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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUL 17 PM 1:28

FILED

COVER LETTER

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

SUBJECT: Plant City Sizzlers, 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: Jeffrey Freeman
Name (Printed or typed)

1305 Cowart Rd.
Address

Plant City, FL 33567
City, State & Zip

813-737-2072
Daytime Telephone number

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

**Articles of Incorporation
of
PLANT CITY SIZZLERS, INC.,
a Florida Not For Profit Corporation**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned persons, acting as incorporators of a corporation not for profit under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation for such corporation:

Article I

The name of the corporation is PLANT CITY SIZZLERS, INC.

Article II

The corporation shall have perpetual duration.

Article III

The corporation is a not for profit corporation. The purpose for which the corporation is organized is to raise and receive funds or property for the operations, development, and tournament play for a boys and girls youth travel softball and baseball teams, and any other sports teams for minor girls and boys that the Board of Directors may deem appropriate from time to time, and all other associated activities.

Article IV

The corporation initially shall not have a membership distinct from the board of directors. Any future authorized number and qualifications of the members of the corporation, the manner of their admission, the different classes of membership, if any, the property, voting, and other rights and privileges of members, and their liability for dues and assessments and the method of collection thereof, are reserved, and shall be regulated in the bylaws, if provision is made therefor.

Article V

The street address of the initial registered office of the corporation is 1305 Cowart Road, City of Plant City, County of Hillsborough, State of Florida, 33567. The name of its initial registered agent at such address is Jeffrey Freeman.

Article VI

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by a board of directors. The number of initial directors of the corporation shall be three (3); provided, however, that such number may be changed by a bylaw duly adopted pursuant to the bylaws of this corporation.

Directors elected at the first annual meeting, and at all times thereafter, shall serve for a term of one (1) year until the first annual meeting of members following the election of directors and until the qualification of the successors in office. Annual meetings shall be held at 9:00 a.m., on the 15th day of October of each year at the principal office of the corporation, or at such other place or places as the board of directors may designate from time to time by resolution.

Any action required or permitted to be taken by the board of directors under any provision of law may be taken without a meeting, if all the members of the board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the directors. Any certificate or other document filed under any provision of law that relates to action so taken shall state that the action was taken by unanimous written consent of the board of directors without a meeting and that the articles of incorporation and bylaws of this corporation authorize the directors to so act. Such a statement shall be prima facie evidence of such authority.

The names and residential addresses of the persons who are to serve as the initial directors are:

<u>Name</u>	<u>Residential Address</u>
Jeffrey Freeman	1305 Cowart Road Plant City, FL 33567
Belinda Freeman	1305 Cowart Road Plant City, FL 33567
Holly Arnold	806 N. Wilder Road Plant City, FL 33563

Article VII

The name and address of each incorporator are:

<u>Name</u>	<u>Address</u>
Jeffrey Freeman	1305 Cowart Road Plant City, FL 33567

Article VIII

The board of directors shall elect the following officers: president, vice president, secretary/treasurer and such other officers as the bylaws of this corporation may authorize the directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the board of directors. Until such election is held, the following persons shall serve as corporate officers:

Jeffrey Freeman
1305 Cowart Road
Plant City, FL 33567

President

Belinda Freeman
1305 Cowart Road
Plant City, FL 33567

Vice President

Holly Arnold
806 N. Wilder Road
Plant City, FL 33563

Secretary/Treasurer

Article IX

Subject to the limitations that may be contained in the bylaws and any limitations set forth in the Not For Profit Corporation Act of Florida described above, the bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the board of directors or by the procedure set forth therefor in the bylaws.

Article X

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual.

Article XI

Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a not for profit fund, foundation, or corporation which is organized and operated exclusively for religious purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

Article XII

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors.

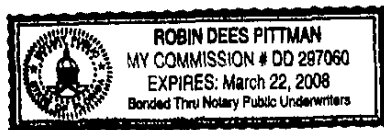
I, the undersigned, being the incorporator of this corporation, for the purpose of forming this not for profit charitable corporation under the Laws of Florida, have executed these articles of incorporation on May 25, 2006.


Jeffrey Freeman, Incorporator

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 25th day of May, 2006, by JEFFREY FREEMAN who has produced his Florida Drivers License as personal identification.




NOTARY PUBLIC

ACCEPTANCE OF REGISTERED AGENT

Having been named registered agent to accept service of process for the above stated not for profit corporation, at the place designated in the Articles, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Statutes in all matters relative thereto, on this 25th day of May, 2006.


JEFFREY FREEMAN
Registered Agent

FILED
06 JUL 17 PM 1:28
CLERK OF STATE
TALLAHASSEE, FLORIDA