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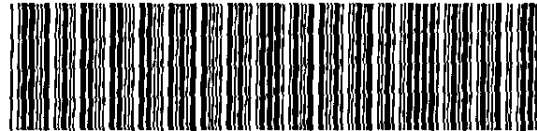
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FILED
05 FEB 22 PM 12:59
TALLAHASSEE, FLORIDA

February 14, 2005

Secretary of State
Corporate Division
409 E. Gaines Street
Tallahassee, FL 32399

RE: Pinellas Park Baseball Boosters, Inc.

Gentlemen:

Enclosed herewith is a check in the amount of \$78.75 and original and one copy of the Articles of Incorporation of Pinellas Park Baseball Boosters, Inc.

Please expedite this filing and forward your acknowledgement of this filing at your earliest convenience in the enclosed envelope.

Thank you for your assistance.

Sincerely,

Donald E. Smith Jr.

FILED
05 FEB 22 PM 1:00
TALLAHASSEE, FLORIDA
OFFICE OF THE SECRETARY OF STATE

ARTICLES OF INCORPORATION
OF PINELLAS PARK BASEBALL BOOSTERS, INC.
(A Corporation Not for Profit)

WE, THE UNDERSIGNED, with other persons being desirous of forming a corporation for charitable and philanthropic purposes, under the provisions of Chapter 617 of the Florida Statutes do agree to the following:

ARTICLE I - NAME

The name of this corporation is PINELLAS PARK BASEBALL BOOSTERS, INC.

ARTICLE II - PURPOSE

A. The objective of this corporation shall be to offer assistance, support and raise funds necessary to supply the Pinellas Park Varsity Baseball team with equipment, including, but not limited to uniforms, supplies, etc.

B. The objective will be achieved by providing fund raising activities and opportunities to the community.

ARTICLE III-QUALIFICATIONS OF MEMBERS

The membership of this corporation shall constitute all persons hereinafter named as subscribers and such other persons as, from time to time hereafter, may become members, in the manner provided by the by-laws.

ARTICLE IV - EXISTENCE

The corporation is to exist "perpetually".

FILED
05 FEB 22 PM 1:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V – SUBSCRIBERS

The names and residences of the subscribers to these Articles are:

Donald E. Sorrell, Jr.
11150 Broadwood Drive
Pinellas Park, FL 33782

Janet J. Sorrell
11150 Broadwood Drive
Pinellas Park, FL 33782

Ricky Reed
11020 Elmhurst Drive
Pinellas Park, FL 33782

Sherry Reed
11020 Elmhurst Drive
Pinellas Park, FL 33782

ARTICLE VI – OFFICERS

Section 1. The officers of the corporation shall be a President, Vice President, Secretary and Treasurer.

Section 2. The names of the person who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

President Donald E. Sorrell, Jr.

Vice President Ricky Reed

Secretary Sherry Reed

Treasurer Janet J. Sorrell

Section 3. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the by-laws.

ARTICLE VII – BOARD OF DIRECTORS

Section 1. The business affairs of this corporation shall be managed by the Board of Directors. The Board of Directors shall include as a minimum the President, Vice President, Secretary and Treasurer. The number of directors may be increased from time to time, by the by-laws, but in no case shall be less than four (4).

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

Section 3. Members of the Board of Directors shall be elected and hold office in accordance with the by-laws.

Section 4. The names and addresses of the persons who are to serve as directors for the ensuing year, or until the first annual meeting of the corporation are:

Donald E. Sorrell, Jr. -President
11150 Broadwood Drive
Pinellas Park, FL 33782

Janet J. Sorrell - Treasurer
11150 Broadwood Drive
Pinellas Park, FL 33782

Ricky Reed- Vice President
11020 Elmhurst Drive
Pinellas Park, FL 33782

Sherry Reed - Secretary
11020 Elmhurst Drive
Pinellas Park, FL 33782

ARTICLE VIII- BY LAWS

Section 1. The Board of Directors of this corporation may provide such by-laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Section 2. Upon proper notice the by-laws may be amended, altered, rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

Section 3. The by-laws of this corporation including amendments shall become effective upon approval by the Board of Directors of Pinellas Park Baseball Boosters, Inc.

ARTICLE IX-AMENDMENTS

These Articles of Incorporation may be amended or repealed by a 2/3 vote of the registered membership present at any special meeting of said membership called for that purpose provided that written notice of such proposed changes over the signature of the Secretary-Treasurer shall be mailed to each member of the Board of Directors at least fifteen (15) days prior to the meeting at which such proposed change shall be submitted to vote and

provided that such proposed change shall have been approved by the Board of Directors of Pinellas Park Baseball Boosters, Inc. prior to the above mailing requirement.

Amendments may also be made at a regular meeting of the membership upon notice given, as provided by the by-laws, of intention to submit such amendments.

ARTICLE X - LOCATION

The location of this corporation shall be at 11150 Broadwood Drive, Pinellas Park, Florida 33782.

ARTICLE XI-NONPROFIT STATUS

No part of the net earning of the corporation shall inure to the benefit of any individual or member.

ARTICLE XII-POWERS

In order to promote the purposes of this corporation, it may acquire property by grant, gift, purchase, devise or bequest and hold and dispose of such property as the corporation shall require for the benefit of the members and not for pecuniary profit.

ARTICLE XIII- MEETINGS

Section 1. The annual meeting for the election of members of the Board of Directors shall be held during the month of February of each year, or at such time as the by-laws may provided.

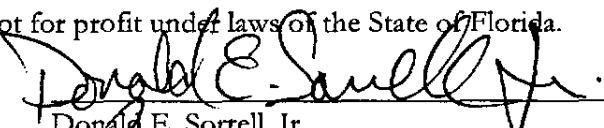
Section 2. The corporation may provide in its by-laws for the holding of additional regular meetings and any special meetings, and shall provide notice of all such meetings.

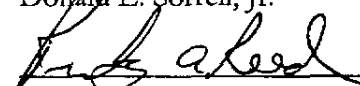
Section 3. The majority vote of the registered members present and voting at said meetings shall constitute a quorum for any such meetings.

ARTICLE XIV-DISTRIBUTION OF ASSETS UPON DISSOLUTION

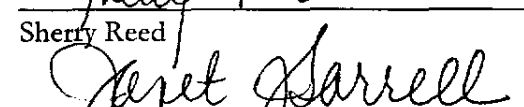
No person, firm or corporation shall ever receive dividends or profits from the undertaking of this corporation and upon dissolution of this corporation and upon dissolution of this organization all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under Section 501(c) (3) of the Internal Revenue Code, or to the Federal Government, or to a State or local government, for a public purpose, and none of the assets will be distributed to any member, officer, or trustee of this corporation.

IN WITNESS WHEREOF, we, the undersigned subscribing incorporators, have hereunto set our hands and seals this 14 day of February, 2005, for the purpose of forming this corporation not for profit under laws of the State of Florida.


Donald E. Sorrell, Jr.


Ricky Reed

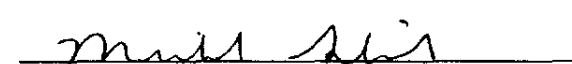

Sherry Reed


Janet J. Sorrell

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared, Donald E. Sorrell, Jr., Ricky Reed, Sherry Reed and Janet J. Sorrell, to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and they acknowledge before me that they executed and subscribed to these Articles of Incorporation.

Witness my hand and official seal in the County and State named above this 14 day of February, 2005.


Notary Public

My Commission Expires:

MICHELE SCHIBLER
Notary Public - State of Florida
My Commission Expires
December 14, 2007


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING RESIDENT AGENT
UPON WHOM PROCESS MAY BE SERVED

In Pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in
compliance with said Act:

First, that, Pinellas Park Baseball Boosters, Inc. desiring to organize under the laws
of the State of Florida with its principal office, as indicated in the articles of incorporation at
City of Pinellas Park, County of Pinellas, State of Florida has named Donald E. Sorrell, Jr.
located at 11150 Broadwood Drive, Pinellas Park, Florida 33782, as its agent to accept
service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation at
place designated in this certificate, I hereby accept to act in this capacity, and agree to
comply with the provisions of said Act relative to keeping open said office.


Donald E. Sorrell, Jr., Resident Agent

FILED
05 FEB 22 PM 1:00
CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR THE
NINTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA