N9600005830 LEAHURE, GARGANO & MARCHEWKA, P.A.

APPORNMYH AND COUNHELORH AT LAW

ANTHONY J. GARGANO JEPPRRY W. LEAMURE MICHARD M. MARCHEWKA*† *ALEG ADMITTED IN LOUBIANA

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1890 Royal Palm Hquark Houlkvahd Hutte 200 Poet Myreh, Plorida (2010

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REPLY TO: POST OFFICE BOX 01109 FORT MYRHS, FI/03000-1109

November 6, 1996

Secretary of State
Division of Corporations
Post Office Box 6237
Tallahassee, Florida 32314

60000200336--5 -11/13/96--01157--001 ****122.50 ****122.50

RE: ARTICLES OF INCORPORATION FOR FORT MYERS HEAT WAVE, INC.

Dear Madam:

I have enclosed one (1) original and one (1) copy of the Articles of Incorporation of FORT MYERS HEAT WAVE, INC. I have also enclosed a check made payable to the Secretary of State in payment of your required fees as follows:

Filing Fee:	35.00
Registered Agent Filing Fee:	35.00
Certified Conv Fee:	52.50

TOTAL: \$122.50

After the Articles have been filed, please furnish me with a certified copy. Thank you for your cooperation and assistance.

Sincerely,

LEASURE, GARGANO & MARCHEWKA, P.A.

Anthony J. Gargano

AJG:rds

Enclosures: as stated

cc: client

NOV 1 5 1996

F. OHRESSER

ARTICLES OF INCORPORATION OF FORT MYERS HEAT WAVE. INC. (A NON-PROFIT FLORIDA CORPORATION)

ARTICLE 1 - NAME

The name of this Corporation is FORT MYERS HEAT WAVE, INC.

ARTICLE 11 - PURPOSE

This corporation is organized to act as the governing association of an athletic association located in Fort Myers, Florida.

ARTICLE III - MEMBERSHIP

This corporation is organized on a non-stock basis and shall not issue shares of stock. Membership shall be evidenced by a Certificate of Membership. The qualification of members and the manner of their admission shall be as follows: The nomination and approval by the Board of Administration.

ARTICLE IV - EXISTENCE

This corporation shall exist perpetually.

ARTICLE V · SUBSCRIBER(S)

The name and residence of the subscriber to these Articles of Incorporation is as follows:

John Iamurri 1862 Collier Avenue Fort Myers, Florida 33901

ARTICLE VI - MANAGEMENT

The affairs of the corporation are to be managed initially by a Board of Administration with three (3) members.

ARTICLE VII - INITIAL BOARD OF ADMINISTRATION

The number of persons constituting the first Board of Administration shall be three (3) and their names and addresses are as follows:

John Inmurri 1862 Collier Avenue Fort Myers, Florida 33901

Richard Dunmire 506 Santa Barbara Street North Fort Myers, Florida 33903

> Kathy Genton 14814 Randolph Court Fort Myers, Florida 33901

ARTICLE VIII - INITIAL OFFICERS

The names of the officers who are to serve until the first election or appointment under the Articles of Incorporation are:

President:

John Iamurri

Secretary/Treasurer:

Kathy Genton

Vice President:

Richard Dunmire

ARTICLE IX - BYLAWS

The Bylaws of the Corporation are to be made, altered or rescinded by the members of the Corporation as provided in the Bylaws. The number of the Board of Administrators may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one.

ARTICLE X - AMENDMENTS

Amendments to these Articles of Incorporation may be proposed and adopted at any regular or specially called meeting of the members of the Association by a majority vote of all the members. Due notice of the meeting must have been given as provided for in the Bylaws.

ARTICLE XI - POWERS

This Corporation shall have all powers and authority granted to it by the Florida Not for Profit Corporation Act, Chapter 617, <u>Florida Statutes</u>, including, but not limited to:

1. This Corporation may own and convey property.

- 2. This corporation shall establish Bylaws as well as Rules and Regulations.
- 3. This Corporation shall assess members of the Corporation and enforce those assessments according to the Bylaws.
- 4. This Corporation may sue and be sued.
- 5. This Corporation may contract for services necessary to its operation.

ARTICLE XII - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation is 1862 Collier Avenue, Fort Myers, Florida 33901. The name of the initial registered agent of this Corporation is: John Iamurri.

ARTICLE XIII - INDEMNIFICATION

The Association shall indemnify every member of the Board of Administration and every officer, his/her heirs, personal representatives and assigns against all loss, cost and expenses reasonably incurred by him/her in connection with any action, suit or proceeding which he/she may be a party by reason of his/her being or having been a Board of Administration member or officer of the Association, including reasonable attorneys' fees, except as to matters wherein he/she shall be finally adjudged in such action, suit or proceeding to be liable for, or guilty of, gross negligence or willful misconduct. The foregoing rights shall be in addition to, and not exclusive of, all other rights to which such Board Member or officer may be entitled. The Board may, as and when available, obtain officers' and Board of Administration members' liability insurance and the cost shall be a common expense.

IN WITNESS WHEREOF, the up of 3 recorporation this $\mu^{V/2}$ day of	idersigned subscriber has executed these Articles November, 1996.
Meliosa W. Mason Witness Bebull Dal Stokes	By: John Jamurri
Witness	

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for Fort Myers Heat Wave, Inc. at the place designated in these Articles, I agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

By: John Jamuri

STATE OF FLORIDA)
)53
COUNTY OF LEE)
DEEODE ME the u	ndersigned authority authorized to take acknowledgments in the
State and County aforesaid	, personally appeared John Iamurri, personally known to me or
who provided Child It C	as identification and who did not take an oath.
100000000000	0
WITNESS my hand	and seal on this Leth day of October, 1996.
WITH Edo my mana	
	Thece a D. Stakes
	NOTARY PUBLIC
M. Glankan Familian	Mobilia D. Stokes
My Commission Expires:	Print or Type Name of Notary



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