

196000000295

ANTHONY B. BORRAS, P.A.



1800-A N. UNIVERSITY DRIVE
PLANTATION, FLORIDA 33322

(306)426-6111 - FAX: (306)426-2413

ANTHONY B. BORRAS
JUNK N. JARROLD

January 12, 1996

400001689394
-01/16/96--01037--007
****122.50 ****122.50

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

RE: Articles of Incorporation, Sawgrass Youth Sports

To Whom it May Concern:

Enclosed please find Articles of Incorporation for Sawgrass Youth Sports, along with a check in the amount of \$122.50 to cover filing fees.

Please process accordingly, conform the enclosed copy and return to our offices.

Thank you for your assistance regarding this matter.

Very Truly Yours,

Anthony B. Borras

Anthony B. Borras, Esq.

ABB/gjd
Encls.

178-96

FILED
55 JAN 16 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SAWGRASS YOUTH SPORTS, INC.

The undersigned, acting as incorporator(s) of a Corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation of such corporation;

ARTICLE I

The name of the corporation shall be: Sawgrass Youth Sports, Inc.

ARTICLE II

The principal place of business to this corporation shall be: 11951 N.W. 31st Street, Sunrise, FL 33323.

ARTICLE III

The purposes for which the Sawgrass Youth Sports, Inc., is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE IV

The qualifications for members and the manner of their admission are: to be provided for in the by-laws of the corporation.

ARTICLE V

The manner in which directors are elected or appointed to be provided for in the by-laws of the corporation.

ARTICLES VI

The number constituting the initial Board of Directors of the corporation is five (5), and the names and address of the persons who are to serve initially are: (not less than 3)

RECEIVED
SECRETARY OF STATE
JAN 11 1980

<u>NAME</u>	<u>ADDRESS</u>
Shirley Pritchard, Director/Chairman,	11951 N.W. 31st Street, Sunrise, Florida 33323
Debbie Stiffler, Director/President,	60 S.W. 91st Avenue, #101, Plantation, Florida 33324
Jan Jensen, Director/Vice-President,	11441 N.W. 32nd Place, Sunrise, Florida 33323
Beth Saraceno, Director/Treasurer,	3160 N.W. 122nd Terrace, Sunrise, Florida 33323
Harvey Seltzer, Director/Secretary,	11660 N.W. 40th Street, Sunrise, Florida 33351

ARTICLE VII

This corporation is organized under a non-stock basis. No part of the income of this corporation shall be distributed to its members except as compensation for services rendered.

ARTICLE VIII

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State, or Local Government for exclusive public purpose.

ARTICLE IX

The name and address of each incorporator is: Debbie Stiffler, 60 S.W. 91st Avenue, #101, Plantation, Florida 33324.

ARTICLE X

All officers and directors shall be indemnified by the corporation against all expenses and liability including attorneys fees reasonably incurred in connection with any proceeding or settlement thereof in which they may become involved by reason of holding such office. The corporation may purchase and maintain insurance on behalf of all officers and directors against any liability asserted against them or incurred by them in their capacity as officers and directors or arising out of their status as such.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 11 day of JANUARY, 1996.

Douglas Pritchard
Signature of Incorporator

STATE OF FLORIDA)
COUNTY OF BROWARD)

THE FOREGOING instrument was acknowledged and sworn to before me this 11 day of JANUARY, 1996, by Douglas Pritchard of the Sawgrass Youth Sports, Inc., who has shown me Driver License Number _____ as identification and/or is personally known to me.

[Signature]
Notary Public

(SEAL)

My Commission Expires:



GRISSEL JULIE DOSAL
My Comm Exp. 5/23/97
Bonded By Service Ins
No. CC288745
☒ Temporary Term ☐ Other L.D.

36 JAN 16 4:40 PM
TALLAHASSEE, FLORIDA
SECRET
FILED

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, 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.

1. The name of the Corporation is the Sawgrass Youth Sports, Inc.
2. The name and address of the registered agent and office is:
Anthony B. Borrás, Esquire, Anthony B. Borrás, P.A.
1888A N. University Drive, Plantation, FL 33322

DATED this 11 day of JANUARY, 1996.

Officer: Shirley Pritchard

SHIRLEY PRITCHARD CHAIRMAN
Printed Name and Title

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Registered Agent: Anthony B. Borrás
Anthony B. Borrás, Esquire

January 11, 1996

N96000000295

SAWGRASS OPTIMIST
PO Box 450007
Sunrise, FL 33345

600001843206
-05/29/96--01130--019
*****35.00 *****35.00

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
56 MAY 29 AM 9:39

APPROVED
AND
FILED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N9600000295
5-28-96
NC Charge

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Sawgrass Youth Sports, Inc.

(now known as - Sawgrass Youth Sports Optimist, 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.)

Article 1 is hereby amended to change the name of the corporation from:

Sawgrass Youth Sports, Inc. .

to:

Sawgrass Youth Sports Optimist, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

56 MAY 28 11 39 AM

APPROVED
AND
FILED

SECOND: The date of adoption of the amendment(s) was: May 1, 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.

Sawgrass Youth Sports, Inc. (now known as) Sawgrass Youth Sports Optimist
Corporation Name Inc.

Shirley Pritchard
Signature of Chairman, Vice Chairman, President or other officer

Shirley Pritchard

Typed or printed name

Chairman of the Board Title May 17, 1996 Date