

N 98000001949

TRANSMITTAL LETTER

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

SUBJECT: Coconut Creek Baseball Club, Inc
(Proposed corporate name - must include suffix)

800002475258--8
-04/01/98--01057--021
****131.25 ****131.25

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

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Wes Schaffer
Name (Printed or typed)

4480 NW 8 Ct
Address

Coconut Creek FL 33066
City, State & Zip

954-973-9581
Daytime Telephone number

FILED
98 APR - 1 AM 11: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

9/4-3-98

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be: *Coconut Creek Baseball Club, Inc*

ARTICLE II

Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:

*c/o Randy Johnson
4460 NW 6 Ct
Coconut Creek, FL 33066*

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ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is(are): *to organize and facilitate an ongoing baseball program for the youth from ages 5-18, residing in Coconut Creek or the surrounding communities*

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

The method of election of directors shall be administered as stated in the by-laws.

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

We have no affiliation with any baseball association; therefore our powers are unlimited.

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

*Randy Johnson
4460 NW 6 Ct
Coconut Creek, FL 33066*

ARTICLE VII

Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

*Randy Johnson
4460 NW 6 Ct
Coconut Creek, FL 33066*

*Wes Schaffer
4480 NW 8 Ct
Coconut Creek, FL 33066*

The undersigned incorporator has executed these Articles of Incorporation this 26TH day of March, 19 98.

Signature of Incorporator:

Randy Johnson

Randy Johnson
Typed name of incorporator signing

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Coconut Creek Baseball Club, Inc
(must include suffix)

2. The name and address of the registered agent and office is:

Randy Johnson
(NAME)

4460 NW 6 Ct

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Coconut Creek FL 33066
(CITY/STATE/ZIP)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Randy Johnson
(SIGNATURE)

3-26-98
(DATE)