

Requestor's Name _____

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*****70.00 *****70.00

Office Use Only

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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

CR2F0310195)

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 25, 1996

ARBOURS II
2640 GATELY DRIVE WEST STE 1302
WEST PALM BEACH, FL 33415

SUBJECT: PALM BEACH ALL STARS INC.
Ref. Number: W96000013494

We have received your document for PALM BEACH ALL STARS 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):

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 (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 096A00031493

ARTICLES OF INCORPORATION
OF
PALM BEACH ALL STARS
A NON-PROFIT ORGANIZATION

We, the undersigned, with other persons being desirous of forming a non-profit corporation, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I.

The name of the corporation is:

PALM BEACH ALL STARS, INC.

The principal place of business of this corporation shall be 5825 Dewberry Way, West Palm Beach, Florida 33415.

ARTICLE II.

The general purpose of this corporation, together with and in addition to the authority conferred by the laws of the State of Florida is to provide the next level of play and competition to children who have met the requirement to make these terms. That these teams will practice 2 to 3 days per week, and compete. This practice and competition will be provided free of charge. The funds to coach, train, travel and fit these children with equipment will be raised by sponsorship from companies and sources in this community.

ARTICLE III.

The membership of this corporation shall constitute all persons hereinafter named as officers and directors and such other persons as from time to time may become members of a unanimous vote of the Board of Directors. Members shall include persons, companies or organizations interested in inline roller hockey, coaches, support, transportation, and supplies such as drinks and food, and parental supervision.

ARTICLE IV.

The name and address of the incorporation of these Articles are:

Susan S. DeRosa
5825 Dewberry Way
West Palm Beach, Florida 33415

Lennard J. Kligler
1810 Bartlett Court
Lake Clarke Shores, Florida 33406

ARTICLE V.

This corporation is to exist perpetually.

ARTICLE VI.

The business of this corporation shall be managed by the Board of Directors. This corporation shall have five directors initially. The number of directors may be increased from time to time by the By-laws, but shall never be less than three.

The board of Directors shall be elected and hold office in accordance with the By-laws.

The name and addresses of the persons who are to serve as directors for the ensuing year, or until the first annual meeting of the corporation are:

Susan S. DeRosa
5825 Dewberry Way
West Palm Beach, Florida 33415

Klaus Leitzsch
5825 Dewberry Way
West Palm Beach, Fla 33415

Lennard J. Kligler
1810 Bartlett Court
Lake Clarke Shores, Florida 33406

Gregg Weekes
5825 Dewberry Way
West Palm Beach, Fla 33415

ARTICLE VII.

The street address of the initial registered office of this corporation shall be 5825 Dewberry Way, West Palm Beach, Florida 33415, and the name of the initial registered agent of the corporation is Susan S. DeRosa.

ARTICLE "II.

The corporation is being organized and incorporated for the above lawful purposes not for pecuniary profit.

IN WITNESS WHEREOF, the undersigned subscribing incorporators, have hereunto set their hands and seal on this 12th day of June, 1996.

Susan S. DeRosa
Susan S. DeRosa

Lennard J. Kligler
Lennard J. Kligler

ACKNOWLEDGEMENT OF REGISTERED AGENT:

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Susan S. DeRosa
Susan S. DeRosa

STATE OF FLORIDA

COUNTY OF Palm Beach

The foregoing Articles of Incorporation were acknowledged before me this 12th day of June, 1996, by SUSAN S. DEROSA, who is personally known to me or who has produced Florida Driver's License as identification and who (did/did not) take an oath.

Bonnie Yearwood
Print Name: Bonnie Yearwood
NOTARY PUBLIC, STATE OF FLORIDA

Serial No:
My Comm. Exp.: BONNIE YEARWOOD

STATE OF FLORIDA

COUNTY OF Palm Beach

The foregoing Articles of Incorporation were acknowledged before me this 12th day of June, 1996, by LENNARD J. KLIGLER, who is personally known to me or who has produced Florida Driver's License as identification and who (did/did not) take an oath.

Bonnie Yearwood
Print Name: Bonnie Yearwood
NOTARY PUBLIC, STATE OF FLORIDA

Serial No:
My Comm. Exp.: BONNIE YEARWOOD