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TALLAHASSEE, FLORIDA

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AUG 28 2014

R. WHITE

■   ■   ■  
de la Parte & Gilbert, P.A.  
ATTORNEYS AT LAW

Vivian Arenas-Battles  
Michael R. Bray  
David M. Caldevilla  
Edward P. de la Parte, Jr.  
Richard A. Gilbert  
Daniel J. McBreen

Patrick J. McNamara  
Kristin Y. Melton  
Kristin K. Morris  
Eric D. Nowak  
Nicolas Q. Porter

Louis A. de la Parte, Jr.  
*Founder (1929-2008)*

August 21, 2014

Rebekah White, Regulatory Specialist II  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Amended and Restated Articles of Incorporation of  
Interbay Little League, Inc.  
Ref. Number 711062

Dear Ms. White

In response to your August 12, 2014, letter, I enclose the fully executed Amended and Restated Articles of Incorporation of Interbay Little League, Inc. for filing with the Division of Corporations. I understand that the Division of Corporations has received the previously submitted payment for the amendment filing fee and the certificate of status and certified copy fees totaling \$52.50.

Thank you in advance for your time and cooperation. Please do not hesitate to call me if you have any questions.

Sincerely,

de la PARTE & GILBERT, P.A.



Patrick J. McNamara

PJM/lcs  
Enclosures



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 12, 2014

LONIS CHADWICK  
2811 SHORE BREEZE DR  
TAMPA, FL 33611

SUBJECT: INTERBAY LITTLE LEAGUE, INC.  
Ref. Number: 711062

We have received your document for INTERBAY LITTLE LEAGUE, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White  
Regulatory Specialist II

Letter Number: 414A00017281

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Inter bay Little League, Inc.

DOCUMENT NUMBER: \_\_\_\_\_

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Louis Chadwick  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/ Company)

2811 Shore Breeze Dr  
(Address)

Tampa, FL 33611  
(City/ State and Zip Code)

Louis.chadwick@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Louis Chadwick at ( 813 ) 523-8140  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
|--|--|---|---|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
INTERBAY LITTLE LEAGUE, INC.  
(A corporation not for profit)

FILED  
14 AUG 27 PM 12:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, being the President and the Secretary of the not for profit Corporation do hereby amend and restate the Articles of Incorporation as follows:

ARTICLE I

Name

The name of the corporation shall be "Interbay Little League, Inc." and it is to be located in Tampa, Hillsborough County, Florida, with its office at 6901 South MacDill Avenue in said city, 33611.

ARTICLE II

Purpose

The organization is organized for charitable international amateur sports competition purposes under section 501(c)(3) of the Internal Revenue Code, or future federal tax code, and Chapter 617, Florida Statutes.

The general nature of the object and purpose of this corporation shall be to provide facilities, supervision, and supplies needed for the operation of the Little League recreation program in the Interbay section of Tampa, and contiguous areas, fostering ideals of fair play, mature thought and appropriate action as to prepare for group participation in all facets of adult life; and for these purposes to cooperate with parents, schools, school officials, parent/teacher

associations or other organizations interested in the welfare of the youth of Hillsborough County, Florida, and in connection with the above and foregoing objectives and purposes to seek to obtain the corporation from all interested parties and to use all lawful means therefor.

### ARTICLE III

#### Membership

All persons who may be interested in the proposed and objectives of this corporation may become a member by signing an application and paying an admission in such amount as may be fixed by the Board of Directors. Every member shall pay an annual fee or contribution in such sum as may be from year to year fixed by such Board of Directors and shall not be entitled to vote in any meeting of the corporation until all such annual dues are paid.

### ARTICLE IV

#### Term

This corporation shall have perpetual existence.

### ARTICLE V

#### Board of Directors

The affairs of this corporation shall be managed by its Board of Directors which shall consist of not less than five (5) or more than twenty (20) Board members, including the five (5) executive officers of the corporation, to-wit: President, Vice President, Secretary and Treasurer and Player agent; the members of said Board to be elected by and from the members of the league annually in such matter as may be fixed by the By-Laws. The first Board of Directors did consist of five (5) incorporators whose names and addresses are set out below.

## ARTICLE VI

### First Officers

The names of the Officers of the corporation who served as the first Directors and Officers were as follows:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Art Smith	President	4010 Montgomery Place Tampa, Florida
Jack Pettit	Vice President	3203 Paul Tampa, Florida
Maxine Klein	Secretary	3613 Wallace Tampa, Florida
Saul Klein	Treasurer	3613 Wallace Tampa, Florida
Chesley Jackson	Player Agent	3911 Tyson Tampa, Florida

## ARTICLE VII

### By-Laws

The By-Laws of the corporation shall be made, altered or rescinded by the members of the league.

## ARTICLE VIII

### Amendment to Articles of Incorporation

Amendment to the Articles of Incorporation shall be made upon a majority vote of the members present at a meeting called for that purpose. Notice of such meeting shall be given by posting in a prominent place in the office of said corporation at least ten (10) days prior to the time fixed therefor. Any amendment must first be submitted to and approved by the Board of Directors. The notice above provided for shall contain the summary of any proposed amendments which has been submitted to and approved by the Board of Directors.

## ARTICLE IX

### Powers

The corporation shall have all of the powers and authorities provided for under the provisions of Chapter 617 of the Florida Statutes, but at no time shall the corporation have any power of authority to pay, distribute, or otherwise give or transfer any part of the property of the corporation, directly or indirectly, to or for the benefit of any member or officer and the corporation shall have no power or authority to carry on any activity for the purpose of propaganda or otherwise attempting to influence legislation or to participate in, or take any part in, either directly or indirectly, any political campaign on behalf of any candidate for public office.

## ARTICLE X

### Registered Agent

The Registered Agent for the Corporation is Lonis D. Chadwick, 2811 Shore Breeze, Drive, Tampa, FL 33611

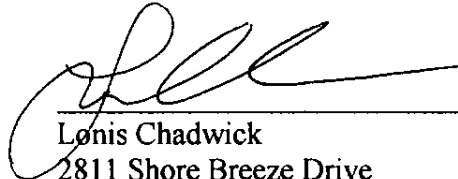
## ARTICLE XI

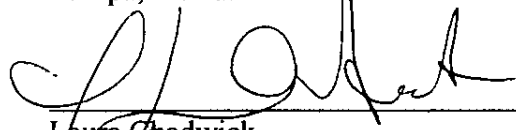
### Dissolution clause

Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.



IN WITNESS WHEREOF, we have executed these Articles of Incorporation this 29  
day of July, 2014.

  
\_\_\_\_\_(SEAL)  
Lonis Chadwick  
2811 Shore Breeze Drive  
Tampa, Florida 33611

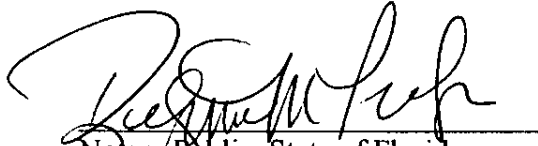
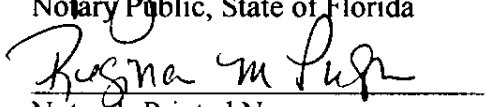
  
\_\_\_\_\_(SEAL)  
Laura Chadwick  
2811 Shore Breeze Drive  
Tampa, Florida 33611

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority on this 24 day of July, 2014, personally appeared LONIS CHADWICK and Laura Chudurek to me known to be the person described in the foregoing Articles of Incorporation as subscriber thereto and who signed the same as such subscriber, and acknowledged to me that he executed the same freely and voluntarily, for the use and purposes therein expressed.

WITNESS my hand and office seal the date aforesaid.

  
Notary Public, State of Florida  
  
Notary's Printed Name

My Commission Expires: 8/25/14

