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(Business Entity Name) (Document Number) Certified Copies Certificates of Status Special Instructions to Filing Officer:	SECRETARY 16 PH 2: 50 TALLAHASSEE FLORID
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# Articles of Incorporation

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FILED 03 MAY 16 PM 2: 37 SECRETARY OF STATE TALLAHASSEE FLORIDA

<u>of</u>

# Hispanic Softball League, Inc.

## ARTICLE I

## NAME

The name of the Corporation is Hispanic Softball League, Inc.

## ARTICLE II

## DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

## ARTICLE III

#### PURPOSE

a. This corporation is a not-for-profit corporation organized under Chapter 617, Florida Statues. It is not organized for the private gain of any person. The specific purposes of this corporation are: -

To promote the sport of softball as well as other sports.

b. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations.

c. Provided, however, that the corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporations under the Internal Revenue Code and no part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, or officers; but the Corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered, and to make and distributions in furtherance of its stated purposes.

## ARTICLE IV

#### QUALIFICATIONS OF MEMBERS

The qualifications of members of this corporation and the manner of their admission shall be regulated by the bylaws of said corporation.

#### **ARTICLE V**

## INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 13417 Dunn Creek Road Jacksonville, Florida 32218 and the name of the initial registered agent of this corporation at that address is Roger Hernandez.

#### ARTICLE VI

#### INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) Directors constituting the initial Board of Directors. The board of directors shall be appointed

by the corporation's shareholders. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than three (3) Directors. The name and address of the initial Board of Directors of the corporation is:

Roger Hernandez 13417 Dunn Creek Road Jacksonville, Florida 32218 Josue Garriga, Jr. 11031 Key Coral Drive Jacksonville, Florida 32218

Linda Rivera 836 Bonita Road Atlantic Beach, Florida 32233 Maria E. Rentas 2128 La Valle Drive Jacksonville, Florida 32210

#### ARTICLE VII INCORPORATORS

The name and address of the Incorporator signing these articles is:

Roger Hernandez 13417 Dunn Creek Road Jacksonville, Florida 32218.

## ARTICLE VIII

#### INDEMNIFICATION

The Corporation shall, to the fullest extent permitted by the Florida Stock Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under the said provisions from and against any and all the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of stockholders, or disinterested directors, or otherwise, both as to action in his or her official capacity and as to action while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

## ARTICLE IX

#### AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

Roger Herhandez Incorporator

STATE OF FLORIDA COUNTY OF DUVAL

BEFOREME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Roger Hernandez, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 9<sup>th</sup> day of May of 2003.

NOTARY PUBLIC - STATE OF FLORIDA DAVID LEONARD SPROUSE MY COMMISSION # DD 134257 EXPIRES: August 11, 2006 Bonded Thru Budget Notary Services

## CERTIFICATE DESIGNATING RECISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICITY IS PM 2:37 PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVESFCRETARY OF STATE TALLAHASSEE FLORIDA In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST, that Hispanic Softball League, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 13417 Dunn Creek Road Jacksonville, Florida 32218 has named Roger Hernandez as its agent to accept service or process within Florida. Dated this 9<sup>th</sup> day of May of 2003.

Roger 'Hernandez Director

SECOND, that having been named to accept service of process for the above named 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 performance of my duties.

Roger Hernandez Registered Agent