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FLORIDA NON-PROFIT CORPORATION

DUNEDIN NATIONAL LITTLE LEAGUE, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 21, 2000

FAS-T

SUBJECT: DUNEDIN NATIONAL LITTLE LEAGUE, INC.
REF: W00000023080

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Neysa Culligan
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION
OF
Dunedin National Little League, Inc.
(A Florida Not For Profit Corporation)

The undersigned persons, acting as Incorporators of a corporation not-for-profit under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes (1993), adopt the following Articles of Incorporation and Constitution for such corporation:

ARTICLE I NAME

The name of the corporation shall be: Dunedin National Little League, Inc.
AND THE ADDRESS IS: 701 Harvard Ave, Dunedin Fl, 34697.

ARTICLE II DURATION

This corporation shall have perpetual existence.

ARTICLE III - OBJECTIVES

The objectives of the corporation shall be to implant firmly in the children of the community which the corporation serves the ideals of good sportsmanship, honesty, loyalty, courage and respect for authority, so that they may be well adjusted, stronger and happier children and will grow to be good, decent, healthy and trustworthy citizens. To achieve these objectives the corporation will provide a supervised program under the rules and regulations of Little League Baseball, Incorporated. All directors, officers and members shall bear in mind that the attainment of exceptional athletic skill or the winning of the games is secondary, and the molding of future citizens is of prime importance.

ARTICLE IV - PURPOSE

The corporation is a not-for-profit corporation. The purpose for which the corporation is organized, and the requirements and prohibitions upon its operations, are as follows:

Section 1: The corporation is organized and shall operate exclusively as a non-profit educational organization providing a supervised program of competitive softball and/or baseball games in such manner as to qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of an subsequent federal tax laws, including for such purposes, the making of distributions to organizations which qualify as tax-exempt organizations under such Code, as amended.

Prepared by: Judy A. Schroeder
8666 Seminole Blvd.
Seminole, FL 33772
(727) 398-2080

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Section 2: The corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation. The corporation shall not participate or intervene, by publication or distribution of any statements or otherwise, in any political campaign on behalf of any candidate for public office.

Section 3: No part of the net earnings, properties, or assets of the corporation, on dissolution or otherwise, shall inure to the benefit of any private person or individual or any member or director of the corporation. On liquidation or dissolution all properties and assets of the corporation remaining after paying or providing for payment of all debts and obligations shall be distributed and paid over to a federally-incorporated entity with maintains the same objectives as set forth herein, and which is or may be entitled to exemption under Section 501(c)(3) of the Internal Revenue Code or any future corresponding provision.

Section 4: The corporation shall operate in all respects in compliance with all rules, regulations, and policies of Little League Baseball, Incorporated, as the same may be adopted from time to time.

ARTICLE V – MEMBERSHIP RIGHTS AND LIMITATIONS

The classes and rights of members of the corporation shall be as set forth in the bylaws of the corporation. The members of the corporation shall have no individual or class right, title, or interest, whatsoever, in its income, property, or assets. Nor shall any portion of such income, property, or assets be distributed to any member upon the dissolution or winding up of the corporation. Members of the corporation shall not be personally liable for the debts, liabilities, or obligations of the corporation.

ARTICLE VI – REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 8666 Seminole Blvd., Seminole, FL 33772. The name of its initial registered agent at such address is Scott Bartholmey.

ARTICLE VII – BOARD OF DIRECTORS

Section 1: The powers of the corporation shall be exercised, its property controlled, and its business and affairs conducted, by a board of directors. The initial number of directors of the corporation shall be seven (7). The number of directors may be modified by bylaw duly adopted in accordance with the bylaws of the corporation, but in no event shall the number of directors be less than six (6) or more than sixteen (16).

Section 2: Each person named herein as a member of the initial board of directors shall hold office until the first annual meeting of the members, and the successor of each such initial director shall have been elected and qualified, or until such initial director's earlier resignation, removal from office, or death.

Section 3: The bylaws of the corporation shall fix the term of office for which each director is elected, and may provide for classification of directors. Each director shall hold office for the term for which such director is elected and until such director's successor shall have been elected and qualified, or until such director's earlier resignation, removal from office, or death.

Section 4: The Board of Directors shall elect from among themselves such constitutional Officers as are designated in the bylaws.

Section 5: The names and addresses of the persons who are to serve as the initial directors of the corporation are as follows:

Name:	Address:
1. Jim Ehlers	1660 Country Lane Dunedin, FL 34698
2. Tim Malone	1145 Fairway Drive Dunedin, FL 34698
3. Kathy Malone	1145 Fairway Drive Dunedin, FL 34698
4. Scott Bartholmey	2365 Mangrum Drive Dunedin, FL 34698
5. Debbie Ross	1477 Santa Clara Drive Dunedin, FL 34698
6. Adam Lengyel	2306 Jones Drive Dunedin, FL 34698
7. Tim Smith	1022 Jackmar Rd. Dunedin, FL 34698

ARTICLE VIII – INCORPORATORS

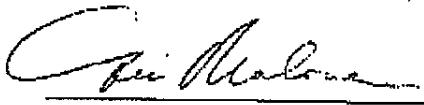
The name and address of the incorporator of this corporation is as follows:

Name:	Address:
Tim Malone	1145 Fairway Drive Dunedin, FL 34698

ARTICLE IX – AMENDMENTS

These Articles of Incorporation and Constitution may be amended, repealed, or altered in whole or in part by a three-fourths (3/4) vote of the members qualified to vote thereon at any duly organized meeting of the members, provided that written notice of such proposed amendment, repeal, or alteration is included in or with the notice of meeting thereon, and the language of such proposed amendment, repeal, or alteration shall have been previously submitted to and approved in writing by Little League Baseball, Incorporated.

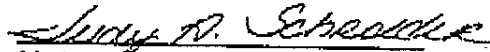
IN WITNESS WHEREOF, the undersigned incorporator of this corporation, have executed these Articles of Incorporation at Seminole, Pinellas County, Florida, this 15th day of August, 2000.


Tim Malone, Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 15th day of August, 2000, by Tim Malone, who is personally known to me or who has produced n/a (type of identification) as identification and did (did not) take an oath.

NOTARY PUBLIC
COMMISSION # 10010004
EXPIRES JUNE 30, 2004
JUDY A. SCHROEDER
NOTARY PUBLIC STATE OF FLORIDA


Notary Public signature

Judy A. Schroeder
Notary Public Name printed

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: Dunedin National Little League, Inc.
2. The name and address of the registered agent and office is:

Scott Bartholmey
8666 Seminole Blvd.
Seminole, FL 33772

SIGNATURE: 

TITLE: President

DATE: August 15, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: 

DATE: August 15, 2000

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