

N99000007217

TRANSMITTAL LETTER

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

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-12/07/99--01026--017
*****78.75 *****78.75

SUBJECT: Brooks Boxers, 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: John Brooks, Sr.
Name (Printed or typed)

1507 North A Street West
Address

Tampa, Florida 33606
City, State & Zip

813) 251-1907
Daytime Telephone number

FILED
9 DEC -7 AM 10:20
TALLAHASSEE, FLORIDA
DIVISION OF STATE

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

8/12/8

ARTICLES OF INCORPORATION
OF
BROOKS BOXERS, INCORPORATION

We, the undersigned subscribers to these Articles of Incorporation, each a natural person, competent to contract, hereby make, subscribe, acknowledge and file these Articles for the purpose of becoming a Corporation not for profit pursuant to Chapter 617.0202, Florida Statutes.

ARTICLE I: NAME

The name of the corporation shall be Brooks Boxers, Inc.

ARTICLE II: PLACE OF BUSINESS

The principal place of business shall be in the County of Hillsborough, State of Florida as determined by the Board of Directors. The mailing address is: 1507 North A Street West - Tampa, Florida 33606.

ARTICLE III: PURPOSE

The charitable purpose for which this corporation not for profit is organized is as follows:

1. To provide a recreational outlet for underprivileged kids to have an opportunity to developed interpersonal skills and sportsmanship.
2. To develop a partnership with other community agencies to enhance boxing, discipline and self awareness training for inner-city kids.

3. To develop amateur inter-regional competitions amongst inner-city kids.

ARTICLE IV: BOARD OF DIRECTORS

The Board of Directors shall consist of not less than five(5) and no more than thirteen(13) individuals from the community.

The Board of Directors shall be elected at the annual meeting of the directors and each director shall hold office for a term of two(2) years and until his or her successor is duly elected and qualified or until his or her death, resignation or removal.

Each person named in the Articles of Incorporation as a member of the initial Board of Directors shall hold office for an initial term of one(1) year and until his or her successor shall have been elected and qualified or until his or her earlier resignation, removal from office or death.

ARTICLE V: REGISTERED AGENT

The registered agent of this corporation shall be John Brooks, Sr., 1507 North A Street West, Tampa, Florida 33606.

ARTICLE VI: - TERM OF EXISTENCE

This corporation not for profit shall have perpetual existence.

ARTICLE VII: OFFICERS

The officers of the Corporation shall be the President, Vice-President, Secretary and Treasurer and other officers as provided by the By-Laws.

The name of the office and the persons who are to serve as officers are as follows:

President	John Brooks, Sr.
Vice-President	John Brooks, Jr.
Secretary	Christy Sherman
Treasurer	Mary Sherman

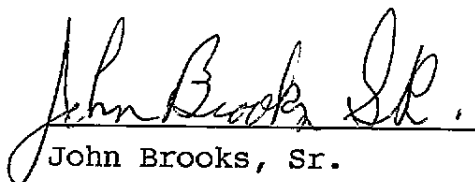
ARTICLE VIII: BY-LAWS

The By-Laws of this corporation shall be made by the Board of Directors and may be amended or rescinded as provided therein.

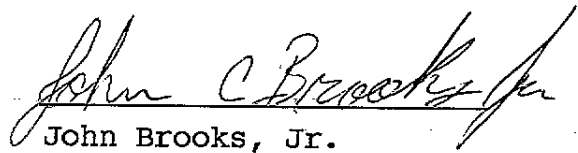
The latest edition of Roberts Rules of Order shall govern all proceedings of the corporation when not covered by the By-Laws.

ARTICLE IX: SUBSCRIBERS

IN WITNESS WHEREOF, we the undersigned subscribers, all natural persons competent to contract, set hereunto our hands and seals, acknowledge and file these Articles of Incorporation under Chapter 617.0202, Florida Statutes, this 3rd day of December, 1999.



John Brooks, Sr.
1507 North A Street West
Tampa, Florida 33606



John Brooks, Jr.
1335 Peachfield Dr.
Valrico, Florida 33594

Christy C. Sherman
Christy Sherman
1507 North A Street West
Tampa, Florida 33606

Mary Sherman
Mary Sherman
4419 Cobia Dr.
Temple Terrace, Fl 33617

CERTIFICATE OF REGISTERED AGENT

Having been named to accept service of process for this corporation not for profit, at the place designated in these Articles, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties.

John Brooks, Sr.
John Brooks, Sr.

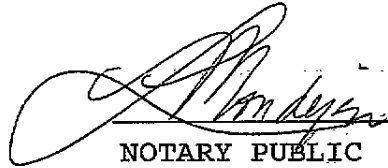
STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

Personally appeared before me, the undersigned authority, John Brooks, Sr., John Brooks, Jr., Christy Sherman and Mary Sherman, who, known to me to be the individuals heretofore described in and who executed the above and foregoing instrument, acknowledged before me that they signed, sealed, and delivered the same at the time and place, in the manner and for the uses and purposes as therein set forth and contained.


FILED
99 DEC -7 AM 10:20
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Witness my hand and official seal on this 3rd day of
December, 1999.



NOTARY PUBLIC
State of Florida
My commission expires:

JOHN: FDL # B620463-46-344-0
JOHN JR.: FDL # B620463-66-010-0
CHRISTIE: FDL # S655 103 65 502-0
MARY: FDL # S655-587-34 945-0

 Laura Mondejar
My Commission CC844735
Expires June 9, 2003