

N14 000000497

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

W13-70434

COVER LETTER

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

SUBJECT: Tampa Stealth, 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: Richard Sosa II
Name (Printed or typed)

8418 Dunham Station
Address

Tampa, FL 33647
City, State & Zip

813-477-1371
Daytime Telephone number

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

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

RECEIVED

14 JAN 16 AM 9:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 10, 2014

Sunbiz.org
Divisions of Corporations
PO Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

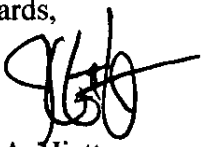
Please see attached documentation per your request in regards to Letter Number 313A00029320. Attached is the letter sent to us by you regarding updates that needed to be made to the Articles of Incorporation we originally submitted.

In the letter, it states the document must state the number of shares of authorized stock. After calling your support number to confirm, this was apparently a mistake as we do not need to list shares of stock for a non-profit. The support specialist requested we change the wording of Article IV from the original statement of "agreed upon" to "as contained in the by-laws, the directors were appointed by". This change has been made in the attached documentation.

Also note you have cashed the check for this request.

Please contact me with any questions.

Regards,



Jeff A. Hiatt
Vice President
813-482-7853

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: TAMPA STEALTH, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address:

8418 DUNHAM STATION

TAMPA, FL 33647

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: TAMPA STEALTH, INC IS A NON-PROFIT
TRAVEL BASEBALL TEAM FOR 12 YEAR OLD BOYS. WE HAVE RECEIVED
OUR 501(C)3 DOCUMENTATION FROM THE IRS - EIN ASSIGNED IS
46-3639387. THE AMATEUR ATHLETIC UNION (AAU) HAS RECEIVED
OUR 501(C)3 FROM THE IRS AND HAS ASSIGNED GROUP EXEMPTION
NUMBER AS 1155.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed:

AS CONTAINED IN TAMPA STEALTH BY-LAWS, THE DIRECTORS WERE APPOINTED
BY PARENTS OF TAMPA STEALTH INC, RICHARD SOSA II, JEFF HAST, AND NOELLE SOSA.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: RICHARD SOSA II - PRESIDENT Name and Title: JEFF HAST - VICE PRESIDENT

Address: 8418 DUNHAM STATION DR Address: 3504 CHAPEL CREEK CIRCLE
TAMPA, FL 33647 WESLEY CHAPEL, FL 33544

Name and Title: NOELLE SOSA - TREASURER Name and Title: _____

Address: 8418 DUNHAM STATION DR Address: _____
TAMPA, FL 33647

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

SECRETARY OF STATE
TALLAHASSEE FLORIDA

14 JAN 16 PM 3:56

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Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Richard Sosa II

Address: 8418 DUNHAM STATION DR
Tampa, FL 33647

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Richard Sosa II

Address: 8418 DUNHAM STATION DR
Tampa, FL 33647

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TALLAHASSEE FLORIDA

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

13 JAN 2014
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 s.817.155, F.S.


Required Signature of Incorporator

13 JAN 2014
Date