## N10000000116

(Requestor's Name)
(Address)
(Address)
,
(City/State/7in/Dhane #\
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
•

Office Use Only



000163865830

01/22/10--01030--005 \*\*78.75

10 JAN 22 PM 12: 51

SECRETARY OF STATE

January 20, 2010

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

Re: Articles of Incorporation – Not for Profit

RCR Girls Fastpitch Softball, Inc.

Dear Secretary of State,

On behalf of the RCR Girls Fastpitch Softball Inc., a proposed not for profit Florida corporation, enclosed is its Articles of Incorporation for filing with the Florida Department of State.

As required, included is the \$78.75 filing fee (\$35.00 for filing, \$35.00 to enroll our proposed registered agent, and \$8.75 for the certified copy that should be sent back to ROBERT LIGUORI, as Incorporator, at the following address:

1385 Lakewood Lane Fleming Island, FL 32003

Thank you for your assistance.

Sincerely,

ROBERT LIGUORI

Incorporator



JAN 22 PM 12: 50

The undersigned, acting as incorporator of a corporation under Chapter 617 of Florida Statutes, adopts the following Articles of Incorporation:

- **A. NAME OF CORPORATION:** The name of the corporation is RCR Girls Fastpitch Softball, Inc. (sometimes hereinafter referred to as the "Corporation").
- B. PRINCIPAL OFFICE: The principal office of the Corporation is located at 1978 Knottingham Lane, Florida 32246.
- C. MAILING ADDRESS: The mailing address of the Corporation is 1978 Knottingham Lane, Jacksonville, Florida 32246.
- **D. REGISTERED AGENT:** The name of the registered agent of the Corporation is Rafael Silva. The address of this registered agent is 1978 Knottingham Lane, Jacksonville, Florida 32246.
- **E. DURATION/MEMBERSHIP:** The period of duration is perpetual. The qualification for members, if any, and the manner of their admission shall be regulated by the ByLaws.
- F. BOARD OF DIRECTORS: The method of selection of the Board of Directors and number of directors shall be stated in the bylaws.
- **G. INCORPORATOR:** The name and address of the incorporator is Robert Liguori, 1385 Lakewood Lane, Fleming Island, FL 32003.
- **H. CORPORATE PURPOSES**: The purposes for which this corporation is formed are exclusively charitable, educational and scientific and consist of the following:
- 1. The Corporation is formed exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law, including, by way of example and not limitation,
- a. to receive contributions, donations and other gifts and grants of cash, assets, property, services or otherwise, including (without limitation) those designated for specified projects or programs, such designation to be made either by the donor, contributor or grantor or by the Board of Directors of the Corporation, relating to girls softball programs in general and/or the RCR Girls Fastpitch Softball league (the "League") in particular; and

- b. to utilize monies that are undesignated as to use as well as monies that are designated for specified projects or purposes of the League, such designation to be made by the donors or contributors or the Board of Directors of the Corporation.
- 2. To aid, support, and assist by gifts, contributions, or otherwise, other corporations, community chests, funds and foundations organized and operated exclusively for charitable or educational purposes, no part of the net earnings of which inures to the benefit of any private shareholder or individual, and no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation.
- **3.** 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, association, trusts, institution, foundations, or governmental bureaus, departments or agencies.
- 4. 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.

## I. 501(c)(3) LIMITATIONS

- 1. CORPORATE PURPOSES: Notwithstanding any other provision of these articles, the Corporation 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.
- **2. EXCLUSIVITY:** The Corporation is organized exclusively for charitable and educational purposes.
- 3. NO PRIVATE INUREMENT: 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.
- 4. LOBBYING AND POLITICAL CAMPAIGNS: 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.
- 5. DISSOLUTION: 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. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

J. INDEMNIFICATION - Any person (and the heirs, executors and administrators of such person) made or threatened to be made a party to any action, suit of proceeding by reason of the fact that he is or was a Director or Officer of the Corporation shall be indemnified by the Corporation against any and all liability and the reasonable expenses, including attorney's fees and disbursements, incurred by him (or by his heirs, executors or administrators) in connection with the defense or settlement of such action, suit or proceeding, or in connection with any appearance therein, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding that such Director or Officer is liable for negligence or misconduct in the performance of his duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such Director or Officer (or such heirs, executors of administrators) may be entitled apart from this Article.

## **EXECUTION**

These Articles of Incorporation are hereby executed by the incorporator on this 20<sup>th</sup> day of January,

2010.

Robert Liguori

## **REGISTERED AGENT'S** ACCEPTANCE OF APPOINTMENT

I hereby accept my appointment as registered agent for RCR Girls Fastpitch Softball, Inc., a Florida

not for profit corporation.

Silva

Date: January 20, 2010