

N0000005003

TRANSMITTAL LETTER

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

200003323062--2
-07/14/00--01048--014
*****78.75 *****78.75

SUBJECT: DOMINICAN YOUTH BASEBALL FOUNDATION, INC.
(Proposed corporate name - must include suffix)

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

ADDITIONAL COPY REQUIRED

FROM: STEPHEN LAU
Name (Printed or typed)

9900 S. GRAND DUKES CIRCLE
Address

TAMARAC FL 33321
City, State & Zip

954-525-1040 X-6656
Daytime Telephone number

00 JUL 31 AM 7:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

~~100-10050~~

T BROWN AUG - 1 2000

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 19, 2000

STEPHEN LAU
9900 S. GRAND DUKE CIRCLE
TAMARAC, FL 33321

SUBJECT: DOMINICAN YOUTH BASEBALL FOUNDATION, INC.
Ref. Number: W00000018050

We have received your document for DOMINICAN YOUTH BASEBALL FOUNDATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 100A00039576

The undersigned acting as incorporator of a Corporation pursuant to Chapter 617, Florida Statutes, adopted the following Articles of Incorporation for such corporations:

ARTICLE I: NAME & ADDRESS

The name of the Corporation is **Dominican Youth Baseball Foundation, Inc**, and the initial principal address of the corporation is 6484 SW 25th Street, Miramar, Florida 33023.

ARTICLE II: DURATION

The period of existence is permanent unless dissolved according to law. Corporate existence shall commence upon approval by the Secretary of State.

ARTICLE III: PURPOSES

This Corporation shall be organized and operated exclusively for charitable purposes, including for such purposes, the distribution to organizations that qualify as exempt organizations under Section 501 (c)(3) of the Internal Revenue code of 1986, or corresponding section of any future federal code.

ARTICLE IV: MEMBERSHIP

This corporation will be nonmembership.

ARTICLE V: NAME AND ADDRESS OF THE INITIAL AGENT

The street address of the initial registered officer of the corporation is 6484 SW 25th Street, Miramar, Florida. And the name of its initial agent at such address is Mr. Leonel Gonzalez.

ARTICLE VI: NAME AND ADDRESS OF THE INITIAL DIRECTORS

The initial number of Directors shall be three. And the names and addresses of the persons who are to serve as the initial directors are:

NAME

Maxine Turek

ADDRESS

10205 Collins Ave
Bal Harbour, Florida

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Leonel Gonzalez

6484 SW 25th Street.
Miramar, Florida

Odalis Gonzalez

112 SW 12th Street
Fort Lauderdale, Florida

ARTICLE VII: CORPORATION STOCK

This corporation is organized under a non-stock basis.

ARTICLE VIII: DISSOLUTION

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501 (c)(3) and 170 (c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future laws, or to the Federal, State, or Local government for exclusive public purpose.

ARTICLE IX: NAME AND ADDRESS OF INCORPORATOR

The name and address of the incorporator is:

Mr. Leonel Gonzalez
6484 SW 25th Street,
Miramar, Florida 33023

IN WITNESS WHEREOF, the undersigned being the incorporator of this corporation have executed these Articles of Incorporation.

NAME

LEONEL GONZALEZ

SIGNATURE

Leonel Gonzalez

ARTICLES OF INCORPORATION

Dominican Youth Baseball Foundation, Inc. A Florida Not-for-profit

A meeting of the members of the Board of Directors was duly called and held on Saturday, July 1, 2000. The names and addresses of the Board of Directors present at said meeting is:

Maxine Turek 10205 Collins Ave,
Bal Harbour, Florida

Leonel Gonzalez 6484 SW 25th Street,
Miramar, Florida

Odalis Gonzalez 112 SW 12th Street,
Fort Lauderdale, Florida

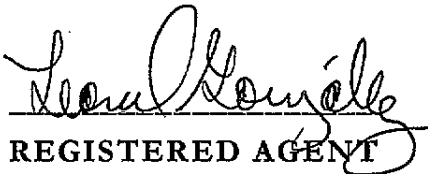
Whereby at said meeting, the Board of Directors was elected. A quorum of the Board of Directors was present. Mr. Leonel Gonzalez was elected as President. Mr. Odalis Gonzalez was elected as Vice President. And Mr. Maxine Turek was elected as Secretary. The motion was offered by Leonel Gonzalez that the Board of Directors should be re-elected every three years on July 1st. Mr. Maxine Turek and Mr. Odalis Gonzalez seconded the Motion.

All Corporate property shall be irrevocably dedicated to the charitable purposes. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its Directors, officers, members, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments for the expenses. No substantial part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation and the corporation shall not participate in, or intervene in any political campaign on behalf of any candidate for public office.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I, **Leonel Gonzalez**, hereby accept to act in this capacity, and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated the 11TH day of JULY, 2000.


REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF BROWARD

On this 11TH day of JULY, 2000, before me personally appeared Leonel Gonzales, known by me to be the person described in executing the foregoing certificate, and acknowledge such as their free act and deed.


NOTARY PUBLIC
My commission expires:

