

TRANSMITTAL LETTER

PA10000058736

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

SUBJECT: Naples Sting Rays, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000004397190--2
-06/11/01--01090--003
*****78.75 *****78.75

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: Elizabeth M. Dillingham
Name (Printed or typed)
7728 Citrus Hill Lane
Address
Naples, Florida 34109
City, State & Zip
941-597-2814
Daytime Telephone number

FILED
01 JUN 11 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

OF

NAPLES STING RAYS, INC.

a Florida not-for-profit corporation

ARTICLE I

Name

The name of the Corporation is Naples Sting Rays, Inc., and the street address of the Corporation is 7728 Citrus Hill Lane, Naples, Florida 34109.

ARTICLE II

Duration

The term of existence of the Corporation is perpetual. The corporate existence will commence upon filing of these Articles by the Department of State.

ARTICLE III

Corporate Purposes

The Corporation is a non-profit corporation organized for the purpose of promoting charitable and amateur athletic competition and is not organized for the private gain of any person.

ARTICLE IV

Initial Board of Directors

There shall be three (3) members of the initial Board of Directors of the Corporation who will serve until the first election of Directors. The names of the initial Directors are as follows:

David Wallace
9500 Litchfield Lane
Naples, Florida 34109

Michael D. Davis
41 Southport Cove
Bonita Springs, Florida 34134

Stanley C. Watkevich
464 Raven Way
Naples, Florida 34110

FILED
01 JUN 11 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 7728 Citrus Hill Lane, Naples, Florida 34109. The name of the initial registered agent of the Corporation at the registered office shall be Elizabeth M. Dillingham.

ARTICLE VI

Special Provisions

- A. This corporation is organized and operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.
- B. Notwithstanding any provision of these Articles, 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 or (b) by corporation contributions which are deductible under Section 170(c)(2) of the Internal Revenue Code.
- C. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.


ARTICLE VII

Incorporator

The name and address of the Incorporator of the Corporation is:

Elizabeth M. Dillingham
7728 Citrus Hill Lane
Naples, Florida 34109

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 4th day of June, 2001.


Elizabeth M. Dillingham – Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 24th day of June, 2001, by
Elizabeth M. Dillingham, who is personally known to me or who produced
_____ as identification.

Judith P. Watkevich
Notary Public

Judith P. Watkevich
Printed Name



ACCEPTANCE OF REGISTERED AGENT

FOR

NAPLES STING RAYS, INC.

I, Elizabeth M. Dillingham, having signed the within as registered agent of NAPLES STING RAYS, INC., (the "Corporation") at the registered address of 7728 Citrus Hill Lane, Naples, Florida 34109, do hereby agree as registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, and that any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.


Elizabeth M. Dillingham,
REGISTERED AGENT

FILED
01 JUN 11 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA