

NO0000000282

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED

00 JAN 14 PM 3: 14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Shalimar Youth Baseball, Inc.

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- ☒ Art of Inc. File Photo
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

RECEIVED
00 JAN 12 AM 11:42
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by: LM 1-12 10:34

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 12, 2000

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET, STE. 1
TALLAHASSEE, FL 32302

SUBJECT: SHALIMAR YOUTH BASEBALL, INC.
Ref. Number: W00000000995

We have received your document for SHALIMAR YOUTH BASEBALL, INC.. However, the document has not been filed and is being returned for the following:

You must list the corporation's principal office and/or a mailing address in the document.

Lance, As per our telephone conversation I am returning the Articles per your request.

Please return the original and one copy of 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) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 700A00001748

Corrected

RECEIVED
00 JAN 14 PM 1:00
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32302

ARTICLES OF INCORPORATION

OF

SHALIMAR YOUTH BASEBALL, INC.

FILED

00 JAN 14 PM 3: 14

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

We the undersigned hereby associate ourselves together for the purpose of becoming a Corporation not for profit under Chapter 617, Laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a Corporation not for profit.

ARTICLE ONE - ORGANIZATION

The Name of this organization shall be Shalimar Youth Baseball, Inc.

ARTICLE TWO - PURPOSES

The purpose of SYB is to provide the children of Shalimar and surrounding areas, ages 5-16, the opportunity to play baseball in a program that will teach skills, stress competition and provide the opportunity to form traveling teams from it's members.

The Corporation is organized and operated exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 as amended. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law) or by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law.

ARTICLE THREE - DURATION

The term of existence of the Corporation is perpetual, unless dissolved by law.

ARTICLE FOUR -- PLACE

The principal place of business of the Corporation shall be #4 11th Avenue, Suite 2, Shalimar, Florida 32579.

ARTICLE FIVE - EARNINGS

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the

purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in any political campaign on behalf of any candidate for public office.

ARTICLE SIX - MANAGEMENT OF CORPORATE AFFAIRS

Board of Directors: The powers of this Corporation shall be exercise its properties controlled, and its affairs conducted by the Board of Directors, consisting of not less than (3) three persons.

Directors shall be elected at the first annual meeting, and at all times thereafter, shall serve for a term of (1) one-year. Annual meetings shall be held each year at such time and place that may be designated by resolution.

The names and addresses of the original Board of Directors shall be:

President	Randy Mills, 922 Sara Dr. Shalimar FL 32579
Vice President	Jimmy Campbell, 4 11th Ave. Suite 2, Shalimar FL 32579
Secretary	Denise Morgan, 79 Lake Lorraine Cir, Shalimar FL 32579
Treasurer	Rob Fitzgerald, 86 meigs Dr. Shalimar FL 32579
Ways & Means	Ted Densmore, 797 Blvd of Champions Shalimar FL 32579

Corporate Officers: The Board of Directors shall elect the following officers: President, Vice President, Secretary, Treasurer and such other officers as the By-Laws of this Corporation may authorize the Directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Directors.

ARTICLE SEVEN - DISSOLUTION

The Property of this Corporation is irrevocably dedicated to charitable and educational purposes and no part of the net income or assets of this Corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person. Upon dissolution or winding up of the Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this Corporation shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable and educational purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

ARTICLE EIGHT - INCORPORATORS

The names and addresses of the incorporators of this Corporation are:
Robert P. Fitzgerald, 86 Meigs Dr. Shalimar FL 32579
Denise Morgan, 79 Lake Lorraine Cir, Shalimar FL 32579

ARTICLE NINE - AMENDMENT OF BY-LAWS

Subject to the limitations contained in the By-Laws, and any limitations set forth in The Corporations Not For Profit Law of the State of Florida, concerning corporate action that must be authorized or approved by the members of The Corporation,

By-Laws of this corporation may be made, altered, rescinded, added to, or new By-Laws may be adopted, either by resolution of the Board of Directors, or by any other procedure set forth within the By-Laws of this Corporation.

ARTICLE TEN - REGISTERED AGENT

The name and address of the Corporation's registered agent is:

James C. Campbell
4 11th Avenue, Suite 2
Shalimar FL, 32579

ARTICLE ELEVEN - AMENDMENTS TO ARTICLES

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors.

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13 day of January, 2000.


Robert P. Fitzgerald

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED

00 JAN 14 PM 3:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, 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: Shalimar Youth Baseball, Inc.
2. The name and address of the registered agent and office is:

James C. Campbell
#4 11th Avenue, Suite 2
Shalimar, Florida 32579

OATH OF RESIDENT AGENT

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.


JAMES C. CAMPBELL

STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 11th day of January, 2000, by James C. Campbell, who is personally known to me and who did/did not take an oath.


NOTARY PUBLIC



LIZBETH R. COPLAN
COMMISSION # CC500380
EXPIRES OCT 20, 2000
BONDED THROUGH
ATLANTIC BONDING CO., INC