

N09000004907

(Requestor's Name)

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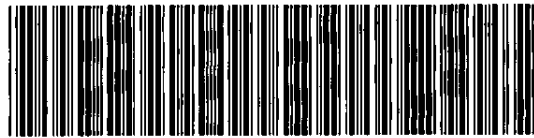
(Business Entity Name)

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RECEIVED MAY 18 2009

FILED  
2009 MAY 18 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers MAY 19 2009

**COVER LETTER**

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

**SUBJECT:** Wellington Baseball, 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:** Jason Weiss  
Name (Printed or typed)

250 Australian Avenue South, Suite 1400  
Address

West Palm Beach, FL 33401  
City, State & Zip

(561) 659-8300  
Daytime Telephone number

jweiss@agwpa.com  
E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION  
OF  
WELLINGTON BASEBALL, INC.  
A NOT-FOR-PROFIT CORPORATION  
In compliance with Chapter 617, F.S.**

ARTICLE I – NAME

The name of the corporation shall be WELLINGTON BASEBALL, INC.

ARTICLE II – PRINCIPAL OFFICE

The mailing address of this corporation shall be:

250 AUSTRALIAN AVENUE SOUTH, SUITE 1400  
WEST PALM BEACH, FLORIDA 33401

ARTICLE III – PURPOSE

The purpose for which the corporation is organized is to provide supervised recreational and competitive baseball programs for children ages 4-18 in the Village of Wellington. To achieve this objective, volunteers of the corporation will teach the integrity of the game of baseball and help players understand the greatness of the game while learning life lessons associated with the game of baseball.

ARTICLE IV – MANNER OF ELECTION

Directors will be elected and appointed as provided for in the By-Laws of the corporation. The initial directors shall be appointed for an initial term of thirty-six (36) months.

ARTICLE V – INITIAL DIRECTORS

This corporation shall have three (3) Directors constituting the initial Board of Directors. The names and addresses of the initial Board of Directors are:

JASON WEISS, PRESIDENT  
250 AUSTRALIAN AVE. S.  
SUITE 1400  
WEST PALM BEACH, FL 33401  
JIMMY BENO, VICE-PRESIDENT  
211 MULBERRY GROVE ROAD  
WEST PALM BEACH, FL 33411

ANDREW SHAPIRO, TREASURER  
11538 MANATEE BAY LANE  
WELLINGTON, FL 33414

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ARTICLE VI – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

JASON WEISS  
250 AUSTRALIAN AVENUE, SOUTH  
SUITE 1400  
WEST PALM BEACH, FL 33401

ARTICLE VII – INCORPORATOR

The name and address of the incorporator is:

JASON WEISS  
250 AUSTRALIAN AVENUE SOUTH  
SUITE 1400  
WEST PALM BEACH, FL 33401

ARTICLE VIII – REVENUE

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, Directors, 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 for in Article III hereof. The corporation shall not in any way, directly or indirectly, carry on propaganda or otherwise attempt to influence legislation or participate or intervene in any political campaign on behalf of any candidate for public office, by publishing or distributing statements or otherwise. Notwithstanding any other provisions 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 provision of any future United States Internal Revenue Law), or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE IX – DISSOLUTION

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such a manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court 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.

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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.*

Opal Weiss  
Signature/Registered Agent

5-15-09  
Date

Opal Weiss  
Signature/Incorporator

5-15-09  
Date

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