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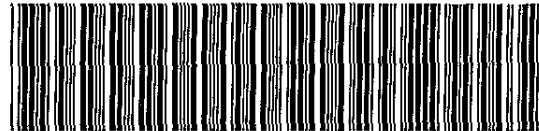
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MRS
7/15

TRANSMITTAL LETTER

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

SUBJECT: Palm Beach Power Fastpitch Softball Association, 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:

Joni Hamilton

Name (Printed or typed)

2260 Country Golf Dr.

Address

Wellington FL 33414

City, State & Zip

(561) 329-8431

Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

PALM BEACH POWER FASTPITCH SOFTBALL ASSOCIATION, INC.

FILED
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The Undersigned subscribers to these Articles of Incorporation hereby presents these Articles for the formation of a corporation under the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes

ARTICLE I – NAME OF CORPORATION

The name of the corporation shall be **PALM BEACH POWER FASTPITCH SOFTBALL ASSOCIATION, INC.**

ARTICLE II – PURPOSE

This Corporation is organized for the purpose not for procuring profit, but to do any lawful business not specifically prohibited to corporations, including, but not limited to charitable, benevolent and educational purposes, and specifically including the support and development of a girls' travel softball program and the development and encouragement of girls softball in Palm Beach County, Florida; to do everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the Corporation, and in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment or the purpose or the attainment of the objects or the furtherance of such purposes or objects of the Corporation; and to conduct those lawful

activities that are authorized by Chapter 617, Florida Statutes, as from time to time amended, and to exercise those powers, rights and procedures set forth in Chapter 617, Florida Statutes.

The foregoing paragraphs shall be construed as enumerating both objects and purposes of the Corporation; and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purpose of the Corporation otherwise permitted by law.

ARTICLE III – COMMENCEMENT AND TERM

The Corporation is to exist perpetually commencing on the date of the execution of these Articles of Incorporation, pursuant to Section 617.0203, Florida Statutes.

ARTICLE IV – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 2260 Country Golf Drive, Wellington, Florida 33414. The name of the initial registered agent for the corporation at that address shall be Joni Hamilton.

ARTICLE V – PRINCIPAL OFFICE

The principal place of business/mailling address of the corporation shall be 2260 Country Golf Drive, Wellington, Florida 33414.

ARTICLE VI – DIRECTORS AND OFFICERS

A. There shall be a Board of Directors consisting of at least three directors. The election of Directors and term of office is to be fixed by the By-Laws of the Corporation, except that the initial Board of Directors shall consist of three members who shall serve until the first annual meeting of Corporation. The number of Directors

shall never be less than three. The name and street address of the initial Board of Directors are:

Raul Paez	Steven D'Addario
17589 Prado Boulevard	12048 Old Country Road
Loxahatchee, Florida 33470	Wellington, Florida 33414

Oscar A. Hamilton, III
2260 Country Golf Drive
Wellington, Florida 33414

B. The Corporation shall be managed by a President, Vice President, Secretary, and Treasurer. The election and term of the office of the officers shall be fixed by the By-Laws of the Corporation. Any number of offices may be held by the same person. The initial officers are as follows:

President:	Raul Paez
Vice President:	Steven D'Addario
Secretary/Treasurer:	Oscar A. Hamilton, III

ARTICLE VII – INCORPORATORS

The name and address of the incorporators of the Corporation are as follows:

Raul Paez	Steven D'Addario
17589 Prado Boulevard	12048 Old Country Road
Loxahatchee, Florida 33470	Wellington, Florida 33414

Oscar A. Hamilton, III
2260 Country Golf Drive
Wellington, Florida 33414

ARTICLE VIII – INDEMNIFICATION

Private property of the incorporators, directors, or officers, of the corporation shall not be subject to the payment of any corporate debts, liabilities or obligations. To the fullest extent permitted by the laws of the State of Florida, the corporation shall

indemnify and hold harmless any incorporator, director and officer or the corporation for any and all liability and expense, including attorney's fees, actually incurred or imposed on him or her in connection with any legal proceeding (or settlement or appeal of such proceeding) to which he or she may be a party, arising by virtue of such incorporator's, director's, or officer's position or former position with the corporation. The foregoing rights of indemnification shall be in addition to any exclusive of all other rights to which an incorporator, director or officer may be entitled.

ARTICLE IX – AMENDMENT

The Corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation, including its name, in the manner now or hereafter prescribed by law.

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


JONI HAMILTON

7/5/05
DATE

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 JUL 14 AM 8:34

IN WITNESS WHEREOF, the undersigned have hereunto set his hand and seal
on this _____ day of July, 2005.

INCORPORATORS:



RAUL PAEZ



STEVEN D'ADDARIO



OSCAR A. HAMILTON, III