

No90000007116

(Domestic Name)

Carl Zelen
5618 Pine Bay Dr.
Tampa, Fl. 33625

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

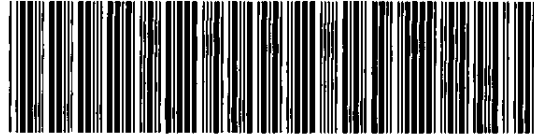
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Batch 07/22/09 No Money

Office Use Only

2568
W09-31410



000143891340

07/22/09--01003--003 **87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 JUL 17 PM 2:04

for 7/22/09



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2009 JUL 17 PM 2:05

FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 8, 2009

CARL BOLES
5618 PINE BAY DRIVE
TAMPA, FL 33625

SUBJECT: CARL T. BOLES BASEBALL 4 KIDS FOUNDATION, INC.
Ref. Number: W09000031410

We have received your document for CARL T. BOLES BASEBALL 4 KIDS FOUNDATION, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees	\$35.00
Registered Agent	
Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 909A00023369

**ARTICLES OF INCORPORATION
OF
CARL T. BOLES BASEBALL 4 KIDS FOUNDATION, INC.
A Florida Not-for-Profit Corporation**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 JUL 17 PM 2:05

In Compliance with Chapter 617.0202 of the Florida Statutes (Not-for-Profit):

**Article I
Name**

The Name of the Corporation shall be: **Carl T. Boles Baseball 4 Kids Foundation, Inc.**

**Article II
Corporate Address**

The principal place of business and mailing address is 5618 Pine Bay Drive, Tampa, FL 33625. However, the corporation may establish offices in other locations, from time to time, as it deems necessary. The corporate mailing address is 5618 Pine Bay Drive, Tampa, FL 33625

**Article III
Duration**

The duration of the corporation is perpetual.

**Article IV
Purpose**

The purpose of the corporation is as follows:

- A. Said organization is organized exclusively for charitable, religious, educational, and scientific purpose, within the meaning of Section 501(c)(3), 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.
- B. 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 any organization exempt from federal income tax under Section 501©(3) of the Internal Revenue Code, or corresponding section of any future Federal tax code, or (b) by an organization, contribution to which are deductible under Section 170 ©(2) of the Internal Revenue Code, or corresponding section of any future tax Code.

Article V Dissolution

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes with the meaning of Section 501©(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall the distributed to the federal government, or to a state or local government, for a public purpose. And such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which to the principal office of the organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

Article VI Members

The corporation shall have voting members, and such membership, and classes thereof, shall be as defined in the corporation's bylaws. The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's By-laws. No member or Director shall have any right, title, or interest in or to any property of the corporation.

Article VII Initial Registered Agent and Office

The initial registered agent is Carl T. Boles, and the initial registered office is 5618 Pine Bay Drive, Tampa, FL 33625.

Article VIII Incorporator

The name and address of the incorporator of this corporation is: Carl T. Boles, 5618 Pine Bay Drive, Tampa, FL 33625.

Article IX Initial Board of Directors and Officers

The initial Board of Directors shall have four (4) members whose titles, names and address are as follows:

Name/Title

Carl T. Boles, Chairman
5618 Pine Bay Drive
Tampa, FL 33625

Julius D. Ellington, Vice Chairman
1535 Bruce B. Downs Blvd.
Tampa, FL 33613

David J. Skillman, Secretary
23839 Hasting Way
Land O'Lakes, FL 34639

Mercedes Boles, Treasurer
5618 Pine Bay Blvd.
Tampa, FL 33625

The Bylaws shall provide the method of election or appointment of all Directors, and the number of Directors may be raised or lowered by amendment of the Bylaws, but shall in no case be less than three.

The initial offices of the corporation shall consist of a Chairman, Vice Chairman, Secretary and Treasurer. Other Officers may be provided for in the Bylaws. Each officer shall be elected by the Board of Directors and may be removed by the Board of Directors at such time and in such manner as may be prescribed by the Bylaws.

Article X

Debt Obligation and Personal Liability

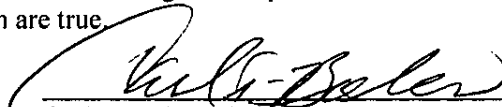
No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation or any nature whatsoever, nor shall any of the property of the members, officers, or Directors be subject to the payment of the debts or obligations of this corporation.

Article XI

Non-stock Basis

The corporation is organized (and shall be operated) on a non-stock basis within the meaning of the Florida Not-for-Profit Corporation Act, and shall not have the power to issue shares of any type or Class of stock, but may issue membership certificates if so provided in the Bylaws.


IN WITNESS WHEREOF, the undersigned these Articles of Incorporation on the 1st day of July 2009. The purpose of forming this corporation under the laws of the State of Florida, and certify that the facts herein are true.



Carl T. Boles, Chairman




Julius D. Ellington, Vice Chairman



Donald J. Skillman, Secretary

CEERTIFICATE OF REGISTERED AGENT

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.



Carl T. Boles, Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 JUL 17 PM 2:05

Carl T. Boles Baseball 4 Kids Foundation , Inc.
5618 Pine Bay Drive
Tampa, FL 33625

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