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JOHN T. CHANDLER

ATTORNEY AT LAW

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(407) 464-3774

February 26, 1996

Secretary of State
Corporate Division
The Capitol
Tallahassee, FL 32304

RECEIVED 281716
-03/05/96--01004--0006
***122.50 ***122.50

Re: Fort Pierce Little League Concession, Inc.

Gentlemen:

I am enclosing herewith an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

Filing fee	\$ 35.00
Certified copy	52.50
Registered agent fee	35.00
<u>TOTAL</u>	<u>\$122.50</u>

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Sincerely,



JOHN T. CHANDLER

JTC/jw

Enclosures

MAR 7 1996

DSB

95 MAR -4 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION
OF
FORT PIERCE LITTLE LEAGUE CONCESSION, INC.

FILED
96 MAR -4 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BY THESE ARTICLES OF INCORPORATION the incorporator forms a corporation not for profit under Florida law.

1. NAME. The name of the corporation is Fort Pierce Little League Concession, Inc.
2. TERM. The corporation shall exist perpetually. Corporate existence shall begin when these articles are filed with the Department of State.
3. PURPOSE. The purpose for which this corporation is organized is to assist youth in developing qualities of citizenship, discipline, teamwork and physical well-being, with proper guidance and exemplary leadership, and in particular to do so by providing to the youth healthy sports activities in an atmosphere of wholesome community participation emphasizing sportsmanship and fair play.

This corporation shall issue no stock. No part of the net earnings of this corporation shall inure to the benefit of or be distributable to its members, directors, officers or other private persons except that this corporation 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 this article. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation. This corporation shall not participate or intervene in any political campaign on behalf of any candidate for public office, including the publishing or distribution of statements. Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States internal revenue law, or by a corporation, contributions to which are deductible under 170(c)(2) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States internal revenue law. On the dissolution of this corporation the board of directors shall dispose of all of the assets of this corporation exclusively for the purposes of this corporation in the manner or to the organization or organizations that are organized and operated exclusively for charitable, educational, religious or scientific purposes and that shall at the time qualify as exempt organizations under 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States internal revenue law,

after paying or making provisions for the payment of all liabilities of this corporation. Any assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county where the principal office of this corporation is then located exclusively for the purposes or to the organizations that the court determines are organized and operated exclusively for charitable, educational, religious or scientific purposes.

4. MEMBERS. The qualifications for and manner of admission of members shall be regulated by the bylaws.

5. REGISTERED AGENT. The initial registered agent for this corporation is Kempton Krueger, and the initial registered office is located at 8007 Roberts Road, Fort Pierce, FL 34951.

6. CORPORATE ADDRESS. The corporation's initial principal office is located at 2503 Delaware Avenue, Fort Pierce, FL 34947, and the mailing address is P.O. Box 3652, Fort Pierce, FL 34948-3652.

7. DIRECTORS. This corporation shall have four (4) directors initially. The number of directors may be changed from time to time in the bylaws. The names and addresses of the persons who are to serve as the initial directors are:

Kempton Krueger
8007 Roberts Road
Fort Pierce, FL 34951

Dawn Hopkins
2410 Shamrock Road
Fort Pierce, FL 34982

Sherri Watkins
5508 Killarney Avenue
Fort Pierce, FL 34951

Stephanie Wagner
6010 Palm Drive
Fort Pierce, FL 34982.

The method of election of directors shall be as provided in the bylaws.

8. INCORPORATOR. The name and address of the incorporator is Sherri Watkins, 5508 Killarney Avenue, Fort Pierce, FL 34951.

9. AMENDMENT OF ARTICLES. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the members is subject to this reservation.

10. BYLAWS. The bylaws of the corporation shall be adopted by the board of directors.

DATED on this 23rd day of February, 1996.

Sherrri C. Watkins
SHERRI WATKINS

STATE OF FLORIDA
COUNTY OF ST. LUCIE

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared SHERRI WATKINS, who was identified by FL Driver License, and who executed the foregoing instrument and who acknowledged before me that she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 23 day of February, 1996.

Jean M. Woodard
Jean M. Woodard
NOTARY PUBLIC - STATE OF FLORIDA
Commission No.:

Commission Expires:

JEAN M. WOODARD
MY COMMISSION # CC 165992 EXPIRES:
March 17, 1996
NOTARY PUBLIC STATE OF FLORIDA, INC.

CONSENT OF REGISTERED AGENT

Having been named as registered agent for this corporation at the office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

Kempton D. Krueger
KEMPTON KRUEGER