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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 APR -2 PM 2:42

TRANSMITTAL LETTER

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

900002465359--5

-03/23/98-01107--007

\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Pee Wee Golf League of America, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Robert Stine  
Name (Printed or typed)

129 Whitman Rd. S.E.  
Address

Winter Haven, FL 33884  
City, State & Zip

AUTHORIZATION BY PHONE TO  
CORRECT Pin Address  
DATE 4/13/98  
DOC. EXAM Chris Brown  
941-324-5621  
Daytime Telephone number

789,2589,2557,611,2550  
W98-6620

NOTE: Please provide the original and one copy of the articles.

D. BROWN APR - 2 1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 25, 1998

ROBERT STINE  
129 WHITMAN ROAD, S.E.  
WINTER HAVEN, FL 33884

SUBJECT: PEE WEE GOLF LEAGUE OF AMERICA, INC.  
Ref. Number: W98000006620

We have received your document for PEE WEE GOLF LEAGUE OF AMERICA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of 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) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 998A00015966

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98 APR -2 PM 2:42

1                   **ARTICLES OF INCORPORATION OF**  
2                   **PEE WEE GOLF LEAGUE OF AMERICA, INC.**  
3                   **A NOT FOR PROFIT FLORIDA CORPORATION**

4  
5                   **ARTICLE I**  
6                   **CORPORATE NAME**  
7

8                   The name of this Corporation is **PEE WEE GOLF LEAGUE OF AMERICA, INC.**  
9                   129 Whitman Road, S. E. - Winter Haven, Florida 33884.  
10

11                   **ARTICLE II**  
12                   **CORPORATE NATURE**  
13

14                   This is a nonprofit Corporation organized pursuant to the Florida Corporations Not for  
15 Profit Law set forth in Chapter 617 of the **Florida Statutes**.  
16

17                   **ARTICLE III**  
18                   **DURATION**  
19

20                   The term of existence of the Corporation is perpetual.  
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1 The name and address of such initial members of the Board of Directors are as follows:

2 Name & Address

3 Robert Stine (Class 1)  
4 129 Whitman Road  
5 Winter Haven, Florida 33ss4

6 Troy Puckett (Class 2)  
7 Post Office Box 5287  
8 Albany, Georgia 31706

9 William Amick (Class 3)  
10 Post Office Box 1984  
11 Daytona Beach, Florida 32115

12 It is the intent of these Articles that, at all times hereafter, the Directors shall be classified  
13 as to term of office in the manner herein above provided for in the initial Board, so that, as nearly  
14 as the number of Directors will permit, one-third of the Directors of this Corporation shall be  
15 elected at each annual meeting of the Corporation.

16  
17 Any action required or permitted to be taken by the Board of Directors under any  
18 provision of law may be taken without a meeting, if a majority of members of the Board shall  
19 individually or collectively consent in writing to such action. Such written consent or consents  
20 shall be held with the minutes of the proceedings of the Board, and any such action by written  
21 consent shall have the same force and effect as if taken by vote of the Directors. Any certificate  
22 or other document filed under any provision of law which relates to actions so taken shall state  
23 that the action was taken by written consent of the Board of Directors without a meeting. Such a  
24 statement shall be prima facie evidence of such authority.  
25

1       **B. Corporate Officers.** The Board of Directors shall elect the following officers:  
2 President, Vice President, Secretary and Treasurer, and such other officers as the Bylaws of the  
3 Corporation may authorize the Directors to elect from time to time. Initially, such officers shall  
4 be elected at the first annual meeting of the Board of Directors. Until such election is held, the  
5 following persons shall serve as corporate officers:  
6

7 Title	8 Name
9 President	Robert Stine
10 Vice President	Troy Puckett
11 Secretary-Treasure	William Amick

12  
13                                   **ARTICLE VI**

14                   **EARNINGS AND ACTIVITIES OF CORPORATION**

15  
16       **A.** No part of the net earnings of the Corporation shall inure to the benefit of, or be  
17 distributable to its members to Directors, officers or other private persons, except that the  
18 Corporation shall be authorized and empowered to pay reasonable compensation for services  
19 rendered and to make payments and distributions in furtherance of the purposes set forth in  
20 **Article IV** hereof.  
21

22  
23       **B.** Notwithstanding any other provision of these Articles, this Corporation shall not  
24 engage in any activities or exercise any powers that are not in furtherance of the purposes of this  
25 Corporation.

1 **ARTICLE VII**

2 **DISTRIBUTION OF ASSETS**

3  
4 Upon dissolution of the Corporation, the Board of Directors shall, after paying or making  
5 provision for the payment of all the liabilities of the Corporation, dispose of all of the assets of  
6 the Corporation exclusively for the purposes of the Corporation in such manner, or to such  
7 organization or organizations organized and operated exclusively for charitable, educational,  
8 religious or scientific purposes as shall at the time qualify as an exempt organization or  
9 organizations under **Section 501(c3)** of the **Internal Revenue Code of 1954** (or the  
10 corresponding provision of any future United States Internal Revenue Law), as the Board of  
11 Directors shall determine. And such assets not so disposed of shall be disposed of by a Court of  
12 competent jurisdiction in the county in which the principal office of the Corporation is then  
13 located, exclusively for such purposes.  
14

15  
16 **ARTICLE VII**

17 **MEMBERSHIP**

18  
19 The qualification of members and the manner of their admission shall be regulated by the  
20 Bylaws of the Corporation.  
21  
22  
23  
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25

1 ARTICLE VIII

2 SUBSCRIBERS

3  
4 The names and addresses of the Subscribers of this Corporation are as follows:

5  
6 Name & Address

7 Robert Stine (Class 1)  
8 129 Whitman Road  
9 Winter Haven, Florida 33884

10 Troy Puckett (Class 2)  
11 Post Office Box 5287  
12 Albany, Georgia 31706

13 William Amick (Class 3)  
14 Post Office Box 1984  
15 Daytona Beach, Florida 32115

16 ARTICLE IX

17 DIRECTOR CONFLICT OF INTEREST

18 A. No contract or other transaction between the Corporation and one or more of its  
19 Directors, or between the Corporation and any other Corporation, firm, association or other  
20 entity, in which one or more of its Directors are Directors or officers, or are financially  
21 interested, shall be either void or voidable for this reason alone or by reason alone that such  
22 Director or Directors are present at the meeting of the Board of Directors or of a committee  
23 thereof which approves such contract or transaction or that his or their votes are counted for  
24 such purposes.  
25



1           1. If the fact of such criminal Directorship, officership or financial interest is disclosed or  
2 known to the Board or committee, and the Board of committee approves such contract or  
3 transaction by vote sufficient for such purpose without counting the vote or votes of such  
4 interested Director or Directors; or

5  
6           2. If such common Directorship, officership or financial interest is disclosed or known to  
7 the members entitled to vote thereon, and such contract or transaction is approved by vote of the  
8 members; or  
9

10  
11           3. If the contract or transaction is fair and reasonable as to the Corporation at the time the  
12 Board, a committee of the members, approves it.

13  
14           B. Common or interested Directors may be counted in determining the presence of a  
15 quorum at a meeting of the Board of Directors or of a committee, which approves such contract  
16 or transaction.  
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1 **ARTICLE X**

2 **AMENDMENT OF BYLAWS**

3  
4 Subject to the limitations contained in the Bylaws, and any limitations set forth in the  
5 Corporations Not for Profit Law of the State of Florida, concerning corporate action that must be  
6 authorized or approved by the members of the Corporation, the Bylaws of this Corporation may  
7 be made, altered, rescinded, added to, or new Bylaws may be adopted, either by a resolution of  
8 the Board of Directors, or by following the procedure as set forth therefor in the Bylaws.  
9

10  
11 **ARTICLE XI**

12 **DEDICATION OF ASSETS**

13  
14 The property of this Corporation is irrevocably dedicated to promoting the purposes set  
15 forth in **Article IV** hereof, and no part of the net income or assets of this Corporation shall ever  
16 inure to the benefit of any director, officer or member thereof, or to the benefit of any private  
17 individual.  
18

19 **ARTICLE XII**

20 **REGISTERED AGENT AND OFFICE**

21  
22  
23 The address of the Corporation's registered office shall be 129 Whitman Road Winter  
24 Haven, Florida 33884 and the name of its registered agent at said address shall be Robert Stine.  
25

1 ARTICLE XIII

2 AMENDMENT OF ARTICLES

3  
4 Amendments to these Articles of Incorporation may be proposed by a resolution adopted  
5 by the Board of Directors and presented to a quorum of members of their vote in the manner set  
6 forth in the Bylaws of this Corporation.  
7

8  
9 We the undersigned, being the Subscribers and Incorporators of this Corporation, for the  
10 purpose of forming this non-profit Corporation under the laws of the State of Florida, have  
11 executed these Articles of Incorporation, this 26<sup>th</sup> day of February 1998.  
12

13 Name & Address

14 *Robert Stine*  
15 Robert Stine (Class 1)  
129 Whitman Road

16 Winter Haven, Florida 33884

17 *Troy Puckett, Sr.*  
18 Troy Puckett (Class 2)

19 Post Office Box 5287  
20 Albany, Georgia 31706  
21  
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25

*William Amick*

William Amick (Class 3)

Post Office Box 1984

Daytona Beach, Florida 32115

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ARTICLE XIV

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO FS § 617.0501, 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.

The above corporation, organized under the laws of the State of Florida with its  
registered office as indicated in the Articles of Incorporation at 129 Whitman Road, Winter  
Haven, Florida 33884, has named Robert Stine, located at the aforesaid address, as its registered  
agent to accept service of process within the state.

x Robert Stine  
(Signature)

Robert Stine  
129 Whitman Road  
Winter Haven, Florida 33884

Having been named as registered agent and to accept service of process for the above  
stated corporation at the place designated in this certificate, I hereby accept the appointment as  
registered agent and agree to act in this capacity. I further agree to comply with the provisions of  
all statutes relating to the proper and complete performance of my duties, and I am familiar with  
and accept the obligations of my position as registered agent.

x Robert Stine  
(Signature)

2/26, 1998  
(Date)

Robert Stine  
129 Whitman Road  
Winter Haven, Florida 33884

1 STATE OF FLORIDA)  
2 )s.s:  
3 COUNTY OF POLK )

4 BEFORE ME, the undersigned authority, personally appeared Robert Stine, to me  
5 known to be the person who executed the foregoing Articles of Incorporation and he  
6 acknowledged to and before me that he executed such instrument.

7  
8 IN WITNESS WHEREOF, I have hereunto set my hand and seal this 26 day of  
9 February, 1998. presented J.L. Drew L.O. as I.D.

10  
11 Kathy L. McPherson  
12 Notary Public



13 My Commission Expires: \_\_\_\_\_

14 [Seal]

1 STATE OF FLORIDA)

)s.s:

2 COUNTY OF POLK )

3  
4 BEFORE ME, the undersigned authority, personally appeared Troy Puckett, to me  
5 known to be the person who executed the foregoing Articles of Incorporation and he  
6 acknowledged to and before me that he executed such instrument.

7  
8 IN WITNESS WHEREOF, I have hereunto set my hand and seal this 2<sup>ND</sup> day of

9 March, 1998.

10  
11 Carol H. Cross

12 Notary Public

13 My Commission Expires: My Commission  
14 Expires Feb. 04, 2000

15 [Seal]

1 STATE OF FLORIDA)

)s.s:

2 COUNTY OF POLK )

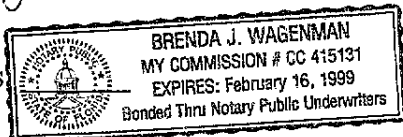
3  
4 BEFORE ME, the undersigned authority, personally appeared William Amick, to me  
5 known to be the person who executed the foregoing Articles of Incorporation and he  
6 acknowledged to and before me that he executed such instrument.

7  
8 IN WITNESS WHEREOF, I have hereunto set my hand and seal this 18<sup>th</sup> day of

9 March, 1998.

10  
11 Brenda J. Wagenman  
12 Notary Public

13 My Commission Expires



14 [Seal]

15 FLTL # A520-989-32-216-0