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00672

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Miracle League of Florida, Inc.

Signature

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

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07 MAR 29 PM 3:56

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

March 6, 2007

Capital Connection, Inc.
417 E. Virginia Street
Suite 1
Tallahassee, FL 32301

RE-SUBMIT

PLEASE OBTAIN THE ORIGINAL
FILE DATE.

SUBJECT: MIRACLE LEAGUE OF FLORIDA, INC.
Ref. Number: N05000010116

We have received your document for MIRACLE LEAGUE OF FLORIDA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 307A00015799

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE.

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AMENDED AND RESTATED ARTICLES OF INCORPORATION

We, the undersigned, natural persons of the age of 18 years or more, acting as incorporators of a corporation not-for-profit, adopt the following Articles of Incorporation for such corporation not-for-profit (herein the "Corporation") pursuant to Chapters 617 and 607 of the Florida Statutes. These amended and restated articles were adopted by the Board of Directors and do not contain any amendments requiring member approval.

ARTICLE 1. CORPORATE NAME

The name of the Corporation shall be:

MIRACLE LEAGUE OF FLORIDA, INC.

ARTICLE 2. PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business of the Corporation is:

15023 Gulf Boulevard
Madeira Beach, Florida 33708

The mailing address of the Corporation is:

Post Office Box 8412
Madeira Beach, Florida 33738

ARTICLE 3. CORPORATE PURPOSE

The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes as: (1) the provision of recreational facilities for disabled children; and (2) the making of distributions to organizations that qualify as exempt organizations under 26 U.S.C., Internal Revenue Code of 1986, § 501(c)(3) (herein the "Internal Revenue Code" or the "IRC") as amended (or the corresponding provisions of any future United States Internal Revenue Law).

ARTICLE 4. RESTRICTIONS ON CORPORATE POWERS

The Corporation shall possess all powers granted corporations not-for-profit under the laws of the State of Florida and shall be subject to all restrictions imposed upon such corporations and in addition thereto the following restrictions shall pertain:

a. No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, trustees, officers or other private persons except that the Corporation shall

AMENDED AND RESTATED ARTICLES OF INCORPORATION
MIRACLE LEAGUE OF FLORIDA, INC.

be authorized and empowered to pay reasonable compensation for services rendered and to make expenditures in furtherance of the purposes set forth in Article 3 hereof.

b. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from federal income tax under IRC § 501(c)(3), as amended, or (ii) by corporation contributions which are deductible under IRC § 170(c)(2), as amended, (or the corresponding provision of any future United States Internal Revenue law); or (iii) by a corporation organized under Chapter 617 of the Florida Statutes.

ARTICLE 5. DURATION OF CORPORATE EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE 6. DISPOSITION OF ASSETS UPON DISSOLUTION

In the event of dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, shall dispose of all of the assets of the Corporation exclusively for such purposes and to such entities as are purposes and receipt entities authorized for corporations exempt from federal income tax under IRC § 501(c)(3), as amended.

ARTICLE 7. MEMBERS

a. Membership shall be open to all natural persons over the age of 18 years who are interested in furthering the charitable purposes of this Corporation as set forth in Article 3. Membership status shall be determined by the Board of Directors in the adoption of Bylaws and Amendments thereto from time to time, and may embrace the qualifications for active, inactive, honorary, sustaining and lifetime membership, and establish membership fees therefor.

b. Dues for the various classes of membership shall be determined from time to time by the board of Directors in the adoption of Bylaws and Amendments thereto.

c. Membership meetings shall be held as scheduled and notice shall be given each member in advance of such meeting as determined by the Board of directors in the adoption of Bylaws.

ARTICLE 8. SUBSCRIBERS

The names and residences of the subscribers to these Articles of Incorporation who constitute the founding members of the Corporation are:

AMENDED AND RESTATED ARTICLES OF INCORPORATION
MIRACLE LEAGUE OF FLORIDA, INC.

<u>NAME</u>	<u>ADDRESS</u>
EDWIN A. LEE	15023 Gulf Boulevard Madeira Beach, FL 33708
LEON T. LEE	14018 West Parsley Madeira Beach, FL 33708
DIANE L. MIKSCH	4615 Gulf Boulevard, Suite 201 St. Pete Beach, FL 33706

ARTICLE 9. OFFICERS

a. The affairs of the Corporation Shall be managed by a president, a vice president, a secretary, and treasurer who shall perform the usual functions of said offices together with such additional officers as may be from time to time constituted and appointed by the Board of Directors or as may be provided in the Bylaws.

b. Officers of the Corporation shall be elected by the Board of Directors at annual meetings of the Board of Directors. All officers shall continue to serve until the election of their successors.

c. The names and addresses of the officers who are to serve until the first annual meeting of the Directors are:

<u>OFFICER</u>	<u>NAME AND ADDRESS</u>
President	EDWIN A. LEE 15023 Gulf Boulevard Madeira Beach, FL 33708
Vice President	LEON T. LEE 14018 West Parsley Madeira Beach, FL 33708
Secretary	LEON T. LEE 14018 West Parsley Madeira Beach, FL 33708
Treasurer	LEON T. LEE 14018 West Parsley Madeira Beach, FL 33708

AMENDED AND RESTATED ARTICLES OF INCORPORATION
MIRACLE LEAGUE OF FLORIDA, INC.

d. Any vacancy appearing in any office prior to the first annual meeting of the Board of Directors shall be filled by action of the Board of Directors and any vacancy occurring after the first annual meeting shall be filled in accordance with the Bylaws.

ARTICLE 10. BOARD OF DIRECTORS

a. The Corporation shall be governed by a Board of Directors each of whom shall be members of the Corporation and shall be elected by the membership in the manner provided for in the Bylaws. The Board of Directors may be increased or decreased as provided in the Bylaws but in no case shall the number of directors be less than three (3).

b. Directors shall hold their offices for three (3) years or such other period as the Bylaws shall determine and shall serve until their successors are elected and qualify.

c. The number of Directors constituting the initial Board of Directors is three (3) persons and the names and addresses who are to serve as initial Directors until the first annual meeting of the Corporation and the election and qualification of their successors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
EDWIN A. LEE	15023 Gulf Boulevard Madeira Beach, FL 33708
LEON T. LEE	14018 West Parsley Madeira Beach, FL 33708
DIANE L. MIKSCH	4615 Gulf Boulevard, Suite 201 St. Pete Beach, FL 33706

**ARTICLE 11. ACCEPTANCE OF GIFTS, DEVISES AND BEQUESTS;
APPLICATION THEREOF**

The officers or Directors of the Corporation may accept on its behalf any designated contribution, gift or devise consistent with the general purposes of the Corporation. Where consistent with the needs of the Corporation designated contributions by donors will be accepted and designations honored as to special funds, purposes or uses. The Corporation at all times reserves all rights over, interest in and control of such contributions in the full discretion as to the ultimate expenditure or distribution of the contribution in satisfaction of any specified fund, purpose or use. The Corporation shall, at all times, have full control over all donated funds and discretion as to their use so as to ensure that all contributions will be used to carry out its purposes as set out in Article 3. In the event the Corporation shall be beneficiary of any gift, devise or bequest, subject to conditions subsequent with respect to the administration or alienation of said property, the Corporation shall, at all times, act in a manner consistent with such conditions and the purposes to be served by such conditions.

ARTICLE 12. ADOPTION AND AMENDMENT OF BYLAWS

The Bylaws of the Corporation shall be as adopted by the first Board of Directors. The Bylaws may thereafter be amended by a two-thirds vote of the Board of Directors at any regular or special meeting thereof provided that notice of such meeting containing the text of the proposed Bylaw amendment is furnished to each Director at least five days prior to such meeting.

ARTICLE 13. AMENDMENT OF ARTICLES OF INCORPORATION

a. Amendments of the Articles of Incorporation shall be proposed by majority vote of the Board of Directors and shall be subject to ratification and approval by two-thirds of the membership voting at a regular or special meeting in which a quorum is present, provided that written notice of such meeting containing the text of the proposed amendments be furnished each member not less than ten days prior to such meeting.

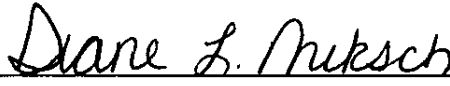
b. Amendments may be proposed by any member and may be considered at the annual or any regular meeting of the membership, provided that written notice of any such amendment of amendments shall be given in writing to all members at least ten days prior to the meeting at which such amendment or amendments is or are to be considered. An amendment shall be adopted by a two-thirds vote of the members voting, a quorum being present.

ARTICLE 14. RESIDENT AGENT

The Corporation's initial registered agent maintains offices at and the resident agent thereat shall be EDWIN A. LEE, 15023 Gulf Boulevard, Madeira Beach, FL 33708


EDWIN A. LEE


LEON T. LEE


DIANE L. MIKSCH

INCORPORATORS

AMENDED AND RESTATED ARTICLES OF INCORPORATION
MIRACLE LEAGUE OF FLORIDA, INC.

STATE OF FLORIDA]

COUNTY OF PINELLAS]

The foregoing instrument was acknowledged before me this 13 day of February, 2006⁷, by
EDWIN A. LEE,, who is personally known or who established his identity by exhibition of Florida Driver's
license No. _____.

Nancy C. Fitzpatrick
Notary Public State of Florida

My Commission Expires _____



STATE OF FLORIDA]

COUNTY OF PINELLAS]

The foregoing instrument was acknowledged before me this 13 day of February, 2006⁷, by
LEON T. LEE who is personally known or who established his identity by exhibition of
Florida Driver's license No. L000-538-52-164-0.

Donna A. Stringfield
Notary Public State of Florida

My Commission Expires _____



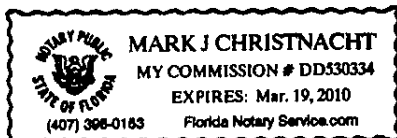
STATE OF FLORIDA]

COUNTY OF PINELLAS]

The foregoing instrument was acknowledged before me this 5 day of February, 2006, by
DIANE L. MIKSCH who is personally known or who established his identity by exhibition of
Florida Driver's license No. M200-172-64-809-0.

Mark J. Christnacht
Notary Public State of Florida

My Commission Expires: 3-14-2010



AMENDED AND RESTATED ARTICLES OF INCORPORATION
MIRACLE LEAGUE OF FLORIDA, INC.

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED to accept service of process for the above stated non-profit corporation at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 2nd day of March, 2007.

A handwritten signature in black ink, appearing to read 'G. Barry Wilkinson', written over a horizontal line.

Registered Agent

G. BARRY WILKINSON