

Division of Corporations

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Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
SANIBEL BABE RUTH LEAGUE INC.

Certificate of Status	1
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Page Count	05
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Amended And
Restated Act

Electronic Filing Menu

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See attached

January 8, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SANIBEL BASE RUTH LEAGUE INC.
2407 PERIWINKLE WAY UNIT 5
SANIBEL, FL 33957

SUBJECT: SANIBEL BASE RUTH LEAGUE INC.
REF: N12000000333

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina Roberts
Regulatory Specialist II

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION**

In compliance with Fla. Stat. Chapter 617, (Not for Profit)

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TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is:

Sanibel Babe Ruth League Inc.

ARTICLE II

The principal office shall be located at
2407 Periwinkle Way, Suite 6
Sanibel, FL 33957

The mailing address is
2407 Periwinkle Way, Suite 6
Sanibel, FL 33957

ARTICLE III

The Corporation's purpose is limited to exclusively charitable, religious, educational and scientific purposes under §501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding section of any future federal tax code. Specifically, the Corporation's purpose is to organize, promote and operate youth baseball and softball leagues and events with the goals of educating children in athletics and promoting enjoyment for children and families in all aspects of the sports in accordance with the following vision:

We will deeply focus on every child who believes in becoming a star, enjoying friendship and play, or having special days with parents; by developing an environment that fosters and protects those beliefs as its most cherished treasure, and by offering programs that allow those beliefs to grow into opportunities.

We will achieve those essential things through the core recreational program, through special family events, through All-Star and tournament competition, through regular camps and clinics, and through the Sanibel Academy.

If we focus on those essential things and work together on the league's activities, aspiring children will develop into league stars and high school ballplayers, smiling faces and laughter will echo across the red clay and out of the dugouts, bringing families together for cool nights and eternal memories — making the ballfield a special place. Then, we will have met the vision.

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ARTICLE IV

The manner in which the directors are elected and appointed are as follows:
The corporation will have a board of at least 3 directors, but the corporation may have additional directors as described in the corporation's bylaws. The directors will be elected or appointed as described in the corporation's bylaws. The terms, rights and duties of the directors will also be described in the Corporation's bylaws.

ARTICLE V

The initial 2013 Officers of the Corporation are:

Charles PT Phoenix, President and Secretary
Kimberly Alexander, Treasurer
Frank Ciccone, Vice President

These offices may change in accordance with Fla. Stat., Chapter 617 and the Corporation's bylaws.

ARTICLE VI

The registered agent is:
PFP Corporate Services, LLC

Service of process may be made on the registered agent at:
2407 Periwinkle Way, Suite 6 in the City of Sanibel, County of Lee, State of Florida,
with the postal zip code being 33957.

ARTICLE VII

The incorporator is:
Charles PT Phoenix

The address of the incorporator is:
2407 Periwinkle Way
Suite 6
Fort Myers, Florida 33957

ACKNOWLEDGMENT

These amended and restated articles of incorporation were adopted 12 December 2012 and the number of votes cast were sufficient for approval by the Corporation's board in accordance with Fla. Stat., Chapter 617. There are no members in the corporation.

I, the Corporation's Secretary, and without personally assuming or ratifying any prior contracts or promises made on behalf of the Corporation by any person or entity prior to this date, if any, execute these Amended and Restated Articles of Incorporation on this 10th day of January 2013.



Charles PT Phoenix, Secretary

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT OF
Sanibel Babe Ruth League Inc.

The undersigned hereby accepts the appointment as registered agent as designated in the attached Articles. The undersigned is familiar with and accepts the obligations mandated by Fla. Stat., Chapter 617 that are associated with the appointment.

PFP Corporate Services LLC, a limited liability company
formed under the laws of the State of Florida

By: Deborah A Miller
Deborah A Miller, Its Manager

State of Florida)

County of Lee)

I hereby certify that before me, the undersigned authority, duly authorized to take acknowledgments and administer oaths, personally appeared Deborah A. Miller, Manager of PFP Corporate Services LLC, on behalf of PFP Corporate Services LLC, and she is known to me to be the person who executed this Acceptance of Appointment as Registered Agent.

Witness my hand and official seal this 10th day of January 2013.

Karen Vosganian
Notary: Karen Vosganian

