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TALLAHASSEE, FLORIDA

Amend
T. Lewis 3/29/04



To Be the Best, You Must Play With The Best

P.O. Box 8110 ♦ Southport, Florida 32409 ♦ (850) 271-4288

March 23, 2004

Dear Madam or Sir:

Enclosed you will find a check for the amount of \$43.75 to cover the filing fee and one certified copy of the amended bylaws for Southport Baseball Club, Inc. Should you have any questions or concerns, please contact me at 850.265.3631.

A handwritten signature in black ink, appearing to be 'M. White', followed by a horizontal line.

Michael White
Treasurer

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Southport Baseball Club, Inc.
(present name)

NO2000003176
(Document Number of Corporation (If known))

04 MAR 24 PM 4:15
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

- 1) Amendment to Article 3
- 2) ADDED Article 7

SECOND: The date of adoption of the amendment(s) was: March 23, 2004

THIRD: Adoption of Amendment (CHECK ONE)

☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Michael E. White
Signature of Chairman, Vice Chairman, President or other officer

Michael E. White
Typed or printed name

Treasurer 3/23/04
Title Date

**ARTICLES OF INCORPORATION OF
SOUTHPORT BASEBALL CLUB, INC.**

ARTICLE I: NAME

The Name of the corporation shall be Southport Baseball Club, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business is 2120 Ballpark Road, Southport, Florida 32409. The mailing address is Post Office Box 8110, Southport, Florida 32409.

ARTICLE III: PURPOSE

Said corporation is organized exclusively for charitable, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV: MANNER OF ELECTION OF OFFICERS

The manner in which the directors are elected or appointed is a memorandum is given to all participants of the baseball league approximately two weeks before the scheduled election night.

On election night all participants of the meeting can nominate any person for the position of President, First Vice President, Second Vice President, Secretary and Treasurer. All names of nominees are placed on paper and each participant of the meeting can vote for each position. The votes are counted and the person with the most votes for each position is elected. The process is as stated in our by-laws.


ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The names and Florida street address of the initial registered agent is Frank Hagler, President, 168 Hitchcock Road, Southport, Florida 32409.

ARTICLE VI: INCORPORATOR

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

Frank Hagler
168 Hitchcock Road
Southport, FL 32409


Frank Hagler, Incorporator

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 appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Frank Hagler, Registered Agent

ARTICLE VII: DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

In witness whereof, we have hereunto subscribed our names this 23rd day of March 2004.

Amended March 23, 2004