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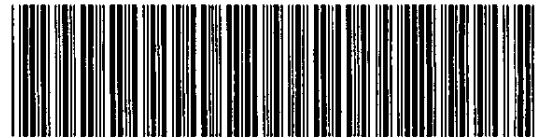
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(Signature)

**ARTICLES of INCORPORATION of the
POMPANO BEACH HIGH SCHOOL BASEBALL BOOSTER
ASSOCIATION, INC.
A Florida Non-Profit Corporation**

2017 MAR -5 PM 11:55
CLERK OF COURT
POMPANO BEACH, FL 33062

I, Rod Skirvin, the undersigned Director, hereby make, subscribe, acknowledge, and file the following Articles of Incorporation for a corporation not for profit, pursuant to Chapter 617, Florida Statutes.

ARTICLE I
THE NAME OF THE NON-PROFIT CORPORATION

The name of this non-profit Corporation shall be: Pompano Beach High School Baseball Booster Association, Inc.

ARTICLE II
PRINCIPAL OFFICE AND ADDRESS

The principal place of business of the non-profit Corporation is located at 600 NE 13th Avenue, Pompano Beach, FL 33060 and the mailing address of the non-profit Corporation shall be 49 North Federal Highway #370, Pompano Beach, FL 33062.

ARTICLE III
PURPOSE

The purpose for which the non-profit Corporation is organized is, subject to the restrictions hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for religious, charitable, scientific, literary or educational purposes pursuant to the requirements of Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provision of any future United States Internal Revenue law, and its valid regulations and all related provisions. More specifically, the Corporation shall engage in and sponsor charitable, educational, athletic and social activities designed to promote and support student baseball athletes and the Pompano Beach High School baseball program.

ARTICLE IV
POWERS

Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income

Tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue law.

ARTICLE V
ASSETS AND EARNINGS

None of these assets or earnings of the non-profit Corporation shall be paid or accrued for the benefit of any of its directors, officers, or employees, or any other individual, whether before, upon, or after dissolution or liquidation, except that the non-profit Corporation shall be authorized and empowered to pay reasonable compensation for services rendered or property transferred and to make payments and distributions in furtherance of the purposes set forth in Article III above.

ARTICLE VI
DISSOLUTION OF THE NON-PROFIT CORPORATION

Upon the dissolution of the non-profit Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provisions of any future federal tax code, or shall be distributed to the Federal, state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction or the county in which the principal office of the non-profit Corporation is then located, exclusively for such purposes.

ARTICLE VII
NON-STOCK CORPORATION

The corporation shall be organized as a non-stock membership corporation. Qualifications for members and the manner of their admission to membership in the corporation shall be regulated by the bylaws of the corporation.

ARTICLE VIII
EXISTENCE

This non-profit Corporation shall have perpetual existence.

ARTICLE IX
REGISTERED OFFICE AND AGENT

The registered agent is MACLEAN & EMA, P.A., and the address of the registered office of the said registered agent is 2600 N.E. 14th Street Causeway, Pompano Beach, FL 33062.

ARTICLE X
DIRECTORS

The business of the non-profit Corporation shall be conducted by a Board of Directors which shall consist of not less than three (3) persons, whose method of election is set forth in the By-Laws.

ARTICLE XI
INITIAL BOARD OF DIRECTORS

The names and addresses of the initial Directors serving on the Board of Directors of the non-profit Corporation, who shall hold office until their successors are duly elected, are:

Name:	Address:
Rodney A. Skirvin	49 North Federal Highway #370, Pompano Beach, FL 33062
Pamela A. Alfaro-Munoz	49 North Federal Highway #370, Pompano Beach, FL 33062
Lisa L. Stephenson	49 North Federal Highway #370, Pompano Beach, FL 33062
Denise M. Schuler	49 North Federal Highway #370, Pompano Beach, FL 33062
Joseph W. Giummule	49 North Federal Highway #370, Pompano Beach, FL 33062

ARTICLE XII
BYLAWS

The Bylaws of the non-profit Corporation shall be made, altered and/or rescinded by motion approved by a two-thirds vote of the Members of this non-profit Corporation.

ARTICLE XIII
AMENDMENTS

The non-profit Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation. An amendment must be adopted by a two-thirds vote of the Members of this non-profit Corporation.

ARTICLE XIV
ADOPTION OF AMENDMENTS

There are no members or members entitled to vote on the approval of these Articles of Incorporation. The Articles of Incorporation were adopted by the Board of Directors. I am a Director of the non-profit Corporation and submit these Articles of Incorporation 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 Section 817.155, Florida Statutes. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this non-profit Corporation and every year thereafter to maintain "active" status.



ROD SKIRVIN, DIRECTOR

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated non-profit Corporation at the Registered Office designated within Article IX, 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 the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

REGISTERED AGENT:

MACLEAN & EMA, P.A.

By: 

ADAN A. AULET, JR., ESQUIRE