

No 800000/10

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000026726 3)))



H080000267263ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

21064

From:

Geraldine
Account Name : CASEY CIKLIN LUBITZ MARTENS & O'CONNELL
Account Number : 076376001447
Phone : (561) 832-5900
Fax Number : (561) 833-4209

FLORIDA PROFIT/NON PROFIT CORPORATION

Seminole Hawks Baseball, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

2008 JAN 31 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

<https://efile.sunbiz.org/scripts/efilcovr.exe>

1/31/2008

01/31/2008 11:34 FAX

H08000026726 3

ARTICLES OF INCORPORATION
OF
SEMINOLE HAWKS BASEBALL, INC.
A FLORIDA NOT FOR PROFIT CORPORATION

FILED
2008 JAN 31 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE
Name

The name of the corporation is Seminole Hawks Baseball, Inc.

ARTICLE TWO
Principal Officer and Address

The address of the principal office of the corporation is 17268 73rd Ct. N, Loxahatchee, Florida 33470.

ARTICLE THREE
Duration

The term of existence of the Corporation is perpetual and the corporation's existence will commence on the filing of these articles by the Department of State.

ARTICLE FOUR
Purpose

The purposes for which this corporation is formed are exclusively charitable and educational and consisting of lessening the burdens of government; providing educational instruction and training to individuals for the purpose of improving or developing their capabilities; aiding, supporting, and assisting by gifts, contributions, or otherwise, other corporations, community chests, funds and foundations organized and operated exclusively for charitable or educational purposes.

To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purposes, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, associations, trusts, institutions, foundations, or governmental bureaus, departments or agencies.

All of the foregoing purposes shall be exercised exclusively for charitable and educational purposes in such a manner that the Corporation will qualify as an exempt

organization under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Notwithstanding any other provision of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal and state income tax under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE FIVE 501(C)(3) Limitations

The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the Directors, Officers, or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable and educational purposes. The property, assets, profits and net income of the Corporation are irrevocably dedicated to charitable and educational purposes no part of which shall inure to the benefit of any individual.

No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code of 1986 to be used exclusively for charitable and educational purposes.

ARTICLE SIX Directors and Officers

This Corporation shall initially have three directors. The Corporation may have up to five (5) directors who shall be elected by majority vote of the initial and, thereafter by the existing directors. The initial directors are:

Trent Pendergast	7748 Nile River Road, West Palm Beach, FL 33411
Donna Scott,	17268 73 rd Ct. N., Loxahatchee, FL 33470
John Sullivan	1245 Primrose Lane, Wellington, FL 33414

The initial Officers are:

H08000026786 3

President/Treasurer Donna Scott, 17268 73rd Ct. N., Loxahatchee, FL 33470
Vice President/Secretary John Sullivan, 1245 Primrose Lane, Wellington, FL 33414

ARTICLE SEVEN
Initial Meeting of Directors

The initial Board of Directors shall hold an organizational meeting in accordance with Chapter 617, Florida Statutes, as amended.

ARTICLE EIGHT
Registered Office and Agent

The initial registered office of the Corporation shall be located at 515 North Flagler Drive, 19th Floor, West Palm Beach, FL 33401. The initial registered agent of the corporation at that address shall be Donna Scott.

ARTICLE NINE
Incorporator

The names and residence address of the incorporator is:

Name	Address
Donna Scott	17268 73 rd Ct. N. Loxahatchee, Florida 33470

IN WITNESS WHEREOF, Donna Scott has subscribed her name this 30th day of January, 2008.


Incorporator Donna Scott

This instrument was prepared by Donna Scott whose business address is 515 North Flagler Drive, 19th Floor, West Palm Beach, FL 33401

H68000026726 3

ACCEPTANCE BY REGISTERED AGENT

Having been appointed as the Registered Agent of **Seminole Hawks Baseball, Inc.** and to accept service of process for that corporation at the place designated in this certificate, I hereby accept appointment and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties. I represent that I am familiar with and accept the obligations of my position as Registered Agent.

Dated this 30th day of January, 2008

By:

Donna Scott
Donna Scott

FILED

2008 JAN 31 PM 2:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA