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(Requestor's Name)

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PICK-UP WAIT MAIL

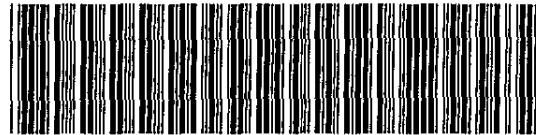
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

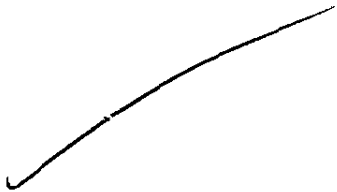
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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Leon Baseball Boosters



November 2, 2004

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

Re: Incorporation of Leon Baseball Boosters, Inc.

To Whom It May Concern:

I have enclosed the Articles of Incorporation for **Leon Baseball Boosters, Inc.** for filing as a Not for Profit Incorporation. A check in the amount of \$87.50 is enclosed for the following:

Filing fee	35.00
Designation of Registered Agent	35.00
Certified Copy	8.75
Certificate of Status	<u>8.75</u>
	\$87.50

If you need to contact me, I can be reached at (850) 224-2378 or e-mail at armisteaddaisy@earthlink.net or by mail at 4200 McLeod Drive, Tallahassee, FL 32303.

Thank You,

A handwritten signature in cursive script that reads "Daisy Armistead". The signature is written in black ink and is positioned above the typed name.

Daisy Armistead, President
Leon Baseball Boosters, Inc.

Enclosure: \$87.50 check and Articles of Incorporation

**ARTICLES OF INCORPORATION
OF
LEON BASEBALL BOOSTERS, INC.
A FLORIDA NOT-FOR-PROFIT CORPORATION**

Article I – Name and Address

The name of this corporation shall be: Leon Baseball Boosters, Inc. The principal office of the Corporation is located at 550 East Tennessee Street, P. O. Box 38571, Tallahassee, Florida 32315

Article II – Corporate Existence

The Corporation shall have perpetual existence.

Article III – Corporate Purposes

The Corporation shall be a nonprofit, nonsectarian organization formed and operated exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, which purposes include raising funds for the Leon Baseball program to provide for any needs not met through other budgetary channels and to recruit, organize and schedule Booster volunteers to provide needed services for the Leon High School Baseball Program. The Corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax pursuant to Section 501(c)(3) of the Internal Revenue Code and to which deductible contributions may be made under Sections 170, 2055, or 2522 of the Internal Revenue Code, as applicable. No part of the assets or the net earnings of the Corporation shall inure to the benefit of any officer, director, member, or any other person. No substantial part of the activities of the Corporation shall be dedicated to attempting to influence legislation by propaganda or otherwise. The Corporation shall not participate or intervene in any political campaign on behalf of any candidate for public office.

During any period that the Corporation is a public charity, as defined by Section 509(a) of the Internal Revenue Code, the Corporation shall (1) distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942(a); (2) not engage or be involved in any act of self-dealing, as defined in Section 4941(d), so as to give rise to any liability for the tax imposed by Section 4941(a); (3) not retain any excess business holdings as defined in Section 4943(c), so as to give rise to any liability for the tax imposed by Section 4343(a); (4) not make any investments which would jeopardize the carrying out of any of its exempt purposes, within the meaning of Section 4944, so as to give rise to any liability for the tax imposed by Section 4944(a); and (5) not make any taxable expenditures, as defined in Section 4945(d), so as to give rise to any liability imposed by Section 4945(a). Unless otherwise indicated, as used in this Article III and hereinafter, all section references are to the Internal Revenue Code, as amended, including any corresponding provisions of any subsequently enacted federal tax laws.

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Article IV – Corporate Powers

The Corporation shall have and exercise all powers accorded corporations not for profit under the laws of the State of Florida which are not in conflict with the Corporation's exempt purposes as provided in Article III above.

Article V – Capital Stock

The Corporation shall not have capital stock.

Article VI – Members

The Corporation's membership shall consist of all persons interested in the Leon High School Baseball Program. Membership dues and voting rights shall be set forth in the By-laws.

Article VII – Board of Directors

The powers of the Corporation shall be exercised by or under the authority of, and the affairs of the Corporation shall be managed under the direction of, a Board of Directors, the number of which may be either increased or decreased from time to time as regulated by the By laws but shall consist of not fewer than four. The manner and method of election of the Board of Directors shall be as stated in the Bylaws of the Corporation. Where not inconsistent with Chapter 617, Florida Statutes, and the express provisions of these Articles of Incorporation, the Board of Directors shall have all the rights, powers, and privileges prescribed by law of directors of corporations for profit.

The initial Board of Directors of the Corporation shall consist of ten (10) members as set forth below, who shall hold office for such terms as provided in the Bylaws of the Corporation and until their successors have been elected and qualified or until their earlier resignation, removal from office, inability to act, or death:

Daisy Armistead	Co-President	4200 McLeod Drive, Tallahassee, FL 32303
Paul Armistead	Co-President	4200 McLeod Drive, Tallahassee, FL 32303
Aaron Clark	Head Baseball Coach	1974 Bushy Hall Road, Tallahassee, FL 32308
Mike Bennett	Vice-President	709 Bivins Avenue, Tallahassee, FL 32303
Emory Davis	Vice-President	2608 Neuchatel Drive, Tallahassee, FL 32303
Susan Davis	Vice-President	2608 Neuchatel Drive, Tallahassee, FL 32303
Keith Gwaltney	Vice President	401 Park Avenue West, Tallahassee, FL 32301
Roger Hahn	Vice President	1551 Fernando Drive, Tallahassee, FL 32303
Richard Smith	Treasurer	5001 Robinhood Kennel Road, Tallahassee, FL 32303
Yasmine Lewis	Secretary	1006 Redbud Avenue, Tallahassee, FL 32303

Article VIII – Amendments

These Articles of Incorporation may be amended by the affirmative vote of at least three-fifths of the members of the Board of Directors present at any regular or special meeting provided proper notice of the changes to be made has been given and a quorum is present, or without a meeting if a consent in writing, signed by the number of directors whose votes would be necessary to authorize such amendment at a meeting, is filed in the minutes of the Corporation. Within ten days after obtaining such authorization by written consent, notice summarizing the action shall be given to those Directors who have not consented in writing.

Article IX – Dissolution

Upon dissolution, all of the Corporation's assets remaining after payment of all costs and expenses or such dissolution shall be distributed for an exempt purpose to any organization which shall then be qualified for exemption under Section 501(c)(3) and to which a contribution shall be permitted as a deduction under Sections 170, 2055, or 2522 as applicable, or to the federal government, or to a state or local government for a public purpose. None of the assets shall be distributed to any officer, director, or member of the Corporation, or any other person or organization not described in the preceding sentence.

Article X – Registered Office and Registered Agent

The street address of the Registered office of the Corporation is 4200 McLeod Drive, Tallahassee, Florida 32303 and the name of the Registered Agent at such address is Daisy Armistead.

Article XI – Incorporators

The names and addresses of the incorporators of the Corporation are:

Daisy Armistead 4200 McLeod Drive, Tallahassee, Florida 32303

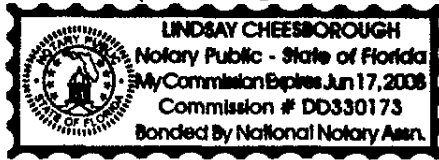
Richard Smith 5001 Robinhood Kennell Road, Tallahassee, Florida 32303

IN WITNESS WHEREOF, I have executed these Articles of Incorporation of Leon Baseball Boosters, Inc. on this 1st day of November, 2004.

Daisy Armistead
Daisy Armistead, Incorporator

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 1st day of November, 2004, the above named individuals, as Incorporators of Leon Baseball Boosters, Inc., a Florida corporation not-for-profit, () who are personally know to me, or (X) who have produced FL ID (type of identification) as identification.



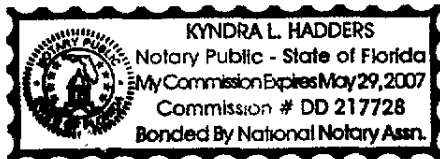
Lindsay Cheesborough
Notary Public
Notary Stamp/Seal:

IN WITNESS WHEREOF, I have executed these Articles of Incorporation of Leon Baseball Boosters, Inc. on this 18th day of November, 2004.

Richard Smith
Richard Smith, Incorporator

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 18th day of NOV, 2004, the above named individuals, as Incorporators of Leon Baseball Boosters, Inc., a Florida corporation not-for-profit, () who are personally know to me, or () who have produced _____ (type of identification) as identification.



[Signature]
Notary Public
Notary Stamp/Seal:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR SERVICE OF PROCESS WITHIN THIS STATE, AND
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Sections 617.0501 and 48.091, Florida Statutes, Leon Baseball Boosters, Inc. desiring to organize under the laws of the State of Florida, has designated Daisy Armistead whose street address is 4200 McLeod Drive, Tallahassee, Florida 32303, as its agent to accept service of process within the State of Florida.

Incorporator

Having been named by the above-referenced corporation as its registered agent to accept service of process at the location designated herein, Daisy Armistead hereby accepts to act in this capacity, is familiar with and accepts the obligations of Section 617.0501, Florida Statutes, and agrees to comply with the laws of Florida applicable thereto.

By: Daisy Armistead, Registered Agent

Date: 11/1/2004

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