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COVER LETTER

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

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SUBJECT: Acreage Athletic League
CORPORATE NAME

Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for:

☒ \$35.00
Filing Fee

☐ \$43.75
Filing Fee
& Certificate of Status

☐ \$43.75
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& Certified Copy

☐ \$52.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Wendy Rojas
Name (Printed or typed)

7040 Seminole Pratt Whitney Rd., PMB 73, Ste. 25
Address

Lotahatchee, FL 33470
City, State & Zip

561-603-9694
Daytime Telephone number

acreageathleticleague@gmail.com
E-mail address: (to be used for future annual report notification)

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

RESTATED ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S. (Not for Profit)

ARTICLE I NAME

The name of the corporation is: Acreage Athletic League

ARTICLE II RESTATED ARTICLES

The text of the Restated Articles is as follows:
Please refer to changes noted on pages 17 - 20 of
the attached revised Articles from meeting dated
September 3, 2024

(Please attach)

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ARTICLE III OFFICERS AND/OR DIRECTORS (optional)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>Change</u>	<u>DIR</u>	<u>Ron Florez</u>	<u>17587 38th Rd. N.</u>
<u>Add</u>			<u>Loxahatchee, FL 33470</u>
<u>X</u> Remove			
2) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
3) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
4) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
5) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
6) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			

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**RESTATED ARTICLES OF INCORPORATION OF
THE ACREAGE ATHLETIC LEAGUE**

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The undersigned subscriber to these Restated Articles of Incorporation is a natural person competent to contract and hereby form a non-profit corporation under Chapter 617 of the Florida Statutes.

ARTICLE 1 – NAME

The name of the Corporation is ACREAGE ATHLETIC LEAGUE, INC. (Hereinafter "Corporation", or "AAL").

ARTICLE 2 – PURPOSE OF CORPORATION

The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) or 501(c)(4) of the Internal revenue Code, or the corresponding section of any future federal tax code.

ARTICLE 3 – PROHIBITIONS

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 furtherance of purposes set forth in Article 2 hereof. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) or 501(c)(4) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) 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 tax code.

ARTICLE 4 – OFFICERS and DIRECTORS

The Directors shall be elected by a majority vote of the Members of this Corporation. The officers of the Corporation shall maintain the following seats with the applicable 4 year expiration terms.

Seat # 1
Seat # 2
Seat # 3
Seat # 4
Seat # 5
Seat # 6
Seat # 7
Seat # 8

Board members elected to seats will be maintained in a separate addendum with seat #, officer position, Executive Board official seats and officer terms., or those officers currently on record and on file with Florida Department of State Division of Corporations.

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ARTICLE 5 – PRINCIPAL OFFICE

The address of the principal office of this Corporation is 7040 Seminole Pratt Whitney Rd., PMB 73 Suite 25, Loxahatchee, FL 33470.

ARTICLE 6 – INCORPORATOR

The corporation has been incorporated under the laws of the State of Florida.

ARTICLE 7 – TERM OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE 8 – CAPITAL STOCK

This Corporation shall have no capital stock and shall be composed of members rather than shareholders.

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ARTICLE 9 – QUALIFICATIONS OF MEMBERSHIP

The categories of membership, qualifications for membership, and the manner of admission shall be set forth in and regulated by the Bylaws of the Corporation.

ARTICLE 10 – VOTING RIGHTS

Members of the Corporation will have such voting rights as are provided in the Bylaws of the Corporation.

ARTICLE 11 – LIABILITIES FOR DEBTS

Neither the members nor the members of the Board of Directors or officers of the Corporation shall be liable for the debts of the Corporation.

ARTICLE 12 – REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the Registered Agent of this Corporation is: The Treasurer of the Corporation which may be contracted with an independent person or company by majority vote of the Board of Directors, 7040 Seminole Pratt Whitney Road Suite 25 PMB 73 Loxahatchee, FL 33470.

ARTICLE 13 – EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon filing with the

Secretary of State, State of Florida.

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ARTICLE 14 – AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Corporation, and approved at a special meeting by a majority of the Members present, unless all the Directors and all the Members sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE 15 – INDEMNIFICATION

The Corporation shall indemnify a director or officer of the Corporation who was wholly successful, on the merits or otherwise, in the defense of any proceeding to which the director or officer was a party because the director or officer is or was a director or officer of the Corporation against reasonable attorney fees and expenses incurred by the director or officer in connection with the proceeding. The Corporation may indemnify an individual made a party to a proceeding because the individual is or was a director, officer, employee or agent of the Corporation against liability if authorized in the specific case after determination, in the manner required by the board of directors, that indemnification of the director, officer, employee or agent, as the case may be, is permissible in the circumstances because the director, officer, employee or agent has met the standard of conduct set forth by the board of directors. The indemnification and advancement of attorney fees and expenses for directors, officers, employees and agents of the Corporation shall apply when such persons are serving at the Corporation's request while a director, officer, employee or agent of the Corporation, as the case may be, as a director, officer, partner, trustee, employee or agent of another foreign or

domestic Corporation, partnership, joint venture, trust, employee benefit plan or other enterprise, whether or not for profit, as well as in their official capacity with the Corporation. The Corporation also may pay for or reimburse the reasonable attorney fees and expenses incurred by a director, officer, employee, or agent of the Corporation who is a party to a proceeding in advance of final disposition of the proceeding. The Corporation also may purchase and maintain insurance on behalf of an individual arising from the individual's status as a director, officer, employee or agent of the Corporation, whether or not the Corporation would have power to indemnify the individual against the same liability under law. All references in these Articles of Incorporation are deemed to include any amendment or successor thereto.

Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification advance of attorney fees and expenses to any person who is or was a director, officer, employee or agent of the Corporation or the liability of the Corporation otherwise to indemnify or advance expenses to any such person by contract or in any other manner. If any word, clause, or sentence of the foregoing provisions regarding indemnification or advancement of the attorney fees expenses shall be held invalid as contrary to law or public policy, it shall be servable and the provisions remaining shall not be otherwise affected. All references in these Articles of Incorporation to "director", "officer", "employee" and "agent" shall include the heirs, estates, executors, administrators, and personal representatives of such persons.

ARTICLE 16 – DISSOLUTION

Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) & 501(c)(4) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to federal

government, or to a state or local government for public purpose. Any such assets not so disposed of by Court of Competent Jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purposes.

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**BYLAWS OF
THE ACREAGE ATHLETIC LEAGUE**

ARTICLE I – OFFICES

The principal office of the Corporation shall be established and maintained as designated in the Articles of Incorporation. The Corporation may not have offices at such places outside the State of Florida as the Board of Directors may from time to time establish.

ARTICLE II – PURPOSES

1. The purpose for which the Corporation is formed are those set forth in its Articles of Incorporation, as from time to time amended. The Corporation is not formed for pecuniary or financial gain, and no part of the assets, income, or profit of the Corporation distributable to, or inures to the benefit of its members, directors, or officers except to the extent permitted under the Not-for-Profit Corporation Law of the State of Florida.

2. The Corporation may lease, gift, devise, purchase, own, and/or operate real estate for such Corporation's purpose; and to solicit donations and to accept money or personal property in aid of such purpose and to maintain the same.

ARTICLE III – BASIC POLICIES

The following are the basic policies of the Corporation:

1. The Corporation shall be noncommercial, nonsectarian, and nonpartisan.
2. The name of the Corporation or the names of any members in their official capacities shall not be used in any connection with a commercial concern or with any partisan interest or for any purpose not appropriately related to the promotion of the object of the Corporation.
3. The Corporation may cooperate with other organizations and agencies concerned

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with charitable, religious, educational or scientific matters but persons representing the Corporation in such matters shall make no commitments that bind the Corporation.

ARTICLE IV –MEMBERSHIP AND DUES

1. A member is defined as any officer, director, coach, or sport board member (Sports Chairman, Vice Chairman Secretary, Or Sports Treasurer) who subscribes to the purposes and basic policies of the Corporation may become a member of the Corporation subject to compliances with the provisions of the Articles of Incorporation and the Bylaws.

League Members Defined:

- Charter Members: Any individual that has served 5 or more consecutive years on a sport board or Executive Committee for the Acreage Athletic League.
- Regular Members: Any individual that is currently serving on or has less than 5 years of service on a Sport Board or Executive Committee for the Acreage Athletic League.
- Conditions of membership include strict adherence to these Bylaws. Membership in the Corporation shall be available without regard to race, color, creed, or national origin.

2. The Corporation shall conduct an annual enrollment of members, but persons may be admitted or omitted to membership at any time.

3. Only members in good standing of the Corporation shall be eligible to participate in its business meetings or to serve in any of its elective or appointive positions. Good standing is defined as members who have passed the background check and have not had a level 3 violation for 3 years or any Level 4 violations or who participates in administration of on site on any board competing against the Corporation.

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4. If the Board of Directors requires, each member of the Corporation shall pay Annual dues to the Corporation in the amount determined by the Corporation's Board of Directors from time to time.

5. All board and committee members must attend the monthly meetings of their board or committee. Failure to comply and missing three consecutive meetings may be considered abandonment of sport or sport run ineffectively as determined by the AAL Executive Board.

ARTICLE V – OFFICERS AND THEIR ELECTION

1. Officers.

1.1 The officers of the Corporation, also known as the Executive Committee, or Board of Directors, shall consist of a President, a Vice-President, a Secretary, a non-voting independent Treasurer, a Sports Administrator, , a Director of Marketing & Social Media, a Director of Governmental Affairs, a Technology Specialist, and a Coaches Advisor.

1.2 Executive Board Member seats with expiring terms shall be elected on the **first** non-legal holiday Tuesday in July.

However, if there is but one nominee for any office, it shall be if order to move that the Secretary cast the elective ballot of the Corporation for the nominee.

1.3 Officer's official duties will be determined by a majority vote of the remaining officers. If a sport or a sport committee is abandoned, or run ineffectively, then that sport or concession operation will be run by the Corporation, until a successor Commissioner or President is appointed.

1.4 Officer positions of the corporation shall be chosen and agreed upon and allocated among the Executive Board Members on the **second** non-legal holiday Tuesday of July.

1.5 Board Member terms are four years from the date elected. If appointed to serve an open position the term shall expire at the end of the original four-year term.

1.6 The Board shall consist of eight members at large representing seven individual

seats on the Board – 1, 2, 3, 4, 5, 6, 7 and 8. Seats 1, 2, 3, 4 shall be elected during odd numbered years and Seats 5, 6, 7 and 8 and shall be elected during even numbered years.

1.7 The Board will appoint or dismiss the Assistant Treasurer and/or the Sergeant of Arms as necessary by majority vote at our regular open meeting. The Assistant Treasurer and the Sergeant of Arms are to be non-voting board members.

2. Election.

2.1 The Corporation will announce opportunities to fill expiring seats (via the AAL website and social media i.e. Facebook) two months prior to election and request for applications be submitted by the first (1st) Tuesday in June.

2.2 Applications received shall be used to nominate one eligible person for each seat to be filled and report its nominees at the regular meeting one month before the election at which time additional nominations may be made from the floor, or additional applications will be paired for open seats to be elected in the following month.

2.3 Only those who have signified their consent to serve if elected shall be nominated for or elected to such office.

3. Vacancy.

3.1 A vacancy occurring on any board or committee office shall be filled for the unexpired term by a person elected by a majority vote of the remaining members of the executive committee, notice of such election having been given. In case a vacancy occurs in the office of President, the Vice-President shall serve notice of the election.

3.2 Removal of an existing Board member from their officer position or removal from their seat without cause requires two-thirds affirmative vote or agreement in writing by Board members then in office who cast a vote (excludes Board members who abstain) at an open meeting where all Board members have an opportunity to attend in person or remotely.

ARTICLE VI – DUTIES OF OFFICERS

1. The President shall preside at all meetings of the Corporation and the Board of Directors at which he may be present; shall perform such other duties as may be prescribed in these Bylaws or assigned to him by the Corporation or by the Board of Directors and shall coordinate the work of the officers and committees of the Corporation in order that the purpose of the Corporation may be promoted. The President will assist or delegate the responsibility of being a Liaison to all sport divisions and collect monthly minutes from the sports. He/she is also responsible to monitor the Informational Guidelines for each sport. He/she will also advise of field closures to all sports divisions at Community Park. He/she will handle or delegate administration of permitting process for the Acreage Athletic League. He/she may also attend any board meetings held by the Board of Directors and Sports.

2. The Vice-President shall act as aide to the President and shall perform the duties of the President in the absence or disability that officer to act. He/she will investigate all written complaints along with the appropriate sport board. He/she will follow up and communicate any concerns brought to their attention regarding any and all safety concerns, including those that may pose a financial risk to the Corporation. He/She will assume full responsibility for all equipment within the Association. He/She will ensure proper maintenance and care of all the Association's equipment. He/She will require to receive an inventory report from each sport board at season end. He/She will be leading efforts on resolving conflicts as necessary. He/she may also attend any board meeting held by the Board of Directors and Sports. He/she will keep control of all Executive Board meetings, maintain the official logbook at all Executive Board meetings and enforce all rules and policies of the Executive Board as necessary.

3. The Secretary shall record or retain the minutes of all meetings of the Corporation

and of the Board of Directors and shall perform such other duties as may be delegated to him or her. He/She may also attend any board meeting held by the Board of Directors and Sports. They will also assist the Treasurer with all legal and insurance documentation processing and recording in the Corporation's interests. He/she will also be responsible for and/or shall assist the Sports Administrator in processing all sports background and concussion screenings and maintaining an accurate log of volunteers per sport, per season, that have been processed.

4. The Treasurer function and responsibility shall be contracted to an independent professional with the qualifications, experience and ability to perform these functions and act as the fiduciary and registered agent of the Corporation and shall have custody of all the funds of the Corporation; shall produce a full and accurate account of receipts and expenditures; and shall make disbursements in accordance with the approved budget, or as authorized by the Corporation. Board of Directors, or a Special Committee. The Treasurer shall provide access to bank accounts, with a reasonable timeframe as appropriate among sports members in addition to the Executive Vice President and/or their designee, present a current bank statement at every regular meeting of the Corporation and at other times when requested by the Board of Directors. He/She shall serve as an authorized single and sole signer on all AAL bank accounts including all Sports Board Accounts. He/She may also attend any board meeting held by the Board of Directors and Sports. He/She will hold the Corporation's sports accounts and operating account checkbooks (corporation assets) entrusted as the fiduciary of the Corporation. The Treasurer is under authority of the entire Executive Board and is to report to the Board any suspicious activity or deviation from financial procedures, and give full access, information and explanation of banking transactions. The Corporation's accounts may be examined annually by an outside individual or accounting firm, not affiliated with the Corporation, if applicable. They will also supervise and guide the Assistant

Treasurer position to ensure its compliance and tasks set forth.

5. Sports Administrator will assume in the responsibility in being a Liaison to all sport divisions and collect monthly minutes from the sports. He/She will ensure sports comply timely with required deliverables, including sports checklist requirements, annual budgets, Insurance, Operating and Safety Fees, ensure sports compliance with concession and vendor protocols. He/She will maintain records of sports participation, including players, coaches, assistant coaches, team moms and sport board members. He/She will attend or appoint a designee to attend all Sport drafts and ensure compliance with previously stated guidelines. He/she may also attend any board meeting held by the Board of Directors and Sports.

6. Director of Marketing and Social Media will promote the Corporation's interests, including presenting a positive image through media, advertising, website, social media and any means available. They will assist to maintain the Corporation's content on its website, internet, web pages, Facebook and all other means of media and social media outlets to promote the Corporation's interests. This director position may also assist to seek out contributions, donations or sponsorships for general corporate purposes. He/she may also attend any board meeting held by the Board of Directors and Sports. They will also coordinate with the Sports boards to promote their individual and collective interests as is in the best interest of the Corporation.

7. Director of Governmental Affairs will assume the responsibility of handling permits for the Corporation at Community Park and Samuel Friedland Park. He/she will also advise of field closures to all sports divisions at Samuel Friedland or Community Park. He/she is to ensure compliance with our Sports Provider Agreement and other requests from Indian Trails Improvement District and with PBC Parks and Recreations procedures at all times. He/She may attend or designate a representative to attend Indian Trail and Improvement Board meetings and

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applicable workshops. He/She will work with the Sports Boards to ensure proper support for insurance is provided to ITID when vendors participate in AAL Events. He/She may also assist to seek out contributions, donations or sponsorships for general corporate purposes. He/she may also attend any board meeting held by the Board of Directors and Sports.

8. Technology Specialist will maintain and administer the Corporation's technology infrastructure and recommend enhancements or improvements as applicable. He/She will assist in maintaining the Corporation's computers, software, website, internet, web pages, Facebook and all other means of media and social media outlets from a technology perspective. He/She will promote the Corporations best interest and positive image online. He/she may also attend any board meeting held by the Board of Directors and Sports.

9. Coaches Advisor will work with all Sports to ensure proper development and training of coaches from all sports. He/She will assist as needed for new and upcoming coaches to promote a competitive, respectful and inspiring coaching and player experience. He/She will ensure sports are properly teaching and motivating coaches by attending and/or holding coaches' clinics and development opportunities. He/she may also attend any board meeting held by the Board of Directors and Sports.

10. Acreage Athletic League reserves the right to add a Non-Committee Member at any time as an advisor.

11. All officers shall perform the duties prescribed in the parliamentary authority in addition to those outlined in these Bylaws and those assigned from time to time.

12. Deliver to their successors all the official material not later than ten (10) days following the election of their successors, and assist with the transition of duties, thereafter as necessary. All officers shall perform the duties prescribed in the parliamentary authority in addition to those outlined in these Bylaws and those assigned from time to time.

13. Deliver to their successors all the official material not later than ten (10) days

following the election of their successors, and assist with the transition of duties, thereafter as necessary.

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ARTICLE VII – BOARD OF DIRECTORS

1. The Board of Directors shall consist of the officers of the Corporation. The members of the Board of Directors shall serve until the election and qualification of the successors.

2. The duties of the Board of Directors shall be:

2.1 To transact necessary business in the intervals between meetings of the Corporation and such other business as may be referred to it by the Corporation.

2.2 To appoint the president of each individual sport board for a two-year term.

2.3 To approve the nominated boards of each individual sport as nominated by each sport board president and to approve the plans of work of each individual sport board.

2.4 To present a report at the regular meetings of the Corporation.

2.5 The Board of Directors, by majority vote, may request an audit or agreed upon procedures to assist the Board with applicable financial matters. This would include but not be limited to appointing an individual or accounting firm, not affiliated with the Corporation, at least three months before the annual meeting to prepare an annual (previous calendar year) accounting and reconciliation of all the Corporation's accounts, including the accounts of all subsidiaries or divisions of the Corporation. The Corporation's Treasurer will provide to the appointed individual or accounting firm all documents necessary to conduct accounting and reconciliation as described above.

2.6 To prepare and submit to the Corporation for approval a budget for the fiscal year.

2.7 To approve routine bills within the limits of the budget.

ARTICLE VIII – MEETINGS

1. Regular meetings of the Board of Directors shall be held on the first non-legal holiday, Tuesday of every month beginning at 7:30 pm.

2. Workshops. There is one workshop per month held on the fourth non-legal holiday, Tuesday of each month, as necessary. This meeting will not be open to the public. Special Meetings. Special meetings may only be called by the President, in his/her absence, the Vice-President. The time and location will be posted on our website and social media at least one (1) week prior to the meetings. If applicable, notice will also be given to the local media.

3. The annual meeting shall be the first Tuesday, which is not a legal holiday, in the month of July.

4. A majority of the Board of Directors shall constitute a quorum for the transaction of business in any meeting of the Corporation.

ARTICLE IX – INDIVIDUAL SPORT BOARDS

1. The Board of Directors may create individual sport boards, as it may deem necessary to promote the purposes and carry on the work of the Corporation. The term of each sport board president shall be two-year or until the election and qualification of his/her successor.

2. The president of each sport board shall for a two-year term, appoint and present a sport board of directors to the Executive Board Committee for approval. The sport board president can renominate any unapproved or vacant positions. The Executive Committee may fill any sport board vacant for more than one month, pending background approval.

3. Each sport must present a plan of work to the Board of Directors for approval. No committee work shall be undertaken without the consent of the Board of Directors.

4. The President shall be a member ex-officio of all except the nominating committee.

ARTICLE X – COLORS, INSIGNIA, AND SLOGAN

1. The official colors of the Corporation are red, black, silver, and white.

2. The official insignia of the Corporation is a Hawk.

3. The official slogan of the Corporation is "Play hard, Play smart and have fun"

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ARTICLE XI – MISCELLANEOUS

1. Policies. The Executive Board will from time to time set forth policies to govern by the policies which will be in addition to the Bylaws.

2. Interpretation. Bylaws or Policies whose meaning or intent is not clearly defined will be interpreted by the majority of the Board of Directors of the Corporation. Any objection to a meaning or intent of any Bylaw or Policy will be dealt with in a special meeting called for the purpose of defining the Bylaw or Policy. It should be the understanding of all members that not all Bylaws and/or Policies will conform to all situations that may from time to time arise.

ARTICLE XII – AMENDMENTS

These Bylaws may be amended, repealed, or altered in whole or in part by majority vote at any regular or special meeting of the Board of Directors of the Corporation.

ARTICLE XIII – AMENDMENTS

1. Amendments related specifically to sports operations have been updated in the Sports Bylaws.

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REVISION DATES

March 4, 2008	Add Article XIII to By Laws
February 3, 2009	Amend Article V, 1.1 By Laws; add Sports Administrator
February 3, 2009	Amend Article V, 1.3 By Laws; term length to four years from five
February 24, 2009	Amend Article IV, delete Darin DeCosta as Equipment Mgr.
February 24, 2009	Amend Article IV, add: OR those officers currently on record and file with Florida Department of State Division of Corporations.
March 24, 2009	Amend Article V - 1.3 By Laws: delete 2 nd sentence re 4 year term Add to Article V - 1.4 Officer positions elected in July Add to Article V- 1.5 Board terms are 4 years from date elected Add to Article V - 1.6 Seats 1, 2, 3, 4 elected odd numbered years and Seats 5, 6 and 7 elected even number years. Add Article VII - 2.8 To serve on the Executive board, your child may not participate in an alternate league sport that are currently offered by the AAL.
November 10, 2009	Amend Article IV- 1, 3 & 5 Amend Article V 1.1, 1.3 and 3.1 Amend article VII 2.2 & 2.3 Amend Article IX 1, 2 & 3 delete 4 Amend Article XII 2, 3
July 6, 2010	Add Article XIII – must have representative during games
August 10, 2010	Amend Article VI (1-7) Any EXBOD can attend any monthly meeting
May 22, 2012	Amend Article V 1.6 change from seven to nine members and terms
October 6, 2015-	Article 4 of Articles of Incorporation–Officer and Directors Article 5 of Articles of Incorporation and Article 12- Updated PMB # Article V (1.4) of Bylaws- Deleted Assistant Treasure Article V (1.6) deleted seats 8 and 9

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Article V – Created 1.7

Article VI- (#2) - Included Sergeant of Arms to Vice President description

Article VI- Combined #5 and #6 together (description of Director of Equipment and Safety Director as one

Article VI- (#7) inserted AP coordinator and the non-voting, paid position board member clause.

Article VI- (#8) inserted additional description that they will handle Facebook page to promote the league's interests.

Article VI- (#9) deleted collecting and reviewing financials sentence
Article XIII

December 5, 2017 Amend Articles of Incorporation Article I – define “AAL” Article IV -Add seat #s term dates and appointed directors Amend Bylaws Article IV (5) – replace will with may Article V (1.1, 1.4, 1.7) – update position titles

Article V (1.5, 1.6) – fix formatting and remove “two” year term Article V (2.1) – Nominating committee appointed “if warranted” Article VI (1, 2, 3, 4, 5, 6, 7, 8) – update and further define Executive Board Officer Responsibilities

Article XI (2) and Article XIII (1, 3) – Typos, clarification and Consistency

November 9, 2021 Article 4 – OFFICERS and DIRECTORS: Board Member Executive/officer positions and term expirations removed and will be maintained in a separate addendum. Seat #'s remain. Added Seat #8.

Article 12 – Added “Treasurer of the Corporation which may be contracted with an independent person or company by majority vote of the Board of Directors.

Article IV (1) – Added “Sports” in front of Treasurer

Article V (1.1) and (1.4) Replaced Park Administrator with Sports Administrator Treasurer

Added non-voting independent Treasurer; added & Social Media, a Director of Governmental Affairs, a Technology Specialist, and a Coaches Advisor.

Article V (1.2) Added Executive Board Member seats with expiring terms

Article V (1.4) Added chosen and agreed upon and allocated among and Executive in front of Board members

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Article V (1.6) Added "eight", "7 and 8"

Article V (2.1) Added "to fill expiring".....seats

Article V (2.2) Added "seat"

Article V (3.2) Added Removal of an existing Board member from their officer position ore removal from their seat without cause requires two thirds affirmative vote or agreement in writing by Board members then in office who cast a vote (excludes Board members who abstain) at an open meeting where all Board members have an opportunity to attend in person or remotely.

Article VI (1) – Replaced assume with assist

Deleted "He/She will share concession administrator duties with the

Added "or delegate"

Added "or delegate administration of permitting process"

Article VI (2) – Inserted "He/she shall serve as an authorized signer on all AAL bank accounts including all Sports Board Accounts".

Added He/She will follow up and communicate any concerns brought to their attention regarding any and all safety concerns, including those may pose a financial risk to the Corporation. He/She will be leading efforts on resolving conflicts as necessary..."

Removed "They will maintain the Corporation's website, internet, web pages, Facebook and all other means of media outlets. They will also update media outlets to promote the Corporation's interests."

Article VI (2) – Added "... Function and responsibility shall be contracted to an independent professional with the qualification, experience and ability to perform these functions and act as the fiduciary and registered agent of the Corporation and..."

Added "and/or their designee.." and "single and sole"

Added "The Treasurer is under authority"; "and give full access, information and explanation of banking transactions"

Article VI (3) - Added "He/She will assume in the responsibility in being a Liaison to all sport divisions and collect monthly minutes from the sports".

Removed "He/She shall serve as an authorized signer on all AAL bank accounts including all Sports Board Accounts"

Article VI (4) Replaced keep with "oversee the independent position of

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bookkeeper in order to produce"

Added "provide access to bank accounts, with a reasonable timeframe appropriate among sports members in addition to the Executive Vice President"

Added "The Corporation's sport account and operating account checkbooks (corporation assets) will be held and managed by an independent bookkeeper to ensure separation of assets from authorization to access (bank account signors). The Bookkeeper is under authority of the entire Executive Board and is to report to the Board any suspicious activity or deviation from financial procedures"

Added "if applicable" and "Vice President"

Removed "They will share concession administrator duties with the President"

Article VI (5) Added He/She will ensure sports comply timely with required deliverables, including sports checklist requirements, annual budgets, Insurance, Operating and Safety Fees, ensure sports compliance with concession and vendor protocols. He/She will maintain records of sports participation, including players, coaches, assistant coaches, team moms and sport board members. He/She will attend or appoint a designee to attend all Sport drafts and ensure compliance with previously stated guidelines

Article VI (6) Replaced Park with Sports

Article VI (7) Added They will maintain the Corporation's website, internet, web pages, Facebook and all other means of media outlets. They will also update media outlets to promote the Corporation's interests.

Corrected spelling of Corporation

Article VI (2.8) Deleted previous 2.8 section with The Board of Directors, by majority vote, may request an audit or agreed upon procedures to assist the Board with applicable financial matters.

Article VIII (3) Replaced Chairman with President

Article XIII (1) Replaced entire article with Amendments related specifically to sports operations have been updated in the Sports Bylaws.

August 29, 2024

Article 2 - Added "or 501(c)4"

Article 3 - Removed "No substantial part of the activities of the corporation shall be 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) and political campaign on behalf of or in opposition to any candidate for public office".

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Article 12 - Removed "Carlos Castilla"

Article 12 - Added "Treasurer of the Corporation which may be contracted with an independent person or company by majority vote of the Board of Directors."

Article 15 - Edited "pan to plan"

Article II of Bylaws (1) – Removed "No part of the activities of the Corporation 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 campaign on behalf of any candidate for public office".

Article IV of Bylaws (3) – Changed "Acreage Athletic League" to "Corporation"

Added "Sports" in front of Treasurer

Article V of Bylaws (1.1) – added "non-voting independent; a Sports Administrator; & Social Media, a Director of Governmental Affairs, Technology Specialist and Coaches Advisor.

Removed "Sports Administrator"

Article V of Bylaws (1.2) – Added "Executive Board Member seats with expiring terms"

Article V of Bylaws (1.4) – Removed "President, a Vice President, a Secretary, a Treasurer, a Director of Equipment/Safety Director, Director of Marketing and Sports Administrator"

Added "chosen and agreed upon and allocated among the Executive Board"

Article V of Bylaws (2.1) – Removed "If warranted, there shall be a nominating committee composed of three members, two of who shall be selected by the Board of Directors, and one of whom shall be appointed by ITID/Parks Director at a regular meeting at least one month prior to the election.

Added "The Corporation will announce opportunities for open seats (via the AAL website and social media i.e. Facebook) two months prior to election and request for application be submitted by the first (1st Tuesday) in June.

Article V of Bylaws (1.6) – Added eighth seat

Article V of Bylaws (2.1) – Added "to fill expiring"

Article V of Bylaws (2.2) – Added "seat"

Article V of Bylaws (3.2) – Added "Removal of an existing Board member from their officer position or removal from their seat without cause requires two-thirds affirmative vote or agreement in writing by Board members then in office who cast a vote (excludes Board members who abstain) at an open meeting where all Board members have an opportunity to attend in person or remotely"

Article VI of Bylaws (1) – added "or delegate" "or delegate administration of

permitting process"

Article VI of Bylaws (2) Added "He/she will follow up and communicate any concerns brought to their attention regarding any and all safety concerns, including those that may pose a financial risk to the Corporation. He/She will assume full responsibility for all equipment within the Association. He/She will ensure proper maintenance and care of all the Association's equipment. He/She will require to receive an inventory report from each sport board at season end. He/She will be leading efforts on resolving conflicts as necessary"

Removed "He/She shall serve as n authorized signer on all AAL bank accounts including all Sports Board Accounts."

Article VI of Bylaws (3) Removed "He/She will assume in the responsibility in being a Liaison to all sport divisions and collect monthly minutes from the Sports"

Article VI of Bylaws (3) Added "He/she will also be responsible for and/or shall assist the Sports Administrator in processing all sports background and concussion screenings and maintaining an accurate log of volunteers per sport, per season, that have been processed"

Article VI of Bylaws (4) Added "function and responsibility shall be contracted to an independent professional with the qualifications, experience and ability to perform these functions and act as the fiduciary and registered agent of the Corporation and"

Removed "oversee the independent position of bookkeeper in order to"

Added " and/or their designee"; single and sole"

Article VI of Bylaws (4) – Edited 2nd to last sentence: "Treasurer" to "Corporation" and "shall" to "may"

Added "He/She will hold the Corporation's sports accounts and operating account checkbooks (corporation assets) entrusted as the fiduciary of the Corporation"

Added "and give full access, information and explanation of banking transactions"

Removed "will be held and managed by an independent bookkeeper to ensure separation of asses from authorization to access (bank account signors)"

Article VI of Bylaws (5) Removed Director of Equipment/Safety Director paragraph entirely

Article VI of Bylaws (5) Edited to update new paragraph Sports Administrator

Article VI of Bylaws (6) Added "social media"

Article VI of Bylaws (7) Added "Director of Governmental Affairs" paragraph

Article VI of Bylaws (8) Added Technology Specialist

Article VI of Bylaws (9) Added "Coaches Advisor paragraph"

Article VII of Bylaws (2.8) – Removed this section but same added to 2.5

Article VII of Bylaws (2.5) – Added 2.8 to beginning of 2.5

Article VIII of Bylaws (1) – Replaced " from" to beginning" and removed 10pm

Article VIII of Bylaws (2) – Added "as necessary"

Article VIII of Bylaws (3) – Replaced "At the concession stand" to "on our website and social media"

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TALLAHASSEE, FL

The name and Florida street address (P.O. Box **NOT** acceptable) of the registered agent is:

Name: _____

Address: _____

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

Required Signature/Registered Agent

Date

ARTICLE VI ARTICLE CONSOLIDATION

These adopted restated articles of incorporation supersede the original articles of incorporation and all amendments to them.

ARTICLE VII REQUIRED ADOPTION INFORMATION

Adoption of Amendment(s) (CHECK ONE)

☒ These restated articles of incorporation contain an amendment to the articles of incorporation which required member approval. The date of adoption of the amendments was September 3, 2024, and the votes cast were sufficient for approval

☐ These restated articles of incorporation were adopted by the board of directors.

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ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: September 3, 2024. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Dated: October 25, 2024

Signature: _____

Wendy Rojas
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee or other court appointed fiduciary by that fiduciary)

Wendy Rojas

(Typed or printed name of person signing)

President

(Title of person signing)

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