

N03000010634

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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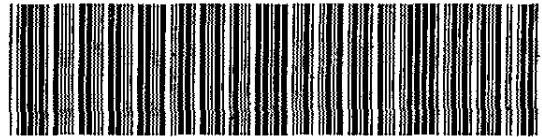
AUTHORIZATION BY PHONE TO

CORRECT Name of Corp.

DATE 1-8-04

BY D. Cancell

Office Use Only



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N03-10634

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 DEC 30 PM 4:59

Amendment
1/7/04
DC



**c/o Mastrella
21452 Webbwood Avenue
Port Charlotte, FL 33954
(941) 743-8886
(941) 815-8865**

December 24, 2003

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Enclosed please find amendments to our Non-Profit Articles of Corporation. Please note this corporation was originally filed on-line, and we did not see an area to complete these articles.

Please let me know if you require any further information.

Sincerely,

A handwritten signature in black ink, appearing to read "Jennifer M. Mastrella".

Genifer M. Mastrella

Enclosed:

Original Articles of Incorporation

Copy of Articles of Incorporation

Request for Amendment

Check for \$ 43.75 (35.00 filing fee & 8.75 for Certified Copy)

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Charlotte Smash Girls FASTPITCH, INC
(present name)
N 030000 10634
(Document Number of Corporation (If known))

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.)

Article 2, 3, 4, 5, 6, 7, 9, 10, 11

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SECOND: The date of adoption of the amendment(s) was: 12/12/2003

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.

Mastrella
Signature of Chairman, Vice Chairman, President or other officer

Benifer M. Mastrella
Typed or printed name

Officer: Sec / Treas
Title Date

Articles of Incorporation
Of
Charlotte Smash Girls Fastpitch, Inc

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated as a corporation not for profit under the laws of the State of Florida, and we do hereby subscribe to and adopt the following as our articles of incorporation:

Article 1. - Name

The name of this corporation is **Charlotte Smash Girls Fastpitch, Inc**

Article 2. - Purposes

This Corporation is organized exclusively for charitable, religious, 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 corresponding section of any future federal tax code.

Article 3. - Limitations

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its member, trustees, 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 purpose set forth elsewhere herein. No substantial part of the activities of the corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing of distribution statements) and political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article 4. - Dissolution

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

Article 5. - Qualification of Members

The membership of this corporation shall consist of those persons hereinafter named as subscribers and such other persons as, from time to time, shall become members in the manner provided by the Bylaws.

Article 6. - Term of Existence

This corporation is to exist perpetually.

Article 7. - Subscribers

The name and residence of the subscribers to these articles are:

<i>Paul Huckestein</i>	<i>4096 Gallow Street Port Charlotte, FL 33948</i>
<i>Michael Ryck</i>	<i>21012 Cornell Street Port Charlotte, FL 33952</i>
<i>Genifer Mastrella</i>	<i>21452 Webbwood Avenue Port Charlotte, FL 33954</i>
<i>Mischelle Ryck</i>	<i>21012 Cornell Street Port Charlotte, FL 33954</i>

Article 8. – Officers

Section 1. The officers of the corporation shall be a president, a vice president, a secretary, and a treasurer, and such other officers as may be provided in the Bylaws.

Section 2. No person may hold more than one office except that the Bylaws may provide that the officers of secretary and treasurers shall be combined.

Article 9. – Board of Directors

Section 1. The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have (4) directors initially. The number of directors may be increased from time to time by the Bylaws, shall never be less than three.

Section 2. The Directors shall be members of the corporation.

Section 3. Members of the Board of Directors shall be elected at the annual meeting of membership and shall hold office in accordance with provisions of the Bylaws.

Section 4. The names and addresses of the persons who are to serve as directors and officers are:

President:
Paul Huckestein
4096 Gallow Street
Port Charlotte, FL 33948

Vice President:
Michael Ryck
21012 Cornell Street
Port Charlotte, FL 33952

Treasurer/Secretary:
Genifer Mastrella
21452 Webbwood Avenue
Port Charlotte, FL 33954

Board Liaison
Mischelle Ryck
21012 Cornell Street
Port Charlotte, FL 33952

Article 10. – Bylaws

Bylaws of this corporation shall be made and may be altered or rescinded by majority vote of those members present at any regular meeting or at any special meeting called for that purpose. Notice of any special meeting shall be given as provided in the Bylaws.

Article 11. - Amendments

Section 1. These Articles of Incorporation may be amended at any annual meeting of the membership or at any special meeting membership call for that purpose, by a two-thirds vote of those present.

Section 2. Amendments may also be made by the Board of Directors at any meeting of the Board, provided at least ten days' notice of such proposed amendment or amendments be given to all members of the corporation by regular U.S. Mail.

Article 12. - Principal Office

The location of the principal office of this corporation shall be 21452 Webbwood Ave. Port Charlotte, Florida 33954, but may, from time to time, be changed to any location in the State of Florida. Meetings of the Board of Directors and meetings of the membership may be held at any place within or outside the State of Florida, provided notice shall be given as provided by the Bylaws.

IN WITNESS WHEREOF, the undersigned have hereunto subscribed their names and affixed their seals for the purpose of forming this corporation not for profit under the laws of the State of Florida, this 23rd day of December, 2003.

Derrick K. Bygon
1st Witness

Paul Huckestein
Paul Huckestein

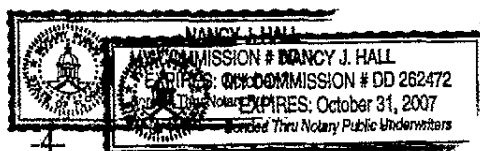
[Signature]
2nd Witness

STATE OF FLORIDA
COUNTY OF CHARLOTTE

I hereby certify that on this day before me, a Notary Public duly authorized in the State and County named above take acknowledgments, personally appeared **Paul Huckestein** to me known or who has produced as identification a FL, and who executed the foregoing Articles of Incorporation, and he acknowledges that he executed the same for the purposes therein stated and did not take an oath.

WITNESS my hand and official seal in the State and County aforesaid this 23rd day of December, 2003

[Signature]
Notary Public - State of Florida



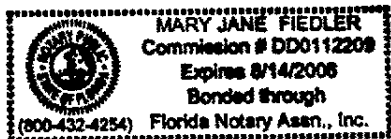
Miscellaneous Ryck
1st Witness
[Signature]
2nd Witness

Michael Ryck
Michael Ryck

STATE OF FLORIDA
COUNTY OF CHARLOTTE

I hereby certify that on this day before me, a Notary Public duly authorized in the State and County named above take acknowledgments, personally appeared **Michael Ryck** to me known or who has produced as identification a N/A, and who executed the foregoing Articles of Incorporation, and he acknowledges that he executed the same for the purposes therein stated and did not take an oath.

WITNESS my hand and official seal in the State and County aforesaid this 23 day of December, 2003.



Mary Jane Fiedler
Notary Public - State of Florida

Debra K. Ryck
1st Witness
[Signature]
2nd Witness

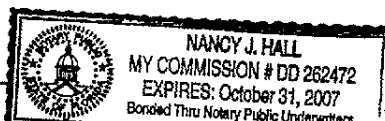
[Signature]
Genifer Mastrella

STATE OF FLORIDA
COUNTY OF CHARLOTTE

I hereby certify that on this day before me, a Notary Public duly authorized in the State and County named above take acknowledgments, personally appeared **Genifer Mastrella** to me known or who has produced as identification a FLDL, and who executed the forgoing Articles of Incorporation, and he acknowledges that she executed the same for the purposes therein stated and did not take an oath.

WITNESS my hand and official seal in the State and County aforesaid this 23rd day of December, 2003

Nancy J. Hall
Notary Public - State of Florida



Chanel Pearson
1st Witness
Patricia M. Huntley
2nd Witness

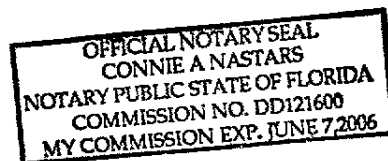
Mischelle Ryck
Mischelle Ryck

STATE OF FLORIDA
COUNTY OF CHARLOTTE

I hereby certify that on this day before me, a Notary Public duly authorized in the State and County named above take acknowledgments, personally appeared **Mischelle Ryck** to me known or who has produced as identification a N/A, and who executed the foregoing Articles of Incorporation, and she acknowledges that she executed the same for the purposes therein stated and did not take an oath.

WITNESS my hand and official seal in the State and County aforesaid this 23
day of December, 2003

Connie A. Nastars
Notary Public – State of Florida



**CERTIFICATE DESIGNATING A REGISTERED AGENT AND REGISTERED
OFFICE FOR THE SERVICE OF PROCESS**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

Charlotte Smash Girls Fastpitch, Inc. desiring to organize under the laws of that State of Florida with its principal office, as indicated in the Articles of Incorporation at 21452 Webbwood Ave. Port Charlotte, Florida 33954. County of Charlotte, State of Florida, has designated **Genifer Mastrella**, whose street address is *21452 Webbwood Avenue, Port Charlotte, FL 33954* as its agent to accept of process within the State.

Charlotte Smash Girls Fastpitch, Inc

Acceptance

Having been designated as agent to accept service of process for the above named corporation, at the place state in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.



Genifer Mastrella