

N 23000001457

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

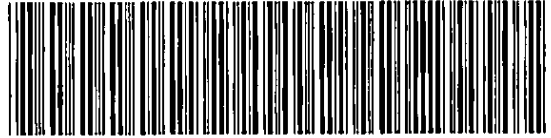
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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23 JAN 30 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

**SUBJECT:** Cross Bayou Athletic Association, 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: Amanda A. Felten  
\_\_\_\_\_  
Name (Printed or typed)

5453 Central Ave  
\_\_\_\_\_  
Address

St. Petersburg, FL 33710  
\_\_\_\_\_  
City, State & Zip

(727) 828-9919  
\_\_\_\_\_  
Daytime Telephone number

amanda.felten@webercrabb.com  
\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

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

23 JAN 30 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

FILED

## ARTICLES OF INCORPORATION

OF

### CROSS BAYOU ATHLETIC ASSOCIATION, INC., A FLORIDA NOT FOR PROFIT CORPORATION

THESE ARTICLES OF INCORPORATION are hereby adopted and entered into by and among the directors of Cross Bayou Athletic Association, Inc., a Florida not for profit corporation ("Corporation")

#### ARTICLE I. NAME

The name of the Corporation is "Cross Bayou Athletic Association, Inc."

#### ARTICLE II. ADDRESS

(a) The principal office of the Corporation shall be located at the following address:

10150 98th St N,  
Seminole, FL 33777

or at such other place(s) as the Directors(s) shall determine from time to time.

(b) The mailing address of the Corporation shall be:

10150 98th St N,  
Seminole, FL 33777

or at such other place(s) as the Directors(s) shall determine from time to time.

#### ARTICLE III. COMMENCEMENT

The existence of the Corporation will commence on the date of filing of these articles of incorporation by the Department of State of the State of Florida. The term of existence of the Corporation is perpetual

#### ARTICLE IV. PURPOSE

The purpose for which this Corporation is organized is the transaction of any and all business for which nonprofit corporations may be incorporated under the laws of the State of Florida, as may be amended from time to time, except that the Corporation is organized exclusively for educational purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provisions of any future United States Internal Revenue Laws.

23 JAN 30 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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The specific purpose for which the Corporation is organized and intends actually to engage in this State is to operate as a non-profit educational organization providing recreational youth sports facilities to the local community.

## ARTICLE V. BOARD OF DIRECTORS & OFFICERS

The management and affairs of the Corporation shall be vested in the board of directors. The initial board of directors shall consist of nine (9) members. The number of directors may be either increased or decreased from time to time as provided in the bylaws but shall never be less than five.

Directors shall be elected in accordance with the bylaws. Only members with voting rights shall have the privilege of voting on the election of directors or on corporate matters.

The names and addresses of the persons who are to serve as the initial directors are:

Jessica Bishop  
9412 50th Way  
Pinellas Park FL 33782

JT Lovaglio  
12532 93rd Way  
Largo, FL 33773

Brian Coletti  
13583 Cordova Dr  
Largo, FL 33774

Chris O'Driscoll  
11960 92nd Ave  
Seminole, FL 33772

Sara Conti  
9712 Indian Key Tr  
Seminole, FL 33776

Max Perez  
10824 Boca Club Ct  
Seminole, FL 33772

Amanda A. Felten  
5453 Central Ave  
St. Petersburg, FL 33710

Mary Szaroleta  
6843 Circle Creek Dr. N.  
Pinellas Park, FL 33781

Korey Henson  
PO Box 771  
Indian Rocks Beach, FL 33785

23 JAN 30 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301

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The board of directors shall elect within themselves the following officers: president, vice president, treasurer, secretary, and any other officers which the bylaws of this Corporation authorize the directors to elect. Officers shall be elected in accordance with the bylaws. The names of the persons who are to serve as the initial officers are:

President:	Max Perez
Vice President	JT Lovaglio
Treasurer	Jessica Bishop
Secretary	Amanda Felten

## ARTICLE VI. CORPORATE PROPERTY

The property of this Corporation is irrevocably dedicated to charitable purposes, and no part of the net income or assets of this Corporation shall ever inure to the benefit of any director, officer, or member or to the benefit of any private person. Upon the 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 charitable purposes and which has established its tax exempt status under 26 U.S.C.A. § 501(c)(3).

## ARTICLE VII. LIMITATIONS

No part of the net earnings of the Corporation 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 the furtherance of the purposes set forth in these articles of incorporation. No substantial part of the Corporation's activities shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaigns on behalf of any candidate for public office. Notwithstanding any other provision of these articles, this Corporation shall not, except to an insubstantial degree, engage in any activities by a Corporation exempt from federal income tax under 26 U.S.C.A. § 501(c)(3), or corresponding provisions of any subsequent federal tax laws.

## ARTICLE VIII. DISSOLUTION

Upon the dissolution or winding up of this Corporation, its assets remaining after payment or provision for payment, of all debts and liabilities of the Corporation, shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for purposes as set forth in Article IV of these Articles of Incorporation and which has established its tax exempt status under 26 U.S.C.A. § 501(c)(3), or corresponding provisions of any subsequent federal tax laws.

## ARTICLE IX. INDEMNIFICATION

The Corporation shall indemnify every director, officer, employee, and agent, or his or her heirs, executors, and administrators, against expenses reasonably incurred by him or her in connection with any action, suit, or proceeding to which he or she may be a party by reason of his or her being, or having been, a director, officer, employee, or agent of the Corporation, except in relation to those matters which he or she shall be adjudicated liable for negligence or misconduct.

## ARTICLE X. DIRECTOR'S LIABILITY

No director of this Corporation shall be personally liable to the Corporation for monetary damages for breach of fiduciary duty as a director. However, this article shall not be construed as eliminating or limiting the liability of a director for one or more of the following acts, namely: (i) a breach of duty of loyalty to the Corporation; (ii) any acts or omissions which are not in good faith, or which involve

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SECRETARY OF STATE  
JANUARY 30, 2023

intentional misconduct or a knowing violation of the law; (iii) the authorizing of an unlawful payment or distribution out of the corporate assets; (iv) any transaction made in the furtherance of the exempt purposes of the Corporation from which the director derived an improper personal benefit; or (v) any act or acts that can be defined under the laws of this State as conflicts of interest.

#### **ARTICLE XI. DISCRIMINATION**

The Corporation will not practice or permit discrimination on the basis of sex, age, race, national origin, religion, or physical handicap or disability.

#### **ARTICLE XII. ANNUAL MEETING**

The annual meeting of the board of directors is to be held at a place either inside or outside of the State of Florida as fixed by the bylaws.

#### **ARTICLE XIII. DURATION**

The existence of this Corporation shall be perpetual.

#### **ARTICLE XIV. REGISTERED AGENT**

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

c/o Amanda A. Felten  
Weber, Crabb & Wein, P. A.  
5453 Central Ave  
St. Petersburg, FL 33710

#### **ARTICLE XV. AMENDMENTS**

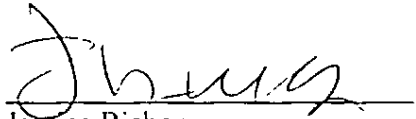
These Articles of Incorporation may be amended, repealed or altered in whole or in part by a two-thirds vote of the members of the Corporation provided notice of the proposed change is included in the notice of such meeting.

[Signature Block Appears on Next Page]

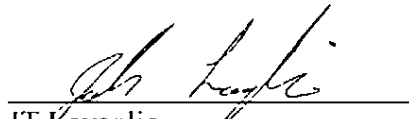
23 JAN 30 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

FILED

We, the undersigned, being the incorporators of this Corporation, for the purpose of forming this not-for-profit charitable corporation under the laws of Florida, have executed these Articles of Incorporation on November 4, 2022.



Jessica Bishop  
9412 50th Way  
Pinellas Park FL 33782



JT Lovaglio  
12532 93rd Way  
Largo, FL 33773



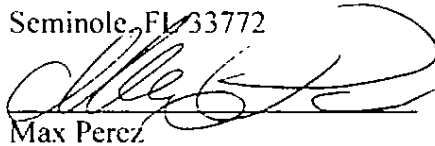
Brian Coletti  
13583 Cordova Dr  
Largo, FL 33774




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Sara Conti  
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Seminole, FL 33772



Amanda A. Felten  
5453 Central Ave  
St. Petersburg, FL 33710



Mary Szaroleta  
6843 Circle Creek Dr. N.  
Pinellas Park, FL 33781



Korey Henson  
PO Box 771  
Indian Rocks-Beach, FL 33785

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23 JAN 30 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

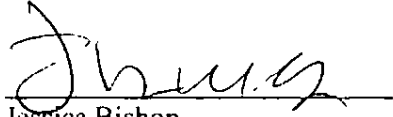
#### ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the named registered agent to accept service of process for the above-stated corporation at the place designated in this above Articles of Incorporation, affirm that I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Amanda A. Felten  
Registered Agent

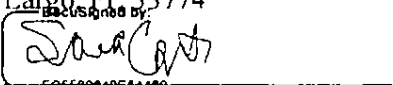
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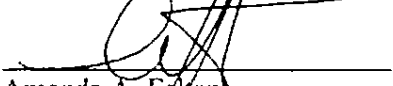
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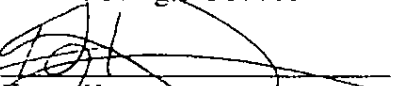
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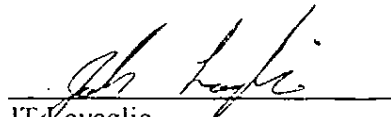
Sara Conti  
9712 Indian Key Tr  
Seminole, FL 33776



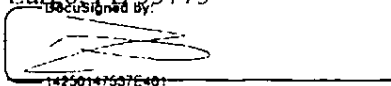
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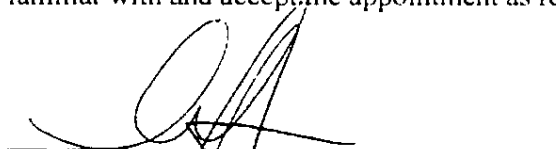


Mary Szaroleta  
6843 Circle Creek Dr. N.  
Pinellas Park, FL 33781

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23 JAN 30 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301

**ACCEPTANCE OF REGISTERED AGENT**

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23 JAN 30 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Korey Henson  
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23 JAN 30 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## ARTICLE VIII. DISSOLUTION

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23 JAN 30  
SECRETARY  
TALLAHASSEE

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#### **ARTICLE XV. AMENDMENTS**

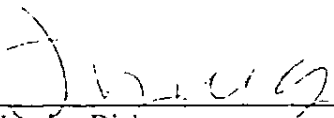
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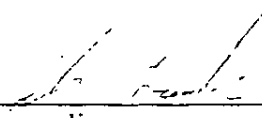
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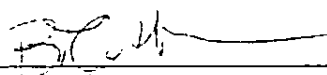
23 JAN 30 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301

FILED

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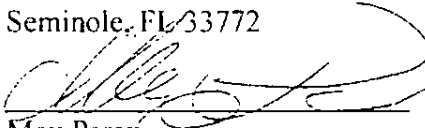
  
\_\_\_\_\_  
Jessica Bishop  
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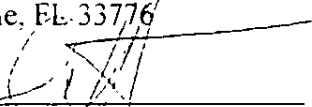
  
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JT Lovaglio  
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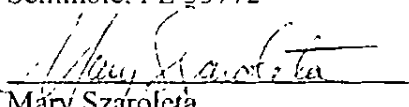
  
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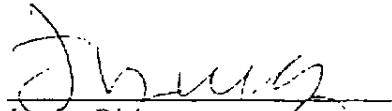
**FILED**  
23 JAN 30 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

#### ACCEPTANCE OF REGISTERED AGENT

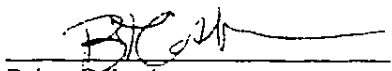
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\_\_\_\_\_  
Amanda A. Felten  
Registered Agent

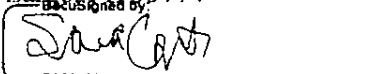
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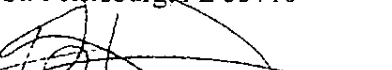
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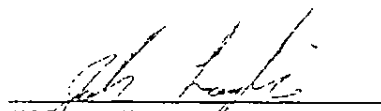
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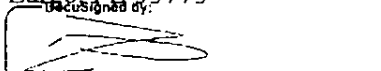
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Indian Rocks Beach, FL 33785



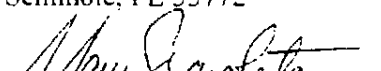
JT Lovaglio  
12532 93rd Way  
Largo, FL 33773



Chris O'Driscoll  
11960 92nd Ave  
Seminole, FL 33772



Max Perez  
10824 Boca Club Ct  
Seminole, FL 33772



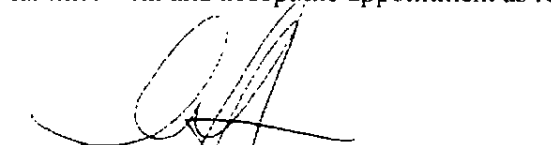
Mary Szaroleta  
6843 Circle Creek Dr. N.  
Pinellas Park, FL 33781

23 JAN 30 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

FILED

#### ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the named registered agent to accept service of process for the above-stated corporation at the place designated in this above Articles of Incorporation, affirm that I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Amanda A. Felten  
Registered Agent