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### **COVER LETTER**

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

rriors Softball, Inc		
(PROPOSED CORPO	ORATE NAME – <u>MUST IN</u>	CLUDE SUFFIX)
und ana (1) aansi af tha Ant	statos of Innumeration and	a about for
		□ \$87.50
Filing Fee &	Filing Fee	Filing Fee,
Status	& certified copy	& Certificate
	ADDITIONAL CO	PY REQUIRED
Jack Bitzer		
Na.	me (Printed or typed)	<b>-</b>
2724 Deer Berry Ct		
Address		
Longwood, Fl 32779		
City, State & Zip		
407-221-7297		
Dayt	ime Telephone number	_
jbitzer@cfl.rr.com		
	Ind one (1) copy of the Art  \$78.75 Filing Fee & Certificate of Status  Jack Bitzer  Na 2724 Deer Berry Ct  Longwood, Fl 32779  407-221-7297	(PROPOSED CORPORATE NAME – MUST INComposed and one (1) copy of the Articles of Incorporation and \$78.75   \$78.75   \$1ling Fee & Certificate of Status

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

E-mail address: (to be used for future annual report notification)

### Seminole Warriors Softball, Inc.

A Florida Non-profit Corporation

### **Articles of Incorporation**

# Article I Name

#### 1.1 Name

The name of this corporation shall be Seminole Warriors Softball, Inc.

# Article II Duration

#### 2.1 Duration

The period of duration of this corporation is perpetual.

Article III Purpose

#### 3.1 Purpose

Seminole Warriors Softball, Inc. is a non-profit corporation and shall operate exclusively for educational and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code.

#### 3.2 Non-Profit

Seminole Warriors Softball, Inc. is designated as a non-profit corporation

# Article IV Non-Profit Nature

#### 4.1 Non-Profit Nature

Seminole Warriors Softball, Inc. is organized exclusively for charitable and educational purposes including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. No part of the net earnings of Seminole Warriors Softball, Inc. shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private

persons, except that the 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 the purpose clause hereof.

Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by any organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Seminole Warriors Softball, Inc. is not organized and shall not be operated for the private gain of any person. The property of the corporation is irrevocably dedicated to its educational and charitable purposes. No part of the assets, receipts, or net earnings of the corporation shall inure to the benefit of, or be distributed to any individual. The corporation may, however, pay reasonable compensation for services rendered, and make any payments and distributions consistent with these Articles.

#### 4.2 Personal Liability

No officer or director of this corporation shall be personally liable for debts or obligations of Seminole Warriors Softball, Inc. of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of debts or obligations of this corporation.

#### 4.3 Dissolution

Upon termination or dissolution of the Seminole Warriors Softball, Inc., any assets lawfully available for distribution shall be distributed to one (1) or more qualifying organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986 (or described in any corresponding provision of any successor statute) which organization or organizations have a charitable purpose which, at least generally, includes a purpose similar to the terminating or dissolving corporation.

The organization to receive the assets of the Seminole Warriors Softball, Inc. hereunder shall be selected by the discretion of a majority of the managing body of the Seminole Warriors Softball, Inc. and if its members cannot so agree, then the recipient organization shall be selected pursuant to a verified petition in equity filed in court of proper jurisdiction against the Seminole Warriors Softball, Inc by one (1) or more of its managing bodies which verified petition shall contain such statements as reasonably indicate the applicability of this section. The court upon finding that this section is applicable shall select the qualifying organization or organizations to receive the assets to be distributed, giving preference if practicable to organizations located within the State of Florida.

In the event that the court shall find that this section is applicable but there is no qualifying organization known to it which has a charitable purpose, which, at least generally, includes a purpose similar to this corporation, then the court shall direct the distribution of its assets lawfully available to the Treasurer of the State of Florida to be added to the general fund.

#### 4.4 Prohibited Distributions

No part of the net earnings or properties of this corporation, on dissolution or otherwise, shall inure to the benefit of, or be distributable to, its members, directors, officers or other private person or individual, except that the 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 Article III, Section 3.1

#### 4.5 Restricted Activities

No substantial part of the corporation's activities shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene (including the publishing or distribution of statements) in any political campaign on behalf of or in opposition to any candidate for public office.

#### 4.6 Prohibited Activities

Notwithstanding any other provisions of these Articles, the corporation shall not carry on any activities not permitted to be carried on (I) by a corporation exempt from federal income tax as an organization described by Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (II) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

# Article V Board of Directors

#### 5.1 Governance

Seminole Warriors Softball, Inc. shall be governed by its board of directors.

#### 5.2 Initial Directors

The initial directors of the corporation shall be:

President Carlee Mitchell 1542 Deer Run Geneva, Fl 32732 Vice President Ashley Sprague 2724 Deer Berry Ct Longwood, FI 32779

Treasurer Jack Bitzer 2724 Deer Berry Ct Longwood, Fl 32779

## Article VI Membership

### 6.1 Membership

Seminole Warriors Softball, Inc shall have no members. The management of the affairs of the corporation shall be vested in the board of directors

# Article VII Amendments

### 7.1 Amendments

Any amendments to the Articles of Incorporation may be adopted by approval of two-thirds (2/3) of the board of directors.

# Article VIII Address of the Corporation

### 8.1 Corporate address

The address of the corporation is:

2724 Deer Berry Ct Longwood, Fl 32779

The mailing address of the corporation is:

2724 Deer Berry Ct Longwood, Fl 32779

# Article IX Appointment of Registered Agent

### 9.1 Registered Agent

The registered agent of the corporation shall be:

Ashley Sprague 2724 Deer Berry Ct Longwood, Fl 32779

The incorporators of the corporation are as follows:

Jack Bitzer 2724 Deer Berry Ct Longwood, Fl 32779

# Article X Incorporator

The incorporator of the corporation is as follows:

Jack Bitzer 2724 Deer Berry Ct Longwood, Fl 32779

### **Certificate of Adoption of Articles of Incorporation**

We, the undersigned, do hereby certify that the above stated Articles of Incorporation of Seminole Warriors Softball, Inc were approved by the board of directors on June 15<sup>th</sup>, 2020 and constitute a complete copy of Articles of Occorporation of the Seminole Warriors Softball, Inc.

Ashley Sprague

Jack Bitzer

# Acknowledgement of Consent to appointment as Registered Agent

I, Ashley Sprague, agree to be the registered agent for Seminole Warriors Softball, Inc. as appointed herein.

Name, Registered Agent

Date: 0 | 8 | 20