

No1000002397

http://ccfss1.os.state.fl.us/scripts/efilcovr.exe

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000033891 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
01 APR - 5 AM 9:15

SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA NON-PROFIT CORPORATION

TAMPA WILDCATS GIRLS FASTPITCH, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

**ARTICLES OF INCORPORATION
OF
TAMPA WILDCATS GIRLS FASTPITCH, INC.
(A Corporation Not-For-Profit)**

I, the undersigned, being a natural person, hereby establish a corporation under Chapter 617, Florida Statutes, as amended, of the Laws of the State of Florida applicable to corporations not-for-profit and respectfully petition the Secretary of State for approval of such incorporation under the following proposed Articles of Incorporation.

ARTICLE I – NAME

The name of this corporation is, hereinafter called "corporation," shall be **TAMPA WILDCATS GIRLS FASTPITCH, INC.**

ARTICLE II – PURPOSE

Section 1: The purposes for which the Corporation is founded are:
(a) To develop and support a youth athletic league in the Tampa Bay, Florida area.
(b) Provide funding via fundraising events for tournaments and equipment.

Section 2: This Corporation shall receive, purchase and maintain funds of real and personal property, and subject to the restrictions and limitations hereinafter set for to use and apply the whole or any part, and otherwise contribute to the purposes of the Corporation as defined in Article Two, Section 1, Paragraphs (a), (b), and (c) or to those organizations that qualify as tax exempt organizations under Section 501(c)(3) of the Code.

Page 1

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR - 5 AM 9:15

ARTICLE III – POWERS

This Corporation is to have any and all powers to do any and all things necessary or expedient to carry out the purposes and objectives of this corporation, subject to these Articles of Incorporation and Bylaws, and shall possess all rights, privileges and immunities and to enjoy all benefits granted corporations under the Laws of the State of Florida, but limited only to such powers that are in furtherance of tax exempt purposes.

ARTICLE IV – TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V – PRINCIPAL OFFICE

The principle office of this Corporation shall be located at 13511 Lake Magdalene Dr., Tampa, Florida 33613 provided that the corporation shall have the power to conduct its business anywhere within or outside the State of Florida or the United States of America.

ARTICLE VI – MEMBERSHIP

Section 1: The Corporation is to be organized upon a non-stock, certificate of membership basis. Such memberships shall be non-redeemable, non-transferable, and non-dividend bearing.

Section 2: Any person that subscribes to the purposes of this corporation is eligible for membership upon approval by a majority vote of the corporation at any regular meetings of the corporation.

ARTICLE VII – SUBSCRIBER

The name an address of the subscriber to these Articles of Incorporation is ROBERT F. COHEN, 2918 BUSCH LAKE BLVD., TAMPA, FL 33614.

ARTICLES VIII – BOARD OF DIRECTORS

Section 1: The affairs of the Corporation shall be directed by a Board of Directors numbering not less than three (3) nor more than ten (10) members. Each member of the Board of Directors shall be elected by the members of the Corporation as prescribed by the Bylaws.

Section 2: The names, title, and addresses of the persons constituting the first purposes relating to the directors, are as follows:

ROLAND PROHENZA 13511 LAKE MAGDALENE DR. TAMPA, FL 33613

ANTOINETTE PROHENZA 13511 LAKE MAGDALENE DR. TAMPA, FL 33613

IRMA M. SANABIA 2006 W. HUMPHREY ST. TAMPA, FL 33604

ARTICLE IX – OFFICERS

The affairs of this corporation are to be managed by a President, Vice President, Secretary, and Treasurer, who shall be elected by the Board of Directors of the Corporation as prescribed on the Bylaws. The day-to-day operation of the Corporation shall be conducted by the President of the Corporation.

ARTICLE X – FIRST OFFICERS

The first officers of the Corporation shall be elected at the first annual meeting and shall be subject to all the provisions of the aforesaid purposes of the Corporation.

ARTICLE XI – BYLAWS

The Board of Directors of this Corporation may provide such Bylaws not inconsistent with these Articles of Incorporation for the conduct of its business and the carrying out of its purposes, as they may deem necessary from time to time. The Bylaws of this Corporation may be amended, altered or revised by the two-thirds (2/3) majority vote of the Board of Directors.

ARTICLE XII - AMENDMENTS

The Articles of Incorporation of this Corporation may be amended, altered or revised by a two-thirds (2/3) majority vote of the Board of Directors.


ARTICLE XIII - REGISTERED AGENT

In accordance with Section 617.0501 Florida Statutes, Robert F. Cohen hereby designated as the register agent for services of process within the State of Florida at 2918 Busch Lake Blvd., Tampa, FL 33614

ARTICLE XIV - DISSOLUTION

Upon dissolution or other termination of the Corporation, no part of the property of the Corporation or any of the proceeds shall be distributed to or used for the benefit of any of the members of the Corporation, but such property and proceeds subject to the discharge of valid obligations of the Corporation and to the applicable provisions of the Non-Profit Corporation Law under Chapter 671, Florida Statutes, shall be distributed as directed by the Board of Directors of the Corporation among one or more corporations or organizations organized and operated exclusively for charitable or educational purposes; no part of the net earnings of which shall be used to the benefit of any individual or member, and no substantial part of whose activities consist or carrying on propaganda or otherwise attempting to influence legislation or which does not participate or intervene in any political campaign or the type which qualify for the federal income tax exemption under Section 501(c)(3) of the Internal Revenue Code of 1954.

IN WITNESS WHEREOF, the said Subscriber has hereunto set his hand and seal this 3rd day of April, 2001.


Robert F. Cohen

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
AND ACCEPTANCE OF AGENT UPON WHO PROCESS MAY BE
SERVED.**

In pursuance of Chapter 617.0501, Florida Statutes, the
following is submitted in compliance with said Act:

That TAMPA WILDCATS GIRLS FAST PITCH, INC.NC., desiring
to organize or qualify under the laws of the State of Florida, with its
principal place of business at 13511 Lake Magdalene Dr. Tampa, FL 33613.

ACKNOWLEDGMENT

Having been named to accept service of process for the above Florida
corporation at the place designated in this Certificate, I hereby accept to act
in this capacity and agree to comply with provisions of said Act.

Date

Robert F. Coch
Subscriber

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR -5 AM 9:15