

N09000000756

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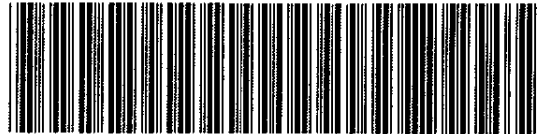
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2009 JAN 23 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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J. Shivers JAN 26 2009

COVER LETTER

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

SUBJECT: HATTERS GOLD, 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: HATTERS GOLD, INC. c/o DOMINICK VILLANO  
Name (Printed or typed)

2627 SHIPROCK CT.  
Address

DELTONA, FL 32738  
City, State & Zip

321-202-9339  
Daytime Telephone number

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

*Daniel Villano*  
1/15/09

**ARTICLES OF INCORPORATION  
OF  
HATTERS GOLD, INC.  
In Compliance with Chapter 617, F.S., (Not for Profit)**

**ARTICLE I: NAME**

The name of the corporation shall be: Hatters Gold, Inc.

**ARTICLE II: PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

Hatters Gold, Inc., 2627 Shiprock Ct., Deltona, FL 32738

**ARTICLE III: PURPOSE**

The purpose for which the corporation is organized is:

To build an organization of young ladies between the ages of 14 and 16 years old who play softball with a high level of respect and passion for the game and who are always striving to be the best and to give 100% at all times. Our goal is to prepare these young ladies for a college career both athletically and academically. Our parents are committed to a long term relationship along with the coaches and the girls. Our goal is to maintain and achieve those high standards through high school level so that the individuals on our team can become successful and responsible adults as well as positive role models for younger players following in their footsteps. Our coaching staff focuses on fundamentals, sportsmanship and team unity.

**ARTICLE IV: MANNER OF ELECTION**

The manner in which the directors are elected or appointed: They are elected in accordance with the bylaws.

**ARTICLE V: INITIAL DIRECTORS AND/OR OFFICERS**

Name	Address	Title
Dominick Villano	2627 Shiprock Ct., Deltona, FL 32738	President
William Howath	2627 Shiprock Ct., Deltona, FL 32738	Treasurer
Jack Bitterman	2627 Shiprock Ct., Deltona, FL 32738	Secretary

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TALLAHASSEE, FLORIDA

*Dominick Villano*  
1/15/09

**ARTICLES OF INCORPORATION  
OF  
HATTERS GOLD, INC.**

**ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Dominick Villano, 2627 Shiprock Ct., Deltona, FL 32738

**ARTICLE VII: INCORPORATOR**

The name and address of the Incorporator is:

Dominick Villano, 2627 Shiprock Ct., Deltona, FL 32738

**ARTICLE VIII: TAX EXEMPT PURPOSE**

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

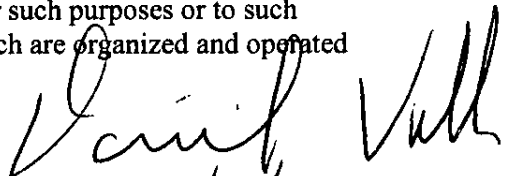
**ARTICLE IX: PRIVATE INUREMENT CLAUSE**

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 be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**ARTICLE X: DISSOLUTION CLAUSE**

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

  
1/15/09

ARTICLES OF INCORPORATION  
OF  
HATTERS GOLD, INC.

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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.

*David Velt*  
Signature/Registered Agent

*1/15/09*  
Date

*David Velt*  
Signature/Incorporator

*1/15/09*  
Date

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