

NO10000000926



ACCOUNT NO. : 072100000032

REFERENCE : 986870 8820A

AUTHORIZATION : Patricia Pizzato

COST LIMIT : \$ 70.00

FILED
2001 FEB - 1 PM 4:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ORDER DATE : February 1, 2001

ORDER TIME : 2:10 PM

ORDER NO. : 986870-005

CUSTOMER NO: 8820A

CUSTOMER: Robert Bruce Snow, Esq
Robert Bruce Snow, Esq

112 North Orange Avenue

600003624126--7

Brooksville, FL 34601

DOMESTIC FILING

NAME: HERNANDO HIGH BASEBALL
BOOSTERS, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

RECEIVED
01 FEB - 1 PM 4:04
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

~~XX THIS FILING WAS REJECTED AND WE ARE RESUBMITTING~~

CONTACT PERSON: Denise Mick - EXT. 1150

EXAMINER'S INITIALS:

026
001-2514

eg
2/8/01

026-2555
000-29675



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED

2001 FEB -1 PM 4:29

SECRETARY OF STATE
TALLAHASSEE FLORIDA

February 2, 2001

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: HERNANDO HIGH BASEBALL BOOSTERS, INC.
Ref. Number: W01000002514

We have received your document for HERNANDO HIGH BASEBALL BOOSTERS, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 801A00006473

RESUBMIT
Please give original
submission date as file date.

RECEIVED
27 FEB -7 PM 3:11
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION FOR
HERNANDO HIGH BASEBALL BOOSTERS, INC.**

FILED

2001 FEB -1 PM 4: 29

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purposes of engaging and organizing a not-for-profit corporation under the laws of the State of Florida, do hereby associate themselves together and adopt the following Articles of Incorporation for such corporation:

I. **NAME**: The name of the corporation shall be **HERNANDO HIGH BASEBALL BOOSTERS, INC.**, and it is to be located in Hernando County, Florida.

II. **BUSINESS PURPOSE**: The nature and purpose of the corporation will be a not-for-profit high school baseball booster club. The corporation shall be authorized and able to do all lawful business which the laws of the State of Florida allow for not-for-profit corporations organized under the laws of the State of Florida.

III. **MEMBERSHIP REQUIREMENTS**: Each Director of the corporation shall be a member of the corporation. Additional members of the corporation shall be limited to such persons who, in the sole judgment of the Directors are sincerely interested in the purposes of the corporation. The Board may from time to time establish more rigorous criteria for the qualifications and obligations of members. Each active member shall be entitled to one (1) vote in the affairs of the corporation. Any member ceasing to have the necessary qualifications or who engages in any unprofessional action or conduct detrimental to the corporation shall be expelled from the membership, as provided in the by-laws.

IV. **TERM**: The term of duration of the corporation shall be perpetual.

V. **ADDRESS**: The initial street address of the principal office of the corporation shall be:

Hernando High School Baseball Boosters, Inc.
700 Bell Avenue
Brooksville, Florida 34601

VI. **DIRECTORS**: There shall be four (4) directors initially. The number of directors may be increased or diminished from time to time pursuant to the by-laws adopted by the corporation. A director's term shall continue from his or her date of appointment until such time as the director shall no longer be qualified to serve on the corporation. The names and addresses of the initial members, who shall hold office until their successors are elected and have qualified in accordance herewith, or until removed, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Karen R. Radacky	12296 Comstock Street Spring Hill, Florida 34609
David Laing	P.O. Box 1224 Brooksville, Florida 34605-1224
Kathleen Dunn	15232 Scooby Road Spring Hill, Florida 34606
Debbie Moen	23291 Grubbs Road Brooksville, Florida 34601

The method of election of directors shall be as set forth in the bylaws of the corporation.

VII. **OFFICERS**: The affairs of the corporation shall be managed by the Directors and the officers in accordance with the by-laws. The officers shall be appointed from time to time by the Board. Officers shall serve at the pleasure of the Board.

X. **BY-LAWS**: The by-laws of the corporation may be made, altered or rescinded by the members of the Board of Directors upon a favorable majority vote of the Board of Directors of the corporation present at any meeting of said Board of Directors.

XI. **AMENDMENTS**: These Articles may be amended or repealed, in whole or in part, by a majority vote at any duly organized meeting of the directors.

XII. **DISSOLUTION**: In the event of dissolution of the corporation, residual assets of the corporation will be distributed to Hernando County, Florida. If Hernando County, Florida, does not then qualify as an exempt organization under the Internal

Revenue Code, the residual assets in the corporation will be turned over to one or more organizations which are exempt 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 Internal Revenue Code.

XIII. CHARITABLE RESTRICTIONS AND LIMITATIONS:

1. No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its Board of Directors, members, officers, or other private persons, except that the corporation 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 herein.

2. The corporation shall not attempt to influence legislation as a substantial part of its activities nor shall it participate to any extent in any political campaign for or against any candidate for public office.

3. Notwithstanding any other provisions of these Articles, this corporation shall not carry on any other activities not permitted to be carried on by (a) a private foundation under Section 617.0105 of the Florida Statutes (1981), or any other corresponding provision of any future Florida statute or (b) a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1954, or any other corresponding provision of any future United States Internal Revenue law or (c) a corporation exempt from Federal income tax under Section 501 (c) (3) of the Internal Revenue Code of 1954 or corresponding provision of any future United States Internal Revenue law.

4. The corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws.

5. The corporation shall not engage in any act of self-dealing as defined in Section 4941 (d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws.

6. The corporation shall not retain any excess business holdings as defined in Section 4943 (c) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws.

7. The corporation shall not make any investment in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws.

8. The corporation shall not make any taxable expenditures as defined in Section 4945 (d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws.

XI. **INCORPORATORS**: The name and address of the incorporator and subscriber to these Articles is as follows:

NAME	ADDRESS
Michael Timothy Sims	c/o Hernando High School 700 Bell Avenue Brooksville, Florida 34601

XII. **REGISTERED AGENT**: The name and address of the registered agent of the corporation is Michael Timothy Sims, c/o Hernando High School, 700 Bell Avenue, Brooksville, Hernando County, Florida 34601, a citizen and resident of the County of Hernando, State of Florida

IN WITNESS WHEREOF, I have hereunto signed these Articles of Incorporation on the 30th day of January, 2001.



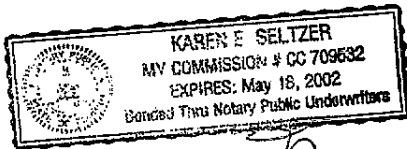
MICHAEL TIMOTHY SIMS

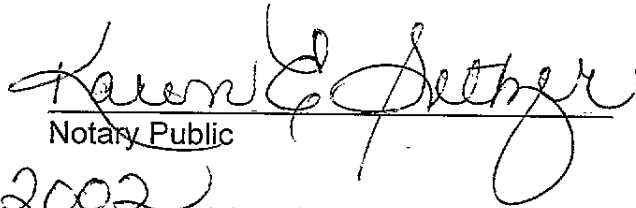
STATE OF FLORIDA
COUNTY OF HERNANDO

I HEREBY CERTIFY that on this day, before me, a Notary Public duly

authorized in the State of County named in the above to take acknowledgments, personally appeared MICHAEL TIMOTHY SIMS, to me known personally to be the person described as the subscriber in and who acknowledged before me under oath that he executed the same and subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State last above said this 30th day of January, 2001.




Notary Public

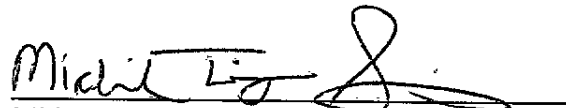
My Commission Expires:

May 18, 2002

ACCEPTANCE OF RESIDENT AGENT

I CERTIFY that I am a permanent resident of Hernando County, Florida, residing at c/o Hernando High School, 700 Bell Avenue, Brooksville, Hernando County, Florida 34601. I hereby accept the foregoing designation as Resident Agent.

EXECUTED this 30th day of January, 2001.


MICHAEL TIMOTHY SIMS
Resident Agent

FILED
2001 FEB - 1 PM 4:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA