

N00000005529  
TRANSMITTAL LETTER

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

FILED  
00 AUG 18 AM 10:00  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA  
700003345357--5  
-08/03/00--01066--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: West Palm Beach Warriors, 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 of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Chuck Santino  
Name (Printed or typed)

15620 LATINA PLACE  
Address

Wellington, FL 33414  
City, State & Zip

521-795-9200  
Daytime Telephone number

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

789,638,3550  
N00-19662

D BROWN AUG 23 2000



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 9, 2000

CHUCK SERAFINO  
15620 LATINA PLACE  
WELLINGTON, FL 33414

SUBJECT: WEST PALM BEACH WARRIORS, INC.  
Ref. Number: W00000019662

We have received your document for WEST PALM BEACH WARRIORS, 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):

The articles of incorporation of a nonprofit corporation must be prepared in compliance with section 617.0202, Florida Statutes. Please refer to that section of the law for assistance.

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) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 000A00042971

**ARTICLES OF INCORPORATION  
OF  
WEST PALM BEACH WARRIORS, INC.**

**FILED**  
00 AUG 18 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporate hereby forms a corporation under Chapter 617 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be WEST PALM BEACH WARRIORS, INC.

The address of the principal office of this corporation shall be 2180 46 TERRACE SOUTH, WEST PALM BEACH, FLORIDA 33415 and the mailing address shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

The purpose of this corporation is to sponsor and aid in the fundraising for a little league baseball team located in Florida.

**ARTICLE III. ADDRESS**

The street address of this initial registered office of the corporation shall be 15620 LATINA PLACE, WELLINGTON, FLORIDA 33414, and the name of the initial registered agent of the corporation at that address is VICTOR SERAFINO.

**ARTICLE IV. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V. OFFICERS AND DIRECTORS**

Directors are elected by the shareholders of the corporation at the annual meeting of the shareholders. Officers are elected by the directors. This corporation shall have four officers and one director, initially. The name and street address of the

initial officers and directors who shall first hold office for the first year of the corporation, or until his or her successor is elected or appointed is:

STEPHEN TUTWILER – PRESIDENT; DIRECTOR  
2180 46 TERRACE SOUTH  
WEST PALM BEACH, FLORIDA 33415

MIKE SHEETZ – VICE PRESIDENT  
5887 CASSANDRA COURT  
WEST PALM BEACH, FLORIDA 33415

RAYMOND CHURCH, SR. – TREASURER  
2115 FLORIDA MANGO ROAD  
WEST PALM BEACH, FLORIDA 33406

VICTOR SERAFINO – SECRETARY  
15620 LATINA PLACE  
WEST PALM BEACH, FLORIDA 33414

#### **ARTICLE VI. BANK ACCOUNTS**

The officers of the corporation are authorized to open corporation bank accounts, and to act as signatures on the accounts.

#### **ARTICLE VII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

VICTOR SERAFINO  
15620 LATINA PLACE  
WELLINGTON, FLORIDA 33414

IN WITNESS WHEREOF, the undersigned subscriber has hereunto set his or her hand and seal this day of month, year, for the sole purpose of forming this corporation under the laws of the State of Florida, and he or she hereby makes and files in the Offices of the Secretary of State, of the State of Florida, these Articles of Incorporation, and certifies that the fact herein are true.

By: Victor Serafino  
VICTOR SERAFINO

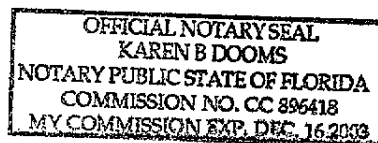
STATE OF FLORIDA )

COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared name, the signer who personally appeared before me at the time of this notarization, and is personally known to me or had produced \_\_\_\_\_ as identification and is known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes herein stated.

Karen B. Doms  
NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:



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

Pursuant to the provisions of Section 617, 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:

WEST PALM BEACH WARRIORS, INC.

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

VICTOR SERAFINO  
15620 LATINA PLACE  
WELLINGTON, FLORIDA 33414

FILED  
00 AUG 18 AM 10:00  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Victor C. Serafino  
Print Name: VICTOR C. Serafino  
Title: Secretary  
Date: 8/21/00

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 the statutes relating to the proper and complete performance of all my duties, and I am familiar with and accept the obligations of my position as registered agent.

Victor C. Serafino  
Print Name: VICTOR C. Serafino  
Date: 8/21/00