

# N9500000/275

Chapter Number Only

3/15/95

BROWARD REVIEW

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

1-800-432-3028  
01/15/95-01/15/96  
\*\*\*122.50 \*\*\*137.50

## CORPORATION(S) NAME

BEMBROKE PINES EAST LITTLE  
LEAGUE, INC.



EMPIRE Toll Free: 1-800-432-3028

( ) Profit

☒ NonProfit

( ) Amendment

( ) Merger

( ) Foreign

( ) Dissolution

( ) Mark

( ) Limited Partnership

( ) Annual Report

( ) Other

( ) Reinstatement

( ) Reservation

( ) Change of Registered Agent

☒ Certified Copy

( ) Photo Copies

( ) Certificate Under Seal

( ) Call When Ready

( ) Call If Problem

( ) After 4:30

☒ Walk In

( ) Will Wait

☒ Pick Up

( ) Mail Out

Name

Availability

Document

Examination

Updater

Verifier

Acknowledgment

W.P. Verifier

RECEIVED COPY

APR 14 1995

ARTICLES OF INCORPORATION  
PEMBROKE PINES EAST LITTLE LEAGUE, INC.

THE UNDERSIGNED, acting as incorporator of a Florida Not For-Profit Corporation pursuant to Chapter 617, of the Florida Statutes, adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation: PEMBROKE PINES EAST LITTLE LEAGUE, INC.

ARTICLE II

The principal place of business and the mailing address of this corporation shall be: 8401 N.W. 5th STREET, PEMBROKE PINES, FLORIDA 33024.

ARTICLE III

The name and street address of the incorporator of these Articles of Incorporation is: DONNA WILEY, 8401 N.W. 5TH STREET, PEMBROKE PINES, FLORIDA 33024.

ARTICLE IV

The purpose for which the corporation is formed, and the business and the objects to be carried on and promoted by it, are as follows:

To promote, develop, supervise, and voluntarily assist, in all lawful ways, the interest of those who will participate in Little League Baseball, in accordance with the Federal Charter, dated July 16, 1964, granted LITTLE LEAGUE BASEBALL, INC.

Pursuant to the Federal Charter granted LITTLE LEAGUE BASEBALL, INC., as signed into law by the President of the United States on July 16, 1964, this Corporation, if and when granted a charter by LITTLE LEAGUE BASEBALL, INC. shall qualify as a tax exempt, not-for-profit corporation] under applicable provisions of the Internal Revenue Code.

ARTICLE V

The Corporation shall have such powers as are conferred upon it by in Chapter 617, of the Laws of the State of Florida, provided, however, that it is expressly declared that the Corporation's exercise of such powers is subordinate, and subject, to the authority of LITTLE LEAGUE BASEBALL, INC.

ARTICLE VI

1. The determination of qualification for membership in this Corporation shall be as set forth in the Bylaws; provided, however, that the Bylaws shall not discriminate, or be applied, in any manner which may be contrary to the purposes described in these Articles of Incorporation, the Federal Charter of LITTLE LEAGUE BASEBALL, INC., or the requirements of any applicable provisions of the Internal Revenue Code regarding tax exempt organizations.

2. The manner in which meetings of the membership will be called shall be set forth in the Bylaws of this Corporation.

#### ARTICLE VII

1. The Board of Directors shall never have less than five (5) members. Initially the Board of Directors shall consist of five (5) persons, whose names and addresses are as follows, and who shall serve as Directors until the first election:

DONNA WILEY, 8401 N.W. 5th Street, Pembroke Pines, Florida 33024;  
TERRI BURZO, 7641 N.W. 5th Street, Pembroke Pines, Florida 33024;  
DEBBIE KINSER, 7121 Pershing Street, Hollywood, Florida 33024;  
EDWARD DONLON, 7910 Taft Street, #209, Pembroke Pines, Florida 33024;  
CLAYTON BOYD, 4329 S.W. 74th Avenue, Davie, Florida 33314.

2. The manner of election of the Board of Directors shall be set forth in the Bylaws of the Corporation; provided, however, that the Bylaws shall not discriminate, or be applied, in any manner which may be contrary to the purposes described in these Articles of Incorporation, the Federal Charter of LITTLE LEAGUE BASEBALL, INC., or the requirements of any applicable provisions of the Internal Revenue Code regarding tax exempt organizations.

#### ARTICLE VIII

1. The affairs of the corporation shall be managed by a President, Vice President, Secretary and Treasurer, and such other officers as may from time to time be created by the Board of Directors. The names of the officers and the office they shall hold until the first election shall be:

DONNA WILEY	PRESIDENT
TERRI BURZO	VICE PRESIDENT
DEBBIE KINSER	SECRETARY
EDWARD DONLON	TREASURER
CLAYTON BOYD	SAFETY OFFICER

2. The manner of appointment of future officers shall be set forth in the Bylaws of this Corporation; provided, however, that the Bylaws shall not discriminate, or be applied, in any manner which may be contrary to the purposes described in these Articles of Incorporation, the Federal Charter of LITTLE LEAGUE BASEBALL, INC., or the requirements of any applicable provisions of the Internal Revenue Code regarding tax exempt organizations.

#### ARTICLE IX

The name and street address of the initial registered agent is: DONNA WILEY, 8401 N.W. 5TH STREET, PEMBROKE PINES, FLORIDA 33024.

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 1995.

\_\_\_\_\_  
INCORPORATOR

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 617.0501, Florida Statutes, the corporation referenced below, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

First, that PEMBROKE PINES EAST LITTLE LEAGUE, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation attached hereto, has name DONNA WILEY, located at 8401 S.W. 5TH STREET, PEMBROKE PINES, FLORIDA 33024, in the County of Broward, as its agent to accept service of process within this state.

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

DONNA WILLEY, Registered Agent

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

96 NOV 26 PM 12:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # N95000001275

1 Corporation Name

PEMBROKE PINES EAST LITTLE LEAGUE, INC.

Principal Place of Business

8401 NW 5TH ST  
PEMBROKE PINES FL 33024

Mailing Address

8401 NW 5TH ST  
PEMBROKE PINES FL 33024



REINSTATEMENT 96

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2 New Principal Office Address, If Applicable

3 New Mailing Office Address, If Applicable

4 Date Incorporated or Qualified  
To Do Business in Florida

03/16/1995

Suite, Apt. #, etc.

4329 SW 74th Ave

Suite, Apt. #, etc.

4329 SW 74th Ave

City & State

Davie, FL

City & State

Davie, FL

Zip

33314

Country

Broward

Zip

33314

Country

Broward

5. FEI Number

65-0565387

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required  
for a Certificate of Status

7 Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
BP	WILEY, DONNA	8401 NW 5TH ST	PEMBROKE PINES FL 33024
DV	Roy Miller Sr.	7131 Custer St	Hollywood, FL 33024
DA	BURZO, TERRI	7841 NW 5TH ST	PEMBROKE PINES FL 33024
DT			
DS	KINGER, DEBBIE	7121 PERSHING ST	HOLLYWOOD FL 33024
DS	Nita Descalzo	10316 SW 48 Ct	Cooper City, FL 33326
DT	DONLON, EDWARD	7910 TAFT ST, 203	PEMBROKE PINES FL 33024
DS			
DP	BOYD, CLAYTON	4329 SW 74TH AVE	DAVIE FL 33314
DP			

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-12/02/96 01024-029  
\*\*\*236/2811\*\*\*235.28

8. Name and Address of Current Registered Agent

WILEY, DONNA  
8401 NW 5TH ST  
PEMBROKE PINES FL 33024

9. Name and Address of New Registered Agent

Name Clayton Boyd  
Street Address P.O. Box Number is Not Acceptable  
4329 SW 74th Ave  
Suite, Apt. #, Etc.  
City Davie  
State FL Zip Code 33314

10 I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of  
Registered Agent

Clayton Boyd

REGISTERED AGENT MUST SIGN

Date

Nov. 6, 1996

11. Does this corporation pay any intangible tax to the  
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☐

(See other side for information  
on intangible tax.)

12 I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Clayton Boyd Clayton Boyd Nov. 6, 1996 954-472-2307  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

# CENTRAL PINES LITTLE LEAGUE

Clayton  
President

N9500001275



437 S.W.  
Dade FL 33314  
(904) 411-1275

League Charter I.D. # 309 10 14

January 14, 1997

Enclosed please find the amendment form to change our corporation name from Pembroke Pines East Little League to Central Pines Little League and check #183 for the amount of \$87.50, \$35 filing fee and \$52.50 for a copy of the amendment.

Central Pines Little League may be contacted at the above address and phone number.

000002061960--7  
-01/17/97--01067--022  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SH/57  
NC

FILED  
97 JAN 17 PM 2:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of

FILED  
97 JAN 17 PM 2:38  
TALLAHASSEE, FLORIDA

PEMBROKE PINES EAST LITTLE LEAGUE, INC.

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

NAME CHANGE OF CORPORATION  
to

Central Pines Little League, Inc.

SECOND: The date of adoption of the amendment(s) was: SEPTEMBER 28, 1996

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

CENTRAL PINES LITTLE LEAGUE, INC.

Corporation Name

Clayton Boyd

Signature of Chairman, Vice Chairman, President or other officer

CLAYTON BOYD

Typed or printed name

PRESIDENT

Title

1-14-97

Date