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COVER LETTER

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

SUBJECT: Seminole Soccer Club, Inc.

CORPORATE NAME

Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for:

☐ \$35.00 ☒ \$43.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$43.75 ☐ \$52.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Tanya Neidert

Name (Printed or typed)

1900 Seminole Soccer Loop

Address

Sanford, FL 32771

City, State & Zip

321-745-5113

Daytime Telephone number

tanya.neidert@ocyouthsoccer.com

E-mail address: (to be used for future annual report notification)

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

RESTATED ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S. (Not for Profit)

ARTICLE I NAME

ARTICLE I NAME Seminole Soccer Club, Inc.
The name of the corporation is:

ARTICLE II RESTATED ARTICLES

The text of the Restated Articles is as follows:

Article V

Executive Board - Board of Directors

A. The affairs of this corporation shall be managed by the Executive Board which shall constitute the Board of Directors

B. The manner in which the officers are elected is as provided in the Bylaws of the corporation.

ARTICLE III OFFICERS AND/OR DIRECTORS (optional)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

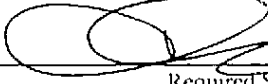
Name: _____

Address: _____

1900 Seminole Soccer Loop

Sanford, FL 32771

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature/Registered Agent

9.15.23

Date

ARTICLE VI ARTICLE CONSOLIDATION

These adopted restated articles of incorporation supersede the original articles of incorporation and all amendments to them.

ARTICLE VII REQUIRED ADOPTION INFORMATION

Adoption of Amendment(s) (CHECK ONE)

☐ These restated articles of incorporation contain an amendment to the articles of incorporation which required member approval. The date of adoption of the amendments was _____, and the votes cast were sufficient for approval

☒ These restated articles of incorporation were adopted by the board of directors.

ARTICLE VIII EFFECTIVE DATE:

April, 12, 2023

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Dated: 9/15/2023

Signature: _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee or other court appointed fiduciary by that fiduciary)

Tanya Neidert

(Typed or printed name of person signing)

Director of Operations

(Title of person signing)

AMENDED ARTICLES OF INCORPORATION
OF
SEMINOLE SOCCER CLUB, INC.
(A FLORIDA CORPORATION NOT FOR PROFIT)

We, the undersigned, with the other persons desirous of amending the articles of incorporation of a not for profit pursuant to the provisions of Chapter 617, Florida Statutes, do agree to the following.

ARTICLE I

Name and Address: The name and mailing address of this corporation is the SEMINOLE SOCCER CLUB, INC. The physical and mailing address of the initial principal office is 1900 Seminole Soccer Loop, Sanford, Florida 32771

ARTICLE II

Duration: The term of existence of this corporation is perpetual

ARTICLE III

Purposes and Scope of Activity: The corporation is organized for educational purposes and the making of distributions to organs, under Section 501 (c)(3) of the Internal Revenue code of 1954 (re United States Internal Revenue Law).

The object and purpose of this corporation shall be that the corporation was formed for the express purpose of developing an organized environment which will foster good sportsmanship, mental well-being, Education, training, and competition with

This corporation is formed exclusively for the purposes set forth in the Statutes relating to corporations not for profit. No part of the net income or profit of this corporation shall be sold, distributed, or otherwise made a part of the income or profit of any individual director, officer, or any related parties or entities of the corporation. The corporation will not take steps which will promote the private inurement or any activity which will constitute regular business of any kind. The corporation shall be authorized to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this Article.

The corporation shall have the power, either directly or indirectly, either alone, or in conjunction or cooperation with others, to do any and all lawful things and acts and to engage in any and all lawful activities which may be necessary, useful, suitable, desirable, or proper for the furtherance, accomplishment, fostering, or attainment of any or all of the purposes for which the corporation is organized, and to aid or assist other organizations whose activities are such as to further accomplish or foster or attain such purposes.

Notwithstanding anything herein to the contrary, the corporation shall exercise such powers as are in furtherance of the exempt purposes of organizations as set forth in Section 501(c)(3) of the Internal Revenue code of 1954 and the Regulations thereunder as the same are now in existence or as they may hereafter be amended from time to time.

COPY OF BOARD
SIGNED
ADOPTED
ARTICLES

ARTICLE IV

Incorporators: The names and business address of the incorporators of these Articles of Incorporation are:

_____ 1900 Seminole Soccer Loop, Sanford, FL 32771
_____ 1900 Seminole Soccer Loop, Sanford, FL 32771
_____ 1900 Seminole Soccer Loop, Sanford, FL 32771
_____ 1900 Seminole Soccer Loop, Sanford, FL 32771
_____ 1900 Seminole Soccer Loop, Sanford, FL 32771

ARTICLE V

Executive Board - Board of Directors:

A. The affairs of this corporation shall be managed by the Executive Board which shall constitute the Board of Directors.

B. The manner in which the officers are elected is as provided in the Bylaws of the corporation.

ARTICLE VI

Members:

The Corporation will have four classes of members, which are designated as Playing Members, Represented Members, Voting Members and Board of Directors.

Playing Membership shall consist of those persons playing soccer ("Players") for Seminole Soccer Club Inc. This shall be a non-voting class.

Represented Members shall consist of any parent or legal guardian of a registered player for Seminole Soccer Club, Inc. This shall be a nonvoting class of membership organized into Represented Groups who, during the month of August each year, elect a Voting Member to represent them at the Annual General Meeting ("AGM") and other appropriate meetings. The Voting Member may not be a paid employee of Seminole Soccer Club, Inc. and must be a member of good standing in the twelve months prior to his or her registration as a Voting Member.

The Represented Groups are as follows:

For the Junior Academy (parents of Players up to and including the Under 12 age group. One Group for each age for each gender.

For the Senior Academy (parents of Players in the Under 13 age group and older). One Group per team.

Voting Membership: By September 1 of each year, Represented Groups shall have submitted the names of their elected representatives (Voting Members) to the Registrar of Seminole Soccer Club, Inc. To be able to vote, a Voting Member must be registered on or before September 1st. Voting Membership is for a term of one year unless re-elected. Voting privileges shall commence from the date of registration or designation by the Board of Directors and cease on August 31st the following year. The Board of Directors may adjust the deadlines stated in this paragraph for good cause.

Board of Directors: The method of election or appointment of Directors, including criteria for eligibility for Board membership, shall be stated in the bylaws of the corporation. Voting privileges shall commence from the date of the appointment as a Director or designation by the Board of Directors, and cease when no longer a Director, or immediately after the Annual General Meeting where the seat is vacated.

Compliance: All members shall abide by these Articles; the By-Laws of this corporation; all rules and regulations set forth by the corporation; and all applicable rules and regulations of the governing bodies, leagues, or competitions of the sport of soccer with which the corporation may be affiliated. Nothing in this paragraph shall be construed to authorize any violation of or non-compliance with U.S. or Florida law.

No persons otherwise eligible for membership in this corporation shall be denied membership on the basis of race, creed, color, national origin, sexual orientation or identification, or political belief.

ARTICLE VII

By-Laws: The Board members of this corporation may provide such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

The By-Laws of the corporation are to be made, altered, or rescinded by majority vote of the Board members of the corporation as long as they do not conflict with these Articles.

ARTICLE VIII

Amendment: These Articles of Incorporation may be amended at any special meeting of the voting membership called for that purpose, upon 30 days' notice given, by a two-thirds (2/3) vote of those members present.

Amendments may also be made at any regular meeting of the voting membership, including but not limited to the AGM, by two-thirds (2/3) vote of those members present, upon 30 days' notice given, of intention to submit such amendments. Article amendment meetings can be called by Chairman of the Board of Directors, a majority of Directors, or 50% of the voting membership. In the case of membership, verifiable signatures will be required prior to meeting being set.

ARTICLE IX

Dissolution: Upon the dissolution of the corporation, the Board of Directors shall, after saving or making provision for the payment of all of the liabilities of the corporation, dispose of all assets of the corporation exclusively for the purposes of the corporation in such manners or to such organization or organizations organized and operated exclusively for charitable, educational, or religious purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed shall be disposed of by the Circuit Court of the Eighteenth Judicial Circuit, in and for Seminole County, Florida, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are operated exclusively for such purposes.

ARTICLE X

Registered Office and Agent: The registered office of the corporation is 1900 Seminole Soccer Loop; Sanford, FL 32771. The registered agent at that address is Caesar Lopez

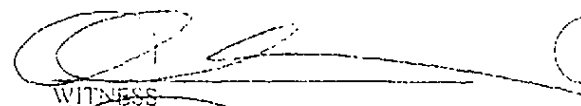
The Board of Directors may, from time to time, move the location of the office to any other address in Florida.

IN WITNESS WHEREOF, the subscribers have hereunto set their hands this 12 day of April, 2023.


WITNESS

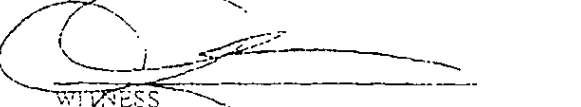
Caesar Lopez

Digitally signed by Caesar Lopez
Date: 2023.04.12 16:24:13 -04'00'

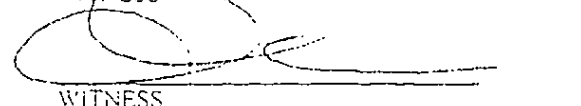

WITNESS

Caesar Lopez

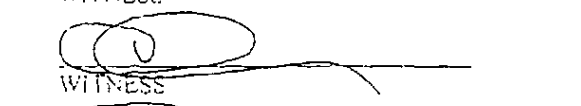
Judy Garber


WITNESS

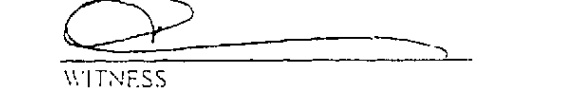
Mel Simon


WITNESS

Eric Sellick


WITNESS

Bill Allen


WITNESS

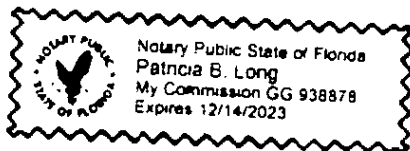
Meghan Bonos

STATE OF FLORIDA
COUNTY OF SEMINOLE

BEFORE ME, a Notary Public in the aforesaid State and County, personally Caesar Lopez, Judy Garber, Mel Simon, Eric Sellick
Bill Allen & Meghan Bonos who are known to me to be the persons named in
and who executed the foregoing instrument and who severally acknowledged that they executed the
same freely and voluntarily this 12th day of April, 2023 PL

My Commission Expires:

NOTARY PUBLIC



Patricia B. Long
4/17/23