

ND4000000545

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400026460464

01/12/04--01029--011 \*\*78.75

04 JAN 12 AM 10:23

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: West Boca TRAVEL BASEBALL, INC  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: \_\_\_\_\_  
Name (Printed or typed)

BRIAN K. MCMAHON  
ATTORNEY AT LAW  
7301-A PALMETTO PARK RD. STE 305C  
BOCA RATON, FL 33433

\_\_\_\_\_  
Address

\_\_\_\_\_  
City, State & Zip

561-367-1232  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
04 JAN 12 AM 10:24

**DIRECTOR'S AFFIDAVIT**

COUNTY OF PALM BEACH  
STATE OF FLORIDA

Having been duly sworn, I, Carl Campanelli, attest to the following:

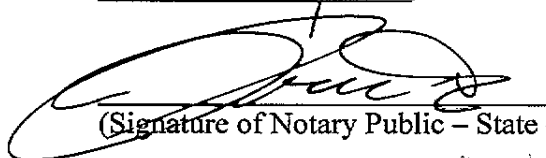
1. I am over the age of 18.
2. I am the President and a director of the for profit company known as West Boca Travel Baseball, Inc.
3. West Boca Travel Baseball, Inc. has been dissolved so that the company can be formed as a non-profit corporation.
4. I hereby consent to the use of the name West Boca Travel Baseball, Inc. by the new non-profit entity.

AFFIANT FURTHER SAYETH NAUGHT

*Carl Campanelli*  
CARL CAMPANELLI  
Affiant

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Sworn to and subscribed before me by CARL CAMPANELLI who is either known to me or has provided proof of identification this 7th day of January, 2004.

  
(Signature of Notary Public – State of Florida)

My commission expires:



Deborah Ann Roth  
My Commission DD167480  
Expires January 31, 2007

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
04 JAN 12 AM 10:23


**DIRECTOR'S AFFIDAVIT**

COUNTY OF PALM BEACH  
STATE OF FLORIDA

Having been duly sworn, I, Dominick Laudi, attest to the following:

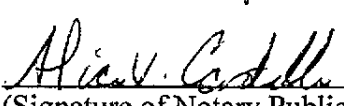
1. I am over the age of 18.
2. I am a Vice - President and a director of the for profit company known as West Boca Travel Baseball, Inc.
3. West Boca Travel Baseball, Inc. has been dissolved so that the company can be formed as a non-profit corporation. There are no shareholders of West Boca Travel Baseball, Inc.
4. I hereby consent to the use of the name West Boca Travel Baseball, Inc. by the new non-profit entity.

AFFIANT FURTHER SAYETH NAUGHT


  
DOMINICK LAUDIA  
Affiant

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Sworn to and subscribed before me by DOMINICK LAUDIA who is either known to me or has provided proof of identification this 8<sup>th</sup> day of January, 2004.

  
(Signature of Notary Public – State of Florida)

My commission expires:

 Alice V Castelli  
My Commission CC908853  
Expires February 08, 2004

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 JAN 12 AM 10:24

**DIRECTOR'S AFFIDAVIT**

COUNTY OF PALM BEACH  
STATE OF FLORIDA

Having been duly sworn, I, Brian McMahon, attest to the following:

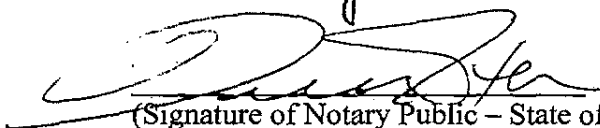
1. I am over the age of 18.
2. I am the Treasurer and a director of the for profit company known as West Boca Travel Baseball, Inc.
3. West Boca Travel Baseball, Inc. has been dissolved so that the company can be formed as a non-profit corporation. There are no shareholders of West Boca Travel Baseball, Inc.
4. I hereby consent to the use of the name West Boca Travel Baseball, Inc. by the new non-profit entity.

AFFIANT FURTHER SAYETH NAUGHT

  
BRIAN MCMAHON  
Affiant

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Sworn to and subscribed before me by BRIAN MCMAHON who is either known to me or has provided proof of identification this 24 day of January, 2004.

  
(Signature of Notary Public – State of Florida)

My commission expires:



Deborah Ann Roth  
My Commission DD167480  
Expires January 31, 2007

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
04 JAN 12 AM 10:24

**DIRECTOR'S AFFIDAVIT**

COUNTY OF PALM BEACH  
STATE OF FLORIDA

Having been duly sworn, I, Richard Conaway, attest to the following:

1. I am over the age of 18.
2. I am a Vice - President and a director of the for profit company known as  
West Boca Travel Baseball, Inc.
3. West Boca Travel Baseball, Inc. has been dissolved so that the company can  
be formed as a non-profit corporation. There are no shareholders of West  
Boca Travel Baseball, Inc.
4. I hereby consent to the use of the name West Boca Travel Baseball, Inc. by  
the new non-profit entity.

AFFIANT FURTHER SAYETH NAUGHT

  
RICHARD CONAWAY  
Affiant

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Sworn to and subscribed before me by RICHARD CONAWAY who is either  
known to me or has provided proof of identification this 1<sup>st</sup> day of  
January, 2004.

  
(Signature of Notary Public – State of Florida)

My commission expires:



Alice V Castelli  
My Commission CC908853  
Expires February 08, 2004

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 JAN 12 AM 10:23

**ARTICLES OF INCORPORATION  
OF  
WEST BOCA TRAVEL BASEBALL, INC.**

Pursuant to the provisions of section 607.1007, Florida Statutes, the undersigned Florida corporation restates its articles of incorporation to reflect that the corporation shall be a not for profit corporation, under the provisions of Chapter 617, Laws of Florida and section 501(c)(3) of the Internal Revenue Code.

**Article I**

The name of this corporation shall be West Boca Travel Baseball, Inc.

**Article II**

The principal place of business and mailing address of the corporation is 7301-A W. Palmetto Park Road, Suite 305C, Boca Raton, FL 33433.

**Article III**

The objective of the corporation shall be to provide children of the community with an opportunity to experience and to be exposed to the ideals of good sportsmanship, teamwork, honesty, loyalty, confidence and respect for authority through an organized baseball program.

Said corporation is organized exclusively for charitable, educational and scientific purposes, within the meaning of 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code)

The corporation is to have a perpetual existence.

**Article IV**

The manner in which the Board of Directors is to be elected or appointed shall be stated in the By-Laws

#### **Article V**

No part of the earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501(c)(3) purposes. 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 of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on 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.)

#### **Article VI**

The name of the registered agent is Brian K. McMahon and the street address is 7301-A W. Palmetto Park Road, Suite 305C, Boca Raton, FL 33433.

#### **Article VII**

Upon dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, or 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.

#### **Article VIII**

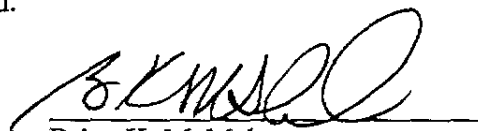
The By-Laws of the corporation are to be made, altered or rescinded by members of the Board of Directors.



Article IX

Amendments to the Articles of Incorporation may be proposed by a member of the Board of Directors and adopted by a majority vote of the Board of Directors present at a meeting called for that purpose.

In WITNESS THEREOF, I, the undersigned, have made and subscribed these Articles of Incorporation for the uses and purposes aforesaid.

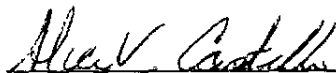


Brian K. McMahon,  
Incorporator/Registered Agent

STATE OF FLORIDA  
COUNTY OF PALM BEACH

I CERTIFY that on this date before me, an officer duly authorized in the State and County named above to take acknowledgments, personally appeared Brian K. McMahon, known to me to be the person described in, and who executed the foregoing instrument, and that the same person acknowledged before me, the execution of these Articles of Incorporation.

EXECUTED and sealed by me in Boca Raton, Florida on this 7<sup>th</sup> day of January, 2004.



Notary Public



Alice V Castelli  
My Commission CC908853  
Expires February 08, 2004

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
04 JAN 12 AM 10:23