Division of Corporations.

Further affiant sayeth not.

Date:

WYLIE L. HOWARD, SR.

State of Florida )  
 ) ss  
County of Broward)

BEFORE ME THIS DAY personally appeared WYLIE L. HOWARD, SR., known to me and by me to be the individual described herein and who executed the foregoing AFFIDAVIT RELINQUISHING CORPORATE NAME effective this date, freely and voluntarily for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforementioned, this 21<sup>st</sup> day of July, 1999.

My Commission Expires:

NOTARY PUBLIC



Karen J. Friday  
MY COMMISSION # CC786161 EXPIRES  
October 26, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

FILED

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ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ATHLETICS & YOU, INC.

A Corporation Not For Profit

The undersigned Subscriber to these Articles of Incorporation, a natural person competent to contract, hereby presents these Articles of Incorporation for the formation of a NOT FOR PROFIT corporation pursuant to Chapter 617.0202 Fl. Statutes, of the United States of America, by and under the provisions and statutes of that State providing for the formation, liability, rights, privileges, benefits and obligations conferred and imposed by said law on corporations organized pursuant to the provisions thereof, does hereby make, subscribe, acknowledge and file these Articles of Incorporation as follows:

ARTICLE I  
CORPORATE NAME

The name of this corporation shall be:

ATHLETICS & YOU, INC.

ARTICLE II  
PURPOSE

The general nature and purpose of the business to be transacted by this corporation shall be:

To engage in every phase and aspect of athletics, or sports oriented programs, events or matters for all age groups concerned in order that the public may better be served.

To establish, administer, inform, improve, promote and organize any recreational activities, events or workshops for the development, enhancement and or betterment of the public or mankind.

ARTICLE III  
NONSTOCK CORPORATION

This corporation is not organized for pecuniary profit. It shall not have any power to issue certificates of stock or declare dividends.

ARTICLE IV  
TAX EXEMPT STATUS

This corporation shall have the power to do any and all lawful acts and things, and to engage in any and all lawful activities which may be necessary or proper for the furtherance, accomplishment, fostering or attainment of the purposes of the goals hereinabove mentioned. Notwithstanding anything herein to the contrary, the corporation shall exercise only such powers as are in furtherance of the exempt purposes of organizations set forth in 501(c) (3) of the Internal Revenue Code and carry out those activities that are authorized and as are required under 501(c) (3) of the Internal Revenue Code or any corresponding revisions of future U. S. Revenue Law.

ARTICLE V  
DURATION AND COMMENCEMENT OF EXISTENCE

This corporation shall commence on the date of filing of the Articles of Incorporation and shall have perpetual existence unless dissolved according to law.

ARTICLE VI  
ADDRESS

The principal office and mailing address of this corporation shall be located at 6635 W. Commercial Blvd., Suite 219, Tamarac, Florida 33319. However, the address may be changed to another location at a later date.

ARTICLE VII  
INCORPORATOR

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

WYLIE L. HOWARD, SR.  
6635 W. COMMERCIAL BLVD.  
SUITE 219  
TAMARAC, FLORIDA 33319

ARTICLE VIII  
BOARD OF DIRECTORS

The affairs of this corporation shall be managed by a Board of Directors who shall be selected by the membership as provided by the by-laws of the corporation. The Board of Director constituting the initial Board of

Directors shall be one (1) in number at this time but may change at any time thereafter. The name and address of the person who will serve as initial board member is:

WYLIE L. HOWARD, JR.  
KISHA U. HOWARD  
WYLIE L. HOWARD, SR.  
6635 W. COMMERCIAL BLVD.  
SUITE 219  
TAMARAC, FLORIDA 33319

#### ARTICLE IX BY-LAWS

The By-Laws of this corporation shall be adopted by the Board of Directors and may be amended by the Board in accordance with Florida Statutes. Copies of the By-Laws and any amendments thereto, shall be made a part of the corporate minute book and be available to members of the corporation.

#### ARTICLE X MEMBERSHIP

The individual designated as the initial director of the corporation shall be the initial member of the corporation. Other candidates will be considered for membership based on their credentials and athletic qualifications and the manner of admission shall be regulated by the by-laws.

#### ARTICLE XI

The corporation shall indemnify any Officer or Director of this corporation to the full extent as permitted by law.

ARTICLE XII  
RESTRICTIONS ON ACTIVITIES

No part of the receipts or earnings of this corporation shall inure to the benefit of or be attributable to its members, directors, officers, or other private persons except that the corporation shall be authorized and empowered to pay reasonable expenses incident to services rendered by its members, officers, directors. Notwithstanding any other provisions 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 501(c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future U. S. Revenue Law) and or any regulation pertaining thereto.

ARTICLE XIII

The corporation reserves the right to amend, alter, change or repeal any provision or provisions thereof, contained in these Articles of Incorporation in the same manner now or hereafter prescribed by Statute. The Articles of Incorporation may be amended upon resolution by the Board ratification or adoption by the majority of the membership at a regular or called meeting thereof. The amendments shall be considered adopted after the filing with the Secretary of State of Florida.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation for the uses and purposes aforesaid and does hereby declare and certify that the facts contained herein are true, this 21 day of July, in the year 1999.

  
\_\_\_\_\_  
WYLIE L. HOWARD, SR.



STATE OF FLORIDA  
COUNTY OF BROWARD) ss

BEFORE ME this day personally appeared WYLIE L. HOWARD, SR., known to me and by me to be the individual described herein and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same Articles freely and voluntarily for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforementioned, this 21<sup>st</sup> day of July, 1999.

My Commission Expires:

Karen Friday  
NOTARY PUBLIC



Karen J. Friday  
MY COMMISSION # CC786161 EXPIRES  
October 26, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DESIGNATED REGISTERED AGENT AND OFFICE

The designated registered agent and office of  
ATHLETICS & YOU, INC. is:

WYLIE L. HOWARD, SR.  
6635 W. COMMERCIAL BLVD.  
SUITE 219  
TAMARAC, FLORIDA 33319

and he will accept service of process for the above  
stated corporation at the place designated herein.

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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.

  
WYLIE L. HOWARD, SR.

DATE: 7/24/99