

N 96 000000 750

Requestor's Name
 TONY BELL
 503 SE 20 AVE APT 10B
 BOYNTON BEACH, FL 33435
 City/State/Zip Phone #

Office Use Only
 96 FEB -8
 FILED
 11:10:35
 TALLAHASSEE, FLORIDA

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

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

400001702454
 -01/31/96--01033--007
 ****122.50 ****122.50

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

W 26 2634

F. CHESSEB FEB 13 1996

F. CHESSEB FEB 15 1996

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 5, 1996

TONY BELL
503 SE 20 AVE APT 9B
BOYNTON BEACH, FL 33435

SUBJECT: CALOOSA PARK SOFTBALL CLUB
Ref. Number: W96000002624

FILED
96 FEB -8 AM 10:35
TALLAHASSEE, FLORIDA

We have received your document for CALOOSA PARK SOFTBALL CLUB and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

The articles of incorporation of a nonprofit corporation must be prepared in compliance with section 617.0202, Florida Statutes. Please refer to that section of the law for assistance.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 496A00004846

ARTICLES OF INCORPORATION

of

Caloosa Park Softball Club, Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Caloosa Park Softball Club, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue -0- shares () of -0- Dollar(s) (\$ -0-) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	Tony Bell		
ADDRESS	503 S.E. 20th Avenue, Apt. 9B		
CITY	Boynton Beach	FLORIDA	ZIP 33435

The principal office, if known, or the mailing address of the corporation is:

NAME	Caloosa Park Softball Club, Inc.		
ADDRESS	P.O. Box 1481		
CITY	Boynton Beach	FLORIDA	ZIP 33435

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Tony Bell		
ADDRESS	503 S.E. 20th Avenue, Apt. 9B		
CITY	Boynton Beach	STATE FL	ZIP 33435
NAME	Geoff Statler		
ADDRESS	605 North Swinton Avenue		
CITY	Delray Beach	STATE FL	ZIP 33444
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Tony Bell		
ADDRESS	503 S.E. 20th Avenue, Apt #9B		
CITY	Boynton Beach	STATE	FL ZIP 33435
NAME	Geoff Statler		
ADDRESS	605 North Swinton Avenue		
CITY	Delray Beach	STATE	FL ZIP 33444
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 26th day of January, 1996.

Tony Bell (Seal)
Geoff W. Statler (Seal)
____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Caloosa Park Softball Club, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 503 S.E. 20th Avenue, Apt. 9B
Boynton Beach, FL 33435

has named Tony Bell

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Tony Bell
(registered agent)

FILED
96 FEB -8 AM 10:35
CLERK OF STATE
TALLAHASSEE, FLORIDA

N96000000750

REX ACCOUNTING SERVICES, INC.
3452 W. BOYNTONG BEACH BLVD. SUITE #10
BOYNTON BEACH, FL 33436

(561) 732-8822 * Fax (561) 732-5328

September 18, 1997

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

Re: CALOOSA PARK SOFTBALL CLUB, INC.- Document #N96000000750(7)

Gentlemen:

700002311007--8
-10/03/97--01043--013
*****35.00 *****35.00

Enclosed is the Amendment of Article III (purpose) for the above referenced corporation along with the Board of Directors unanimous consent for this amendment. Please update their Articles accordingly.

I am enclosing a check in the amount of \$35.00 to cover the cost of this amendment. If you have any questions concerning this matter please do not hesitate to contact me.

Sincerely,

Leon P. Wilde

Rex Accounting Services, Inc
Leon P. Wilde

Enc: 2

FILED
97 OCT 21 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JP
10/21

Amend

FILED
97 OCT 21 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

Pursuant to provisions of Section 617.1006 of the Florida General Corporation Act, the undersigned Corporation adopts the following articles of amendment for the purpose of changing its Corporate purpose.

- 1 The Corporate purpose of Caloosa Park Softball Club, Inc is hereby changed as follows

ARTICLE III (as amended) Purpose(s)

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

Said organization 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) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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.

Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE III (as amended) continued
Purposc(s)

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the organization 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.

2. This amendment is effective February 8, 1996.

3. ~~The name and respective address of the representative director of the Corporation is as follows:~~ TB

~~Tony Bell~~
~~503 SE 20 Ave Apt 9B~~
~~Boynton Beach, FL 33435~~ TB

3. There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors. TB

4. The Corporation elected to change article III by a unanimous vote of the Board of Directors, on September 18, 1997. TB

Dated this 18th day of September, 1997

Caloosa Park Softball Club, Inc.

By: Tony Bell
Tony Bell, Director
Chairman of the Board of Directors TB

Rex Accounting Service, Inc.
3452 W. Boynton Beach Blvd., St. 10
Boynton Beach, FL. 33436
Tele # (561) 732-8822

October 16, 1997

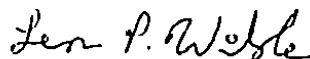
Secretary of State
Division of Corporations
Department of State
P.O. Box 5327
Tallahassee, FL 32314

Re: CALOOSA PARK SOFTBALL CLUB, INC.
N96000000750
Letter # 197A00049285

Dear Teresa Brown:

Enclosed is a copy of your letter dated October 8, 1997 along with the needed changes that you requested. Please send back to us a stamped copy of the amended article(s). If you have any other questions or need further information please give us a call.

Sincerely,


Rex Accounting Services, Inc.
Leon P. Wilde

cc: Caloosa Park Softball
Club, Inc.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 8, 1997

LEON P. WILDE
REX ACCOUNTING SERVICES, INC.
3452 W. BOYNTONG BEACH BLVD., SUITE 10
BOYNTON BEACH, FL 33436

SUBJECT: CALOOSA PARK SOFTBALL CLUB, INC.
Ref. Number: N96000000750

We have received your document for CALOOSA PARK SOFTBALL CLUB, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Nonprofit corporation are filed under Florida Statutes 617.1006 and not 607.1006. Please correct your document accordingly.

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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 (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 197A00049285