

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

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| | **++*70.00 *****70,00 |
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| | lorida Mustang Organization, Inc. |
| | Proposed corporate name - must include suffix) |
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| | |
| Enclosed is an original | and one (1) copy of the articles of incorporation and a check |
| for : | |
| \$70.00 | \$78.75 \$122.50 \$131.25 |
| Filing Fee | Filing Fee Filing Fee Filing Fee, & Certificate & Certified Copy Certified Copy |
| | & Certificate |
| | |
| | The Florida Mustang Organization, Inc |
| FROM: | Name (Printed or typed) |
| | 2727 Hi lola Street |
| | Address |
| | Coconut Grove, Florida 33133 |
| | City, State & Zip |
| | 305-854-6817 |
| | Daytime Telephone numb (6) |
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NOTE: Please provide the original and one copy of the articles.



April 7, 1995

AL ARCEO 2230 WILSON STREET (REAR) HOLLYWOOD, FL 33020

SUBJECT: THE FLORIDA MUSTANG ORGANIZATION, INC.

Ref. Number: W95000007539

We have received your document for THE FLORIDA MUSTANG ORGANIZATION, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

WE MUST HAVE THE REGISTERED AGENTS NAME ON THE CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE NOT THE CORPORATE NAME ON LINE TWO.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Letter Number: 895A00015935

Terri Buckley Corporate Specialist

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of incorporation:

ARTICLE I Namo

The name of the corporation shall be:

The Florida Mustang Organization, Inc.

ARTICLE II

Principal place of business and mailing address

The principal place of business and the mailing address of this corporation shall be:

The Florida Mustang Organization, Inc. 2727 Hilola Street
Coconut Grove, Florida 33(33

ARTICLE III Purpose(s)

The specific purpose(s) for which the corporation is organized is (are):

The Florida Mustang Organization, Inc is dedicated to the training and preparation of female athletes for Junior Olympic Allstar competition so that they may optimize their opportunities for college scholarships.

ARTICLE IV Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

The Manager of the Florida Mustang Organization, Inc. appoints the directors of Finance, Tournament and Records/Communication.

Filing Fee: \$70.00

ARTICLE V Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

Albert Arceo, Jr. 2230 Wilson Street (Rear) Hollywood, Fl. 33020

ARTICLE VII Incorporators

See instructions for officers/directors
The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

- 1. Albert Arceo, Jr. 2230 Wilson Street (Rear) Hollywood, Fl. 33020
- Helen Arceo
 2230 Wilson Street (Rear)
 Hollywood, Fl. 33020
- Peter Yogan
 521 Phillips Drive, Boca Raton, Fl. 33432

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 22 day of March , 19 95 .

Signature(s) of Incorporator(s):

Albert Arceo, Jr.

Typed name of incorporator signing

Helen M. Arceo

Typed name of incorporator signing

Peter A. Yogan

Typed name of incorporator signing

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT OF FLORIDA.

OF FLORIDA.

| 1. | The name of the corporation is: | The Florida Mustang Organization, Inc. |
|----|---------------------------------|--|
| • | | (must include suffix) |
| | | |
| | | |
| | | |
| | | |
| 2, | The name and address of the reg | gistered agent and office is: |
| | | |
| | Albert Arce | o, Jr. |
| | Wilso | (Name) |
| | | |
| | <u>2727 Hilolo</u> | |
| | (Street addres | s - P. O. Box not acceptable) |
| | Coconul Grove | 7/ 32020 Florido 33130 |
| | | (City/State/Zip) |

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.

(Signature) (Date)

1201 ILAYS STREET
TALLAHASSEE, FL 32301

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| XX RESTATED ARTICLES OF INDORFORATION |
| (EXECUTED) (CO) (CO) (CO) (CO) (CO) (CO) (CO) (C |
| PLEASE RETURN THE FOLLOWING AND PROOF OF FILING: |
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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 26, 1995

CSC Networks 1201 Hays Street Tallahassee, FL 32301

SUBJECT: THE FLORIDA MUSTANG ORGANIZATION, INC. Ref. Number: N95000002118

We have received your document for THE FLORIDA MUSTANG ORGANIZATION, INC. and the authorization to debit your account in the amount of \$96.25. However, the document has not been flied and is being returned for the following:

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan Corporate Specialist

Letter Number: 395A00043989

1

The Florida Mustang Organization, Inc.

Pursuant to the provisions of section 617.1007 and 617.01201, Florida Statutes, the undersigned Florida nonprofit corporation restates the attached Articles of Incorporation.

The date of the restatement of articles of incorporation is September 11, 1995

There are no members or members entitled to vote on the restatement of articles of incorporation. The restatement of articles of incorporation was adopted by the board of directors and incorporator.

Abert Arceo, Jr., Director, President and Incorporator

| Company | Date | President |
| Company | Date |
| Company | D

RESTATED ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I Name

The name of the corporation shall be:

The Florida Mustang Organization, Inc.

ARTICLE II Principal place of business and mailing address

The principal place of business and the mailing address of this corporation shall be:

The Florida Mustang Organization, Inc. 2230 Wilson Street (Rear) Hollywood, Florida 33020

ARTICLE III Purposes

The Florida Mustang Organization, Inc. is dedicated to the training and preparation of female athletes for Junior Olympic All-star competition. Such activities will foster national amateur sports competition.

Notwithstanding any other provision of these articles, the corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code.

No substantial part of the activities of this corporation shall involve itself in propaganda or otherwise attempt to influence legislation and the corporation shall not participate in, or intervene in any political campaign (including the publication or distribution of statements) on behalf of any candidate for public office.

ARTICLE IV Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

The Board of Directors of the corporation shall consist of a minimum of three directors, who shall annually elect their own members. The bylaws shall prescribe the time, replacement of vacancles, duties, etc.

The number of directors constituting the board of directors of this corporation is three, and the name and address of each person who is to serve as a director is as follows:

| Name: | Address: |
|-------|----------|
| | |

Albert Arceo, Jr. 2230 Wilson Street (Rear)

Hollywood, Florida 33020

Helen Arceo 2230 Wilson Street (Rear)

Hollywood, Florida 33020

Gregory A. Nichols 5070 S.W. 120 Avenue

Cooper City, Florida 33330

ARTICLE V Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

ARTICLE VI Initial registered agent and street_address

The name and the street address of the initial registered agent is:

Albert Arceo, Jr. 2230 Wilson Street (Rear) Hollywood, Florida 33020

ARTICLE VII Incorporator

The name and the street address of the incorporator for these articles of incorporation is:

Name:

Address:

Albert Arceo, Jr.

2230 Wilson Street (Rear) Hollywood, Florida 33020

ARTICLE VIII Dissolution

This corporation shall be dissolved and its affairs concluded by a two-thirds vote of the Board of Directors.

All the property and assets of this corporation is irrevocably dedicated to charitable purposes meeting the requirements for exemption provided by Section 501 (c) (3) of the Internal Revenue Code. No part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or to the benefit of any private person. Upon the dissolution, winding up or abandonment of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for use in furtherance of the purposes of the Corporation as set forth in Article III of these Articles of Incorporation, to a nonprofit organization whose interest is in girls softball or girls sports, being operated for charitable purposes and qualified as an exempt organization under Section 501 (c) (3) of the Internal Revenue Code.

ARTICLE IX Statutory references

All references to Sections of the Internal Revenue Code shall mean and refer to those sections as they now exist, or as they may hereafter be amended, supplanted or revised, or the corresponding provisions of any future United States Internal Revenue Law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11th day of September, 1995.

Albert Arceo, Jr.

WENDELL NICHOLS & COMPANY

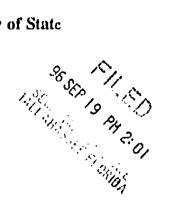
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Examiner's Initials

| Corlilio 15225 No | CHOLS & COMPANY Public Accountints orthwest 77th Avenue is, Florida, 33014-6866 .tp Phone # | | Office Use Only | ^// |
|---------------------------------------|---|-----------------|------------------------|---------|
| CORPORATION | SAME(S) & DOCUMENT | 'NUMBER(S), (II | known): | Com |
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| Mail out NEW FILINGS | AMENDMENTS | ··· | ificate of Status | |
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Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION



| I. GREGORY A. NICHOLS, hereby resign as IREASURER & DIRECTOR |
|---|
| of The Florida Mustawa ORGANIZATION, INC. (Name of Corporation) |
| a corporation organized under the laws of the State of FLORIDA |
| That the corporation has been notified in writing of the resignation. |
| (Signature of resigning officer/director) |

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314