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FLORIDA PROFIT/NON PROFIT CORPORATION

Crooked Hat Baseball, Inc.

Certificate of Status	1
Certified Copy	0
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**ARTICLES OF INCORPORATION
OF
CROOKED HAT BASEBALL, INC.**
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I. NAME

The name of the Corporation shall be: Crooked Hat Baseball, Inc.

ARTICLE II. PRINCIPAL OFFICE

The street and mailing address of the Corporation's initial principal office is:

<u>Principal Street Address</u>	<u>Mailing Address</u>
15885 Boeing Court	15885 Boeing Court
Wellington, FL 33414	Wellington, FL 33414

ARTICLE III. PURPOSE

The corporation is organized and shall be operated exclusively for exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 as amended or to corresponding provisions of future federal tax legislation.

ARTICLE IV. MANNER OF ELECTION

The manner in which the election of directors will be held will be stated in the corporate bylaws.

ARTICLE V. INITIAL OFFICERS AND/OR DIRECTORS

President & Director: Sean R. Burnett
15885 Boeing Court
Wellington, FL 33414

Vice President & Director: Jessica R. Burnett
15885 Boeing Court
Wellington, FL 33414

Vice President & Director: Douglas C. Marty
15885 Boeing Court
Wellington, FL 33414

Director: Burton E. Rocks
15885 Boeing Court
Wellington, FL 33414

Director: David McClymont
15885 Boeing Court
Wellington, FL 33414

Director: Todd Dahlstrom
15885 Boeing Court
Wellington, FL 33414

Director: Todd Douma
15885 Boeing Court
Wellington, FL 33414

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ARTICLE VI. REGISTERED AGENT

The name and address of the registered agent of the Corporation is:

Sean R. Burnett
15885 Boeing Court
Wellington, FL 33414

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Jim L. Hoskins, CPA, P.A.
100 Village Square Crossing, Suite 202
Palm Beach Gardens, FL 33410

ARTICLE VIII. MEMBERSHIP

All persons interested in the purposes of the Corporation are eligible for membership in the Corporation if they are capable of contributing to the achievement of those purposes and the effective operation of the Corporation, and if they comply with the requirements established from time to time in the Bylaws. Members shall have no voting rights or other rights except as provided in the Bylaws.

ARTICLES IX. LIMITATIONS

No part of the net earnings of the Corporation shall inure to the benefit of (or be distributable to) its directors, officers, members 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 any of its purposes. No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, except as otherwise provided in Code Section 501(h). The Corporation shall not participate or intervene in any political campaign (including the publishing or distributing of statements) on behalf of any candidate for public office. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any activities except those permitted to be carried on by a corporation exempt from federal income tax under Code Section 501(c)(3) or by a corporation contributions to which are deductible under Code Section 170(c)(2).

If the Corporation is at any time deemed to be a private foundation within the meaning of Code Section 509(a), then for the period in which the Corporation is so deemed, the Corporation shall distribute its income for each tax year at such time and in such manner as not to subject the Corporation to tax under Code Section 4942, and the Corporation shall not engage in any act of self dealing as defined in Code Section 4941(d), retain any excess business holdings as defined in Code Section 4943(c), make any investments as to subject the Corporation to tax under Code Section 4944 or make any taxable expenditures as defined in Code Section 4945(d).

ARTICLE X. DISSOLUTION

Upon the dissolution or winding up of the Corporation, the assets remaining after payment (or provision for payment) of the Corporation's debts and liabilities shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

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

/s/ Sean R. Burnett
Sean R. Burnett

05/12/2022
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.

/s/ Joseph Panholzer

05/12/2022

Jim L. Hoskins, CPA, P.A.
By: Joseph Panholzer, Special Secretary

Date

CROOKED HAT BASEBALL LLC
15885 BOEING CT
WELLINGTON, FL 33414

May 11, 2022

State of Florida
Secretary of State
Division of Corporations

Ladies and Gentleman,

I the undersigned, on behalf of Crooked Hat Baseball LLC hereby consent to the use by and of Crooked Hat Baseball, Inc. of the name of "Crooked Hat Baseball" and "Crooked Hat Baseball, Inc." without any restrictions or limitations whatsoever.

Sincerely,

Crooked Hat Baseball LLC

By:



Name: Sean R. Burnett

Title: Authorized Member

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