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CRAWFORD, OWEN & HINES, P.A.

ATTORNEYS AT LAW
BAYVIEW TOWER, SUITE 500
100 FIRST AVENUE SOUTH
ST. PETERSBURG, FLORIDA 33701

BRUCE C. CRAWFORD
GEORGE E. OWEN, JR.
J. BRADFORD HINES

TELEPHONE 727/823-9669
FAX 727/823-0711

August 17, 2004

Secretary of State
Corporate Division
409 E. Gaines Street
Tallahassee, FL 32399

RE: Bardmoor Aquatic Team, Inc.

Gentlemen:

Enclosed herewith is a check in the amount of \$78.75 and original and one copy of the Articles of Incorporation of Bardmoor Aquatic Team, Inc.

Please expedite this filing and forward your acknowledgement of this filing at your earliest convenience in the enclosed envelope.

Thank you for your assistance.

Sincerely,


BRUCE CRAWFORD

BC:ms
Enclosures

08/17/04

ARTICLES OF INCORPORATION
OF
BARDMOOR AQUATIC TEAM, INC.
A Florida Not For Profit Corporation

The undersigned, acting as incorporators of a corporation pursuant to Chapter 617 of the Florida Statutes, adopt the following Articles of incorporation for the Corporation:

ARTICLE I – NAME

The name of this corporation shall be BARDMOOR AQUATIC TEAM, INC. The principal address of the Corporation at the time of incorporation is 8461 Jacaranda Avenue North, Seminole, Florida 33777.

ARTICLE II – STATEMENT OF CORPORATE NATURE

This is a nonprofit corporation organized solely for general charitable purposes pursuant to the Florida Corporations Not For Profit Law set forth in Chapter 617 of the Florida Statutes.

ARTICLE III – GENERAL AND SPECIFIC PURPOSES

- (a) The specific and primary purposes for which this corporation is formed are to educate and provide guidance for the youth of the community through active participation in the sport of swimming and to operate for the advancement of and for other charitable purposes and particularly for promoting and educating children in the techniques of swimming competitively.
- (b) The general purposes for which this corporation is formed are to operate exclusively for such charitable purposes, as will qualify it as an exempt organization under Section 501 (c) (3) of the Internal Revenue Code of 1954 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.
- (c) This corporation is formed and shall be operated exclusively for pleasure, recreation, and other nonprofit purposes. No part of any net earnings shall inure to the benefit of any member, trustee, or officer of the corporation except as provided by law.
- (d) This corporation shall have and exercise all powers conferred on not for profit corporations under the laws of the State of Florida generally, and specifically as provided, however, that this corporation has no power to engage in any activity that in itself is not in furtherance of its purposes as set forth in this Article III.

ARTICLE IV – TERM

This corporation shall have a perpetual existence and shall become effective on the date of filing these Articles of Incorporation.

ARTICLE V – MEMBERSHIP

The authorized number, qualifications, and manner of admission of members of this corporation, the different classes of membership, if any, the property, voting, and other rights and privileges of members, the liability of members for dues and/or assessments and the method of collection, and the termination and transfer of membership shall be as set forth in the bylaws of this corporation.

ARTICLE VI – REGISTERED OFFICE AND REGISTERED AGENT

The street address of the corporation's initial registered office is 100 First Avenue South, Suite 500, St. Petersburg, Florida 33701, and the name of the corporation's initial registered agent is Bruce Crawford.

ARTICLE VII – FIRST BOARD OF DIRECTORS

The following seven (7) persons shall serve the corporation as directors until the first annual meeting or other meeting called to elect directors:

Name	Address
Gerry Miller	10648 Bardes Ct., Largo, Fl 3777
Kay Caldwell	10566 Indian Hill Ct., Largo, Fl 33777
Leslie Tomlin	8461 Jacaranda Avenue North, Fl Largo 3777
Becky Boucher	6388 93 rd Terrace North, #4061, Pinellas Park, Fl 33782
Patty Kretschmar	8601 Meadow Brook Dr., Largo, Fl 33777

ARTICLE VIII – BASIS UNDER WHICH CORPORATION ORGANIZED

The corporation is a not for profit corporation as defined by the Florida Not for Profit Corporation Act, FS §617.01401. As such, it is not organized for the pecuniary gain or profit of, and of the net earnings nor any part thereof is distributable to, its members, directors, officers, or other private persons except as specifically permitted under the provisions of the Florida Not for Profit Corporation Act.

ARTICLE IX – MANAGEMENT OF CORPORATE AFFAIRS

(a) Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of not less than six (6) directors. The number of directors provided for in these articles of incorporation may be changed by a bylaw adopted by the members entitled to vote.

(b) Election of Directors. The method of electing directors shall be as set forth in the bylaws.

(c) Elective Officers. The officers of this corporation shall be a president, a vice president, a secretary, and a treasurer. Other offices and officers may be established or appointed by the members of this corporation at any regular annual meeting or any special meeting of members called for such a purpose. The qualifications, the time and manner of electing or appointing, the duties of, the terms of office, and the manner of removing officers shall be as set forth in the bylaws.

ARTICLE X – CORPORATE OFFICERS

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

President:	Leslie Tomlin
Vice President:	Becky Boucher
Secretary:	Shelly Koda
Treasurer:	Patty Kretschmar

ARTICLE XI – INCORPORATORS

The names and address of each incorporator are as follows:

<u>Name</u>	<u>Address</u>
Gerry Miller	10648 Bardes Court Largo, FL 33777
Leslie Tomlin	8461 Jacaranda Ave. N. Seminole, FL 33777
Kay Caldwell	10556 Indian Hills Court Largo, FL 33777

ARTICLE XII – INCOME FROM PUBLIC EVENTS

If this corporation holds any events in which members of the general public are invited to participate for a fee, the net proceeds, if any, attributable to participation by nonmembers will be paid over to an organization that is exempt from federal income tax under 26 USCA §501(c)(3) on an annual basis, unless this corporation itself is a tax exempt organization under 26 USCA §501(c)(3).

ARTICLE XIII- BYLAWS

Bylaws will be adopted at the first meeting of the board of directors. The bylaws may be amended, repealed, in whole or in part by the members in the manner provided in the bylaws. Any amendments to the bylaws shall be binding on all members of this corporation.

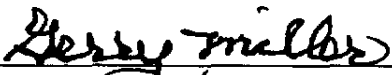
ARTICLE XIV – AMENDMENT OF ARTICLES

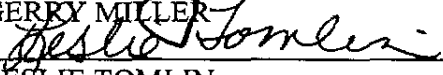
Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of the voting members for their vote. Amendments may be adopted by a vote of 2/3 of a quorum of the voting members of the corporation.


ARTICLE XV-DISTRIBUTION ON DISSOLUTION

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in 26 USCA §501 (c)(3) or 170 (c)(2) or corresponding sections as subsequently amended, or to the federal, state, or local government to be used exclusively for public purposes.

IN WITNESS, the undersigned incorporators have executed these articles of incorporation on _____.



GERRY MILLER


LESLIE TOMLIN


KAY CALDWELL

STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME, the undersigned officer, duly authorized to administer oaths and take acknowledgments, personally appeared GERRY MILLER, who, after being first duly cautioned

and sworn, depose and say that he has affixed his name to the foregoing Articles of Incorporation of BARDMOOR AQUATIC TEAM, INC., as an original subscriber to said corporation for the purpose therein stated. I relied upon the following form of identification: _____ or personally known ✓.

WITNESS my hand and official seal at Largo, Pinellas County, Florida, this 2nd day of August, 2004.



Karen Steih
Commission #DD332290
Expires: Jun 24, 2008
Bonded Thru
Atlantic Bonding Co., Inc.

Karen Steih
Notary Public

My commission expires: 6/24/08

STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME, the undersigned officer, duly authorized to administer oaths and take acknowledgments, personally appeared LESLIE TOMLIN, who, after being first duly cautioned and sworn, depose and say that she has affixed her name to the foregoing Articles of Incorporation of BARDMOOR AQUATIC TEAM, INC., as an original subscriber to said corporation for the purpose therein stated. I relied upon the following form of identification: _____ or personally known ✓.

WITNESS my hand and official seal at Largo, Pinellas County, Florida, this 10th day of August, 2004.



Marilyn Kay Terebayza
My Commission DD043691
Expires July 22, 2005

Marilyn Kay Terebayza
Notary Public

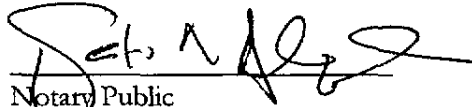
My commission expires: 7/22/05

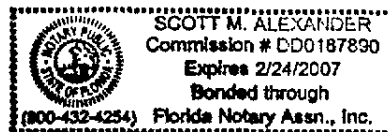
STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME, the undersigned officer, duly authorized to administer oaths and take acknowledgments, personally appeared KAY CALDWELL, who, after being first duly cautioned and sworn, depose and say that she has affixed her name to the foregoing Articles of Incorporation of BARDMOOR AQUATIC TEAM, INC., as an original subscriber to said corporation for the purpose therein stated. I relied upon the following form of identification: _____ or personally known X.

WITNESS my hand and official seal at Largo, Pinellas County, Florida, this 15th day of August, 2004.


Notary Public
My commission expires:



DESIGNATION OF REGISTERED AGENT

In pursuant of Chapter 607, Florida Statutes, the following Certificate is submitted in compliance therewith:

IT IS HEREBY DECLARED that BARDMOOR AQUATIC TEAM, INC. is desirous to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Largo, County of Pinellas, State of Florida, and has named BRUCE C. CRAWFORD, located at 100 First Avenue South, Suite 500, St. Petersburg, FL 33701, as its agent to accept service of process in the State of Florida.

ACKNOWLEDGMENT

STATE OF FLORIDA


COUNTY OF PINELLAS

Having been named to accept service of process for the above stated corporation at the place designated in the above Certificate, I hereby accept to act in this capacity, and I agree to comply with all of the provisions of said Act.


BRUCE C. CRAWFORD

Personally sworn to and subscribed before me this 17 day of August 2004. I relied upon the following form of identification: _____

or personally known: ☒


Notary Public

MICHELE SCHIBLER
Notary Public - State of Florida
My Commission Expires
December 14, 2007
DD264913