

N99000007201

TRANSMITTAL LETTER

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

SUBJECT: Super Shootout 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 of  
Status

ADDITIONAL COPY REQUIRED

FROM: Barry Smith  
Name (Printed or typed)

315 S. Plant Ave  
Address

Tampa, FL 33606  
City, State & Zip

813 258-1007  
Daytime Telephone number

500003063815-4  
-12/08/99-01002-020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

DN 12/7

ARTICLES OF INCORPORATION FOR  
SUPER SHOOTOUT FOUNDATION, *INC.*

ARTICLE I.

The name of the corporation is: Super Shootout Foundation, Inc.

ARTICLE II.

The principal place of business of the corporation is 315 Plant Avenue, Tampa, FL 33606, or such other address as designated in the Annual Report.

ARTICLE III

Duration.

The corporation shall have perpetual existence.

ARTICLE IV

Purpose.

The purpose for which the corporation is formed and the business and objectives to be carried on and promoted by it are as follows:

The corporation is organized exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provision of any future United States Internal Revenue law. The purpose of the corporation shall be to promote the advancement of athletic scholarship and the funding of athletic endeavors benefiting Florida's public university system, including Florida State University and the University of Florida, holding absolutely or in trust, for the furtherance of said purpose, funds and property of all kinds, subject only to any limitation or condition imposed by law or the instrument under which received. The secondary purpose of the corporation shall be to promote the interest of other not-for-profit corporations, which are otherwise qualified as beneficiary recipients under the Internal Revenue Code.

To this end, the Corporation is empowered to perform all acts authorized by law; provided, however, the

SECRETARY OF STATE  
BIRMINGHAM, ALABAMA  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED

corporation shall not engage in any activity that is not permitted by a corporation exempt from federal income tax under Section 501(c) of the Internal Revenue Code of 1986, or any corresponding future provision of the Revenue Code, and the Corporation shall not attempt to influence legislation by propaganda or otherwise, nor shall it intervene in or participate in any political campaign on behalf of any candidate for public office. No part of the net earnings of this Corporation shall inure to the benefit of any member or private individual, and no member, director, or officer of the Corporation shall receive any pecuniary benefit from the Corporation, except such reasonable compensation as may be allowed for services actually rendered to the Corporation.

#### ARTICLE V

##### Membership.

The qualifications for membership in the corporation shall be as provided in the Bylaws of the Corporation.

#### ARTICLE VI

##### Number and manner of election of directors.

The number of directors and the manner in which the directors are elected shall be set forth in the Bylaws of the corporation.

#### ARTICLE VII

##### Officers and manner of election of officers.

The officers of the corporation and the manner in which the officers are elected shall be set forth in the Bylaws of the corporation.

#### ARTICLE VIII

##### Bylaws.

The Bylaws of the corporation may be altered or amended from time to time upon the vote of a majority of the Board of Directors present at any regular meeting of the Board, or otherwise in accordance with the Bylaws of the Corporation.

## ARTICLE IX

### Registered agent and street address

The name and the street address of the registered agent is: Mary Ann Stiles, Esquire, 315 Plant Avenue, Tampa, Florida 33606, and the acceptance of the duties of registered agent by said individual are attached hereto.

## ARTICLE X

### Right to indemnification.

To the extent permitted by the law of Florida, the corporation shall indemnify any person who was or is a party to any threatened, pending, or completed action, suit, or proceedings, whether civil, criminal, administrative, or investigative, including all appeals by reason of the fact that person or was acting as a director, officer, or employee of the Corporation. Indemnification shall be against all expenses, including without limitation, attorney's fees, court costs, expert witness fees, judgments, decrees, and fines reasonably and actually incurred by the person in settlement of any action, suit, or proceedings provided that the Board of Directors shall first have determined, in its sole judgment, that the person acted in good faith and in a manner that he or she reasonably believed to be in the best interest of the Corporation, and with respect to any criminal action or proceeding, had no reasonable cause to believe his or her conduct was unlawful. The termination of any action, suit, or proceeding by judgment, order, settlement, conviction, or on a plea of nolo contendere or its equivalent, shall not of itself create a presumption that the person did not act in good faith and in a manner which he or she reasonably believed to be in or not opposed to the best interests of the Corporation.

## ARTICLE XI

### Distribution on dissolution.

Upon the dissolution or other termination of the Corporation, no part of the property of the Corporation or any of the proceeds shall be distributed to or inured to the benefit of any of the members of the Corporation, but

all such property and proceeds, subject to the discharge of valid obligations of the Corporation, shall be distributed as directed by members of the Corporation among one or more corporations, trusts, community chests, funds, or foundations organized and operated exclusively for religious, charitable, scientific, literary or educational purposes, no part of the net earnings of which inure to the benefit of any private shareholder, member, or individual, and no substantial part of whose activities consist of carrying on propaganda or otherwise attempting to influence legislation, or which does not participate or intervene in any political campaign on behalf of any candidate or public office, or other entities of the type which qualify for federal income tax exemption under Section 501(c) of the Internal Revenue Code of 1986, or subsequent amendments.

Restated after due notice to all Board Members, at the Regular Meeting of the Board of Directors held at 315 Plant Avenue, Tampa, Florida 33606, on November 3, 1999.

*Samela W. Huey / for*  
Incorporator Barry Smith  
315 S. Plant Ave  
Tampa, FL 33606

CONSENT TO APPOINTMENT AS REGISTERED AGENT

I, MARY ANN STILES, whose address is: 315 Plant Avenue, Tampa, FL 33606, does hereby consent to appointment as Registered Agent of the above corporation.

*Samela W. Huey / for*  
MARY ANN STILES  
Registered Agent