

NO9000002484

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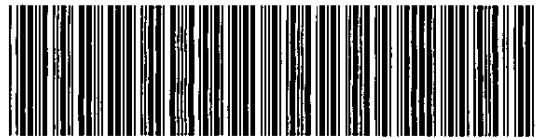
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Amend Rest.
C.COULLETTE

SEP 21 2009

EXAMINER



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EXAMINER

SEP 21 2009

C.COULLETTE



REPLY TO:
M. JEAN BODMER
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SUZANNE BLANKENSHIP
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J. D. SMITH
JOHN B. TRAWICK
KATHLYN M. WHITE

September 15, 2009

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: Volley Ball Pensacola Juniors, Inc.
Document No. N09000002484

OF COUNSEL
MICHAEL L. FERGUSON
WILLIAM J. GREEN

Dear Sir or Madam:

Enclosed please find an original of the Amended and Restated Articles of Incorporation of Volleyball Pensacola Juniors, Inc. to be filed. Also enclosed is a copy of the Amended and Restated Articles of Incorporation to be certified and returned to the undersigned. Also enclosed is our firm check in the amount of \$43.75 for the following:

Filing fee	\$35.00
Certified copy	<u>8.75</u>
TOTAL	\$43.75

Please feel free to contact me should you have any questions or require additional information.

Thank you for your assistance in this matter.

Sincerely,

J.D. Smith

JDS/mjb
Enc.

AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
VOLLEYBALL PENSACOLA JUNIORS, INC.

Pursuant to the provisions of section 617.1007, Florida Statutes, this Florida Not For Profit Corporation adopts the following Amended and Restated Articles of Incorporation for this corporation:

ARTICLE I

The name of this corporation is **VOLLEYBALL PENSACOLA JUNIORS, INC.**, and its principal office is located at 3509 Edinburgh Drive, Pace, Florida, 32571, and its mailing address is the same.

ARTICLE II

DURATION

This corporation shall exist perpetually, commencing upon the date of subscription and acknowledgement of the original Articles of Incorporation.

ARTICLE III

PURPOSE

This organization 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 corresponding section of any future federal tax code.

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No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.

Additionally, the primary purposes for which this corporation is formed are:

A. Provide and promote a comprehensive volleyball program for youth living within Escambia and Santa Rosa Counties, Florida, and other areas in which this Boosters Club and its respective youth may be involved.

B. To ensure the financial and physical support of such volleyball programs for needed athletic equipment, facilities improvement and maintenance, awards, banquets and special activities.

C. To act as a governing authority in ensuring the proper conduct of such volleyball programs with regard to establishing guidelines ensuring desirable youth leadership and a wholesome environment.

D. To act as a "Representative Body" with regard to affiliation with local, regional or national organizations.

ARTICLE V

BOARD OF DIRECTORS

The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The method of election of the Board of Directors shall be as stated in the Bylaws of the Corporation.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office is 3509 Edinburgh, Pace, Florida 32571 and the name of this corporation's initial registered agent is Connie J. Erickson.

ARTICLE VII

ADOPTION OF AMENDED AND RESTATED ARTICLES OF INCORPORATION

There are no members or members entitled to vote on the Amended and Restated Articles of Incorporation. The Amended and Restated Articles of Incorporation were adopted by the board of directors.

The date of adoption of the Amended and Restated Articles of Incorporation is: September 13,, 2009.

Connie J. Erickson
Connie J. Erickson, Director

9/13/09
Date

**MINUTES OF BOARD OF DIRECTORS
OF
VOLLEYBALL PENSACOLA JUNIORS, INC.**

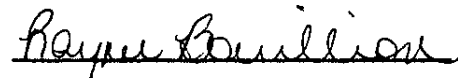
A meeting of the Board of Directors of the above-captioned Corporation was held on Sunday, September 13, 2009, 4:00 pm and at the University of West Florida Recreation Conference Room.

There were present the following: Connie Erickson, Nancy Parker, Raynee Bouillion, and Sheri Hankins, being all the members of the Board of Directors.

The meeting was called to order by Nancy Parker. It was moved, seconded and unanimously carried that the Amended and Restated Articles of Incorporation are approved and adopted.

The meeting then proceeded to discuss operational business.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, it was adjourned.



Secretary

Attest:

Board of Directors

