

N110000004991

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

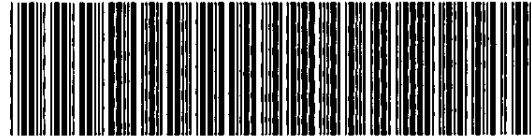
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



700207638387

05/20/11--01020--006 \*\*78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11 MAY 20 PM 4:53

APR 17 2011  
FILED

5/22/11

## COVER LETTER

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

**SUBJECT:** St. Petersburg High School Attack Baseball Booster Club, 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:** Jeffrey M. Goodis, Esquire  
Name (Printed or typed)

700 Central Avenue, 5th Floor

Address

St. Petersburg, FL 33701

City, State & Zip

727-823-0540

Daytime Telephone number

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

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

ARTICLES OF INCORPORATION  
OF  
ST. PETERSBURG HIGH SCHOOL ATTACK BASEBALL BOOSTER CLUB, INC.

**ARTICLE I**  
**NAME AND PRINCIPAL OFFICE**

The name of the corporation is St. Petersburg High School Attack Baseball Booster Club, Inc. The address of the principal office is 2501 - 5<sup>th</sup> Avenue North, St. Petersburg, Florida 33713. The mailing address is 2501 - 5<sup>th</sup> Avenue North, St. Petersburg, Florida 33713.

**ARTICLE II**  
**DURATION**

This corporation shall exist for a perpetual period.

**ARTICLE III**  
**PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated, under the laws of the State of Florida, including, but not by way of limitation, to promote parental interest and participation in the baseball program and related activities of the St. Petersburg High School and to assist and cooperate in any and all efforts and programs directed towards the development of the students and team members in all school activities, and any other lawful purpose allowed under the laws of the State of Florida.

**ARTICLE IV**  
**INITIAL REGISTERED AGENT AND OFFICE**

The street address of the initial registered agent of this Corporation is 700 Central Avenue, 5<sup>th</sup> Floor, St. Petersburg, Florida 33701, and the name of the initial registered agent is Jeffrey M. Goodis.

**ARTICLE V**  
**INITIAL BOARD OF DIRECTORS**

This Corporation shall have three (3) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than three (3). The names and addresses of the initial Directors of this Corporation are:

Name and Title:	Daniel Breece, Director
Address:	2501 - 5 <sup>th</sup> Avenue North St. Petersburg, Florida 33713

Name and Title:	Joanne Kerr, Director
Address:	3115 - 44 <sup>th</sup> Avenue North St. Petersburg, Florida 33714

Name and Title: Jeffrey M. Goodis, Director  
Address: 700 Central Avenue, 5<sup>th</sup> Floor  
St. Petersburg, Florida 33701

The method of election of directors is as stated in the By-Laws.

#### **ARTICLE VI** **INCORPORATOR**

The name and street address of the person signing these Articles is:

<u>Name:</u>	<u>Address:</u>
Daniel Breece	2501 - 5 <sup>th</sup> Avenue North St. Petersburg, Florida 33713

#### **ARTICLE VII** **OFFICERS**

The affects of the Association shall be administered by the officers designated by thy By-Laws. The offices shall be elected by the Board of Directors at is first meeting following the annual meeting of the members of the Association and shall serve at the pleasure of the Board of Directors. The names and addresses of the officers who shall serve until their successors are otherwise designated by the Board of Directors are as follows:

President:	Jeffrey M. Goodis 700 Central Avenue, 5 <sup>th</sup> Floor St. Petersburg, Florida 33701
Vice President:	Joanne Kerr 3115 - 44 <sup>th</sup> Avenue North St. Petersburg, Florida 33714
Treasurer:	Diane Davis 1447 - 85 <sup>th</sup> Avenue North St. Petersburg, Florida 33702

#### **ARTICLE VIII** **BY-LAWS**

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and the membership.

#### **ARTICLE IX** **POWERS**

11 MAY 20 PM 4:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7 MAY 20 PM 4:53

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

**ARTICLE X**  
**INDEMNIFICATION**

The Corporation shall indemnify any officer or Director, or any former officer or Director, to the full extent permitted by law.

**ARTICLE XI**  
**MEMBERS**

The members shall consist of the parents or legal guardians of children participating in the baseball program and any other school activity or other interested parties who shall desire to be a member of the association.

**ARTICLE XII**  
**NON-PROFIT STATUS**

No part of the net earnings or principal assets of the Corporation shall inure to the benefit of any individual or member.


**ARTICLE XIII**  
**DISSOLUTION**

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501 ( c ) (3) and Section 170 ( c )(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusive public purpose.

**ARTICLE XIV**  
**AMENDMENT**

These Articles of Incorporation may be repealed or amended and new Articles may be adopted by either the Board of Directors or the members, but the Board of Directors may not amend or repeal any Article adopted by the members if the members specifically provide such Article not subject to amendment or repeal by the Directors.

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this 16 day of May, 2011.

  
\_\_\_\_\_  
Daniel Breece  
As Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 16<sup>th</sup> day of May, 2011, by Daniel Breece, who is X personally known or, \_\_\_\_\_ produced identification; type of identification produced \_\_\_\_\_.

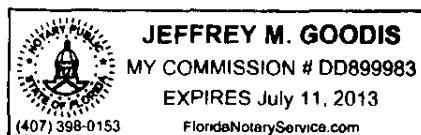


Notary Public

JEFFREY M. GOODIS

Name Typed, Printed or Stamped

My Commission expires:



SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11 MAY 20 PM 4:53

NOTARY  
AND  
FID

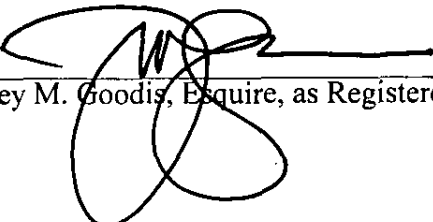
CERTIFICATE OF DESIGNATION  
OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, *Florida Statutes* THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of corporation is St. Petersburg High School Baseball Booster Club, Inc.
2. The name and address of the registered agent and office is:

Jeffrey M. Goodis, Esquire  
700 Central Avenue, 5<sup>th</sup> Floor  
St. Petersburg, Florida 33701

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.*

  
Jeffrey M. Goodis, Esquire, as Registered Agent

11 MAY 20 PM 4:53  
SECRETARY OF STATE  
TALLAHASSEE, FL 32302

DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL