

N1200000011651

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000290488 3)))



H120002904883ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6391

From: Account Name : VCORP SERVICES, LLC
Account Number : I20080000067
Phone : (845) 425-0077
Fax Number : (845) 818-3588

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Sarah@vcorp-services.com

**FLORIDA PROFIT/NON PROFIT CORPORATION
EAST BOCA TRAVEL BASEBALL INC.**

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help

MRD 12/17/12

12/14/2012 12:15 WCCORP
850-817-8381

12/12/2012 11:17:47 AM PAGE

(FAX)845 818 3588

P.002/006

1/001 Fax Server



December 12, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

VCORP SERVICES, LLC

SUBJECT: EAST BOCA TRAVEL BASEBALL INC.
REF: W12000061479

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

The registered agent must sign accepting the designation.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6052.

Valeria Herring
Regulatory Specialist II
New Filing Section

FAX And. #: H12000290488
Letter Number: 112A00029361

P.O BOX 6327 - Tallahassee, Florida 32314

FILED

12 DEC 14 AM 9:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
EAST BOCA TRAVEL BASEBALL INC.**

A Not-for-Profit Corporation

(In compliance with Chapter 617, F.S., Not-for-Profit)

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be East Boca Travel Baseball Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation shall be at:

1621 SW 7th Avenue
Boca Raton, FL 33486

ARTICLE III PURPOSE

The specific purposes for which the corporation is organized is to provide children with meaningful educational and developmental activities through an organized travel baseball program, along with wholesome learning experiences for children and families, including being exposed to the ideals of good sportsmanship, teamwork, honesty, loyalty, confidence, respect for authority and community responsibility.

This corporation is organized and operated exclusively for educational purposes within the meaning of 501 (c)(3) of the Internal Revenue Code.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed shall be stated in the corporation's bylaws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

The number of initial directors of this corporation shall be three (3). The names and addresses of the initial directors and officers of this corporation are as follows:

Name and Title: John Kenney, *Director*
Address: 1621 SW 7th Avenue
Boca Raton, FL 33486

Name and Title: John Kenney, *President*
Address: 1621 SW 7th Avenue
Boca Raton, FL 33486

Name and Title: Kimberly Kenney, *Director*
Address: 1621 SW 7th Avenue
Boca Raton, FL 33486

Name and Title: Kimberly Kenney, *Secretary*
Address: 1621 SW 7th Avenue
Boca Raton, FL 33486

Name and Title: Thomas J. Mazzarisi, *Director*
Address: 6821 Via Regina
Boca Raton, FL 33433

Name and Title: Thomas J. Mazzarisi, *Treasurer*
Address: 6821 Via Regina
Boca Raton, FL 33433

ARTICLE VI REGISTERED AGENT

The name and Florida street address (*P.O. Box NOT acceptable*) of the registered agent is:

Vcorp Services, LLC
5011 South State Road 7
Suite 106
Davie, FL 33314

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Thomas J. Mazzarisi
6821 Via Regina
Boca Raton, FL 33433

ARTICLE VIII DURATION

The period of duration of this corporation is perpetual.

ARTICLE IX DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to educational purposes. Upon dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for educational purposes and which has established its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code.

ARTICLE X LIMITATION ON POLITICAL ACTIVITIES

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

ARTICLE XI LIMITATION ON PRIVATE INUREMENT

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers or other private persons, except that this 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 forth in these articles.

ARTICLE XII NONPROFIT ACTIVITIES

Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

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.



Required Signature of Registered Agent

12/11/12

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in §.817.155, F.S.



Required Signature of Incorporator

12/11/12

Date

FILED

12 DEC 14 AM 9:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA