

NO6000010796

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

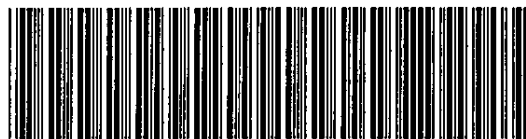
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000080586040

10/16/06--01026--005 **70.00

FILED
06 OCT 16 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cf. 10-16

DeLoach & Peterson, P.A.

ATTORNEYS AT LAW

J. BOYD DeLoach
SID C. PETERSON II
PHILIP B. PETERSON

418 CANAL STREET
POST OFFICE BOX 428
NEW SMYRNA BEACH, FL 32170

(386) 428-2464
FAX (386) 423-9967

JAMES R. PROVENCER
OF COUNSEL



October 5, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32314

Re: N.S.B. HIGH SCHOOL DUGOUT CLUB, INC.
(A Florida Not For Profit Corporation)
Our File No. 06-13445

Dear Sirs:

Enclosed please find Articles of Incorporation, along with a copy of same concerning the above-referenced corporation. I have also enclosed this firm's check in the amount of \$70.00 for your various filing fees.

Please return a conformed copy of the Articles of Incorporation to this office.

Sincerely yours,


SID C. PETERSON, JR.

SCP/bg
Enclosures

ARTICLES OF INCORPORATION

OF

**N.S.B. HIGH SCHOOL DUGOUT CLUB, INC.
(A Florida Not For Profit Corporation)**

FILED
06 OCT 16 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a not for profit corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation.

**ARTICLE I
CORPORATE NAME, PRINCIPAL OFFICE
AND MAILING ADDRESS**

The name of this Corporation shall be: **N.S.B. HIGH SCHOOL DUGOUT CLUB, INC.** with its principal office located at 2217 Swoope Drive, New Smyrna Beach, Florida 32168 and its corporate mailing address being P. O. Box 635, New Smyrna Beach, Florida 32170.

**ARTICLE II
POWERS AND PURPOSE**

A. This corporation shall have and exercise all powers conferred upon not for profit corporations under the laws of the State of Florida generally and specifically as provided in Section 617.021 of the Florida Not For Profit Corporation, Act, as amended.

B. The specific and primary purposes for which this corporation is organized is to promote youth baseball in the City of New Smyrna Beach, Florida.

**ARTICLE III
NONSTOCK CORPORATION**

This corporation is organized upon a nonstock basis and shall not issue shares of stock. No dividend shall be paid, and no part of the income of the corporation shall be distributed to its members, directors, or officers.

ARTICLE IV
TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

ARTICLE V
REGISTERED AGENT
AND
INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial registered office of this Corporation in the state of Florida shall be:

R. ALAN WEAVER
2217 Swoope Drive
New Smyrna Beach, Florida 32168

The Board of Directors, from time to time, may move the Registered Office to any other address in the State of Florida.

ARTICLE VI
MEMBERSHIP

The qualifications for members and the manner of their admission, the different classes of membership, the voting and other rights and privileges of members and the termination of membership, shall be as regulated by the by-laws.

ARTICLE VII
BOARD OF DIRECTORS

This Corporation shall have four (4) directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the Board of Directors, but shall never be less than three (3).

ARTICLE VIII
INITIAL DIRECTORS

The names of the initial directors of this Corporation and their street addresses are:

PAUL J. WRIGHT	880 Corbin Park Road New Smyrna Beach, Florida 32168
R. ALAN WEAVER	2217 Swoope Drive New Smyrna Beach, Florida 32168

JOSEPH A. SOPOTNICK

2713 Royal Palm Drive
Edgewater, Florida 32141

DONNA E. PARRIS

2000 S. Air Park Road
Edgewater, Florida 32141

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until his or her successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX OFFICERS

The officers of this Corporation shall be a President, Vice-President, Secretary and Treasurer, and any other office as the Board of Directors may deem necessary. Any two or more offices may be held by the same person.

ARTICLE X INITIAL OFFICERS

The names of the initial officers of this Corporation and their street addresses are:

President

PAUL J. WRIGHT
880 Corbin Park Road
New Smyrna Beach, Florida 32168

Vice-President

R. ALAN WEAVER
2217 Swoope Drive
New Smyrna Beach, Florida 32168

Secretary

JOSEPH A. SOPOTNICK
2713 Royal Palm Drive
Edgewater, Florida 32141

Treasurer

DONNA E. PARRIS
2000 S. Air Park Road
Edgewater, Florida 32141

ARTICLE XI INCORPORATORS

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

R. ALAN WEAVER
2217 Swoope Drive
New Smyrna Beach, Florida 32168

**ARTICLE XII
AMENDMENTS**

These Articles of Incorporation may be amended by an affirmative vote of the majority of those members present at the annual meeting or at a special meeting called for that purpose.

**ARTICLE XIII
INDEMNIFICATION**

This corporation shall indemnify any officer, director, employee or agent, and any former officer, director, employee or agent, to the full extent permitted by law.

**ARTICLE XIV
DISSOLUTION**

In the event this corporation should be dissolved for any cause, all of its assets and any funds resulting from the sale of its property shall be used exclusively in furtherance of the purposes enumerated in these Articles, and none of its funds or property shall inure to the profit of any private individual or corporation. Any distributions hereunder shall be paid as determined by the Board of Directors, over to a local organization or local organizations, as the case may be, with similar aims to those of this corporation having qualified for exemption under 501(c)(3), 501(c)(7), or 170(c)(2), of the Internal Revenue Code of 1954.

IN WITNESS WHEREOF, the undersigned as Incorporator has executed the foregoing Articles of Incorporation on this 5th day of October, 2006.



R. ALAN WEAVER

STATE OF FLORIDA

COUNTY OF VOLUSIA

BEFORE ME, a Notary Public, personally appeared, **R. ALAN WEAVER**, who is personally known to me or who has produced N/A as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 5th day of October, 2006.


Paula K. Hathaway
PAULA K. HATHAWAY

(Notary - print name)

Notary Public - State of Florida

Commission No.:

My Commission Expires:

 Paula K. Hathaway
Commission # DD552560
Expires June 14, 2010
STATE OF FLORIDA Bonded Troy Farm Insurance, Inc. 800-365-7019

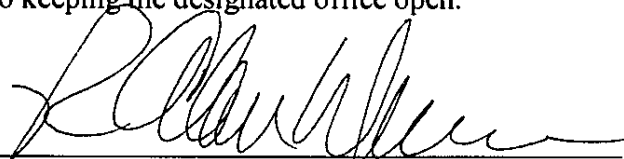
CERTIFICATE

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That **N.S.B. HIGH SCHOOL DUGOUT CLUB, INC.**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at the City of New Smyrna Beach, County of Volusia, State of Florida, has named **R. ALAN WEAVER**, 2217 Swoope Drive, New Smyrna Beach, Volusia County, Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida relative to keeping the designated office open.



R. ALAN WEAVER, as Registered Agent

FILED
06 OCT 16 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA