

N 96 00000 5812

HOLLAND & KNIGHT

Requestor's Name

315 SOUTH CALHOUN STREET

Address

Tallahassee, Florida 32301

City/State/Zip

Phone #

224-7000

Office Use Only

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. Carlos Pascual Pony League, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk-in

☒ Pick up time

4:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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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 checked="" 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

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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

Amend + Restart.
6-4-98

RESTATED AND AMENDED ARTICLES OF INCORPORATION OF
CARLOS PASCUAL PONY LEAGUE, INC.

Pursuant to the provisions of § 617.1007 of the Florida Business Corporation Act, the undersigned corporation adopts the following Amended and Restated Articles of Incorporation:

1. The name of this corporation is Carlos Pascual Pony League, Inc. (the "Corporation").

2. These Amended and Restated Articles of Incorporation of the Corporation were duly adopted by written consent executed by the directors and the members/board of trustees of the Corporation on June 2, 1998. The number of votes cast was sufficient for approval.

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same and have been renumbered in the following manner:

ARTICLE 1

NAME

The name of the Corporation is: **CARLOS PASCUAL PONY LEAGUE, INC.**

ARTICLE 2

NOT FOR PROFIT

The Corporation is a nonprofit corporation under the laws of the State of Florida. The Corporation is not formed for pecuniary profit. No part of the income or assets of the Corporation is distributable to or for the benefit of its Members, Trustees or officers, except to the extent permissible under law.

ARTICLE 3

DURATION

The duration of the Corporation is perpetual.

ARTICLE 4

PURPOSES

The Corporation is organized, and shall be operated exclusively for, the following purposes:

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A. To establish, foster and engage in competitions by organizing and offering youth Baseball league and programs.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

C. The Corporation is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of section 501 (c) (3) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

ARTICLE 5

LIMITATION

No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its Members, Trustees or officers, but the 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 Article 4 (Purposes) hereof.

ARTICLE 6

MEMBERS

The corporation shall have voting Members who shall be elected and may be removed by the voting Members and shall have all the rights and privileges of members of the Corporation. The Bylaws may provide for Nonvoting Members of one or more classes, who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the Bylaws, but who shall not have the right to vote. The name and address of each initial Voting Member is as follows:

Name	Address
Carlos Pascual, Sr.	2540 S.W. 92 Ct., Miami, Fl. 33165
Carlos Pascual, Jr.	13194 S.W. 19 Terrace, Miami, Fl. 33175
Xiomara Pascual	2540 S.W. 92 Ct., Miami, Fl. 33165
Alejandro R. Delgado	3700 N.W. 13 St., Miami, Fl. 33125
Ruben Polo	3700 N.W. 13 St., Miami, Fl. 33125
Jose Maderal	3031 N.W. 1 St., Miami, Fl. 33125
Jose Pineda	2750 S.W. 4th St., Miami, Fl. 33135

ARTICLE 7

REGISTERED OFFICE AND AGENT

The street address of the Registered Office of the Corporation is 2540 S.W. 92 Ct., Miami, Florida 33165 and the name of its Registered Agent at that address is Carlos A. Pascual.

ARTICLE 8

BOARD OF TRUSTEES

The Management of the Corporation shall be vested in a Board of Trustees. The number of Trustees constituting the Board of Trustees is (5). The number of Trustees may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than three. The Voting Members shall elect the Trustees annually. The Bylaws may provide for ex officio and honorary Trustees, and their rights and privileges. The name and address of each initial Trustee of the Corporation is as follows:

Name	Address
Carlos Pascual, Sr.	2540 S.W. 92 Ct., Miami, Fl. 33165
Carlos Pascual, Jr.	13194 S.W. 19 Terrace, Miami, Fl. 33175
Ruben Polo	3700 N.W. 13 St., Miami, Fl. 33125
Jose Maderal	3031 N.W. 1 St., Miami, Fl. 33125
Jose Pineda	2750 S.W. 4th St., Miami, Fl. 33135

ARTICLE 9

OFFICERS

The officers of the Corporation shall consist of a President, Secretary, Treasurer and such other Officers and Assistant Officers as may be provided in the Bylaws. Each officer shall be elected by the Board of Trustees and may be removed by the Board of Trustees at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial officer of the Corporation is as follows:

Name	Address	Title
Carlos Pascual Sr.,	2540 S.W. 92 Ct. Miami, Fl. 33165	President
Carlos Pascual Jr.,	13194 S.W. 19 Terr. Miami, Fl. 33175	Vice President
Silvia Polo Pascual	8971 S.W 10 Terr. Miami, Fl. 33174	Secretary
Xiomara Pascual	2540 S.W. 92 Ct. Miami, Fl. 33165	Treasurer

ARTICLE 10

INCORPORATORS

The name and address of each Incorporator is as follows:

Name	Address
Joseph M. Rodriguez	1835 West Flagler St., Ste. 200 Miami, Florida 33135

ARTICLE 11

BYLAWS

The Bylaws of the Corporation are to be made and adopted by the Board of Trustees, and may be altered, amended or rescinded by the Board of Trustees.

ARTICLE 12

AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the Members, Trustees and Officers are subject to this reservation. The Articles of Incorporation may be amended in accordance with the provisions of the laws of the State of Florida, as amended from time to time, unless more specific provisions for amendments are adopted by the Corporation pursuant to law.

ARTICLE 13

INDEMNIFICATION

The Corporation shall indemnify each officer and Trustee, including former Officers and Trustees, to the full extent permitted by the laws of the State of Florida.

ARTICLE 14

COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with the laws of the State of Florida, the date when corporate existence shall commence is the date of subscription and acknowledgement of these Articles of Incorporation.

ARTICLE 15

This Corporation is organized on a nonstock basis. This Corporation shall not issue shares of stock.

ARTICLE 16

DISSOLUTION

Upon dissolution of this Corporation assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code , i.e. charitable, educational, religious or scientific, 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.

In Witness Whereof, the undersigned have signed these Articles of Amendment to Articles of Incorporation on this 2 day of June, 1998.



Carlos Pascual, Sr.
President

MIA4-624594