

# N98000003716

FRANK COMPARETTO, JR., ESQ.  
Requestor's Name

114 N. TENNESSEE AVE., STE. 204  
Address

LAKELAND FL 33801-4659  
City/State/Zip Phone #

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-06/15/98--01063--007  
\*\*\*\*137.50 \*\*\*\*137.50

Office Use Only

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

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(Corporation Name) (Document #)
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(Corporation Name) (Document #)

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<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

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

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98 JUN 24 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Handwritten signature/initials*



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

June 17, 1998

FRANK COMPARETTO, JR., ESQ.  
114 N. TENNESSEE AVE., STE. 204  
LAKELAND, FL 33801-4659

SUBJECT: MULBERRY PANTHER YOUTH FOOTBALL  
Ref. Number: W98000013889

We have received your document for MULBERRY PANTHER YOUTH FOOTBALL and your check(s) totaling \$137.50. 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 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.

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) 487-6878.

John Nedeau  
Document Specialist

Letter Number: 398A00033566

Articles of Incorporation  
of  
Florida Nonprofit Corporation

ARTICLE I

Corporate Name

The name of this corporation is Mulberry Panther Youth Football, Inc., whose principal office and/or mailing address is 1310 N.E. 4th Street, Mulberry, Florida.

ARTICLE II

Corporate Nature

This is a nonprofit corporation, organized solely for general educational purposes pursuant to the Florida Corporations Not for Profit law set forth in Section 617 of the Florida Statutes.

ARTICLE III

Duration

The term of existence of the corporation is perpetual.

ARTICLE IV

General and Specific Purposes

The specific and primary purposes for which this corporation is formed are:

(a) for the advancement of education and any other related or corresponding charitable purposes by the distribution of its funds for such purposes.

(b) to promote youth sports for educational purposes.

(c) to operate exclusively in any other manner for such educational purposes as will qualify it as an exempt organization under Section 501(c) (3) of the Internal Revenue Code of 1954, as amended, or under any corresponding provisions of any subsequent federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, including private foundations and private operating foundations.

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## ARTICLE V

### Management of Corporate Affairs

(a) Board of Trustees. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Trustees. The number of Trustees of the corporation shall be seven (7), provided, however, that such number may be changed by a bylaw duly adopted by the members.

The Trustees named herein as the first Board of Trustees shall hold office until the first meeting of members at which time an election of Trustees shall be held.

Trustees elected at the first annual meeting, and at all times thereafter, shall serve for a term of one (1) year until the annual meeting of members following the election of Trustees and until the qualification of the successors in office. Annual meetings shall be held at the place of business on the 3rd Monday of December each year at 7:00 p.m., or at such other place or places as the Board of Trustees may designate from time to time by resolution.

Any action required or permitted to be taken by the Board of Trustees under any provision of law may be taken without a meeting, if all members of the board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Trustees. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Trustees without a meeting, and that the Articles of Incorporation and the Bylaws of this corporation authorize the Trustees to so act. Such a statement shall be a prima facie evidence of such authority.

The names and addresses of such initial members of the Board of Trustees are as follows:

1. Marvin Morris
2. Jimmie Prow
3. Vicky Beaver
4. Dick Seibert
5. Beth D'Agostro
6. Elanora Jackson
7. Tammy Donalson

(b) Corporate Officers. The Board of Trustees shall elect the following officers: President, Vice-President, Secretary and Treasurer, and such other officers as the bylaws of this corporation may authorize the Trustees to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Trustees. Until such election is held, the following persons shall serve as corporate officers:

<u>Name</u>	<u>Address</u>
President: Marvin Morris	2790 2nd Avenue Mulberry, FL 33860
Vice President: Jimmie Prow	1304 NE 4th St. Mulberry, FL 33860
Secretary: Vicky Beaver	1310 NE 4th St. Mulberry, FL 33860
Treasurer: Elanora Jackson	P.O. Box 1207 Mulberry, FL 33860
Assistant: None	

#### ARTICLE VI

##### Earnings & Activities of Corporation

(a) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that 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 IV hereof.

(b) No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation 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.

(c) Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

(d) Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

#### ARTICLE VII

##### Distribution of Assets

Upon dissolution of the corporation, the Board of Trustees shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such

manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by a Court of competent jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as such Court shall determine, which are organized and operated exclusively for such purposes.

#### ARTICLE VIII

##### Membership

- (a) The corporation shall have one class of members and no more than one membership may be held by any one person. The rights and privileges of all members shall be equal. Each member shall be entitled to one vote.
- (b) Any person paying the dues provided for by the bylaws and agreeing to be bound by the Articles of Incorporation and the Bylaws of the corporation and by such rules and regulations as the trustees may from time to time adopt, is eligible for membership.
- (c) A prospective member shall be eligible for membership upon presentation of an approved application by membership committee for approval and acceptance by the Board of Trustees.

#### ARTICLE IX

##### Subscribers

The names and residence addresses of the Subscribers of this corporation are as follows:

- 1. Marvin Morris
- 2. Jimmie Prow
- 3. Vicky Beaver
- 4. Dick Seibert
- 5. Beth D'Agostro
- 6. Elanora Jackson
- 7. Tammy Donalson

## ARTICLE X

### Amendment of Bylaws

Subject to the limitations contained in the Bylaws, and any limitations set forth in the Corporations Not for Profit law of the State of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, Bylaws of this corporation may be made, altered, rescinded, added to, or new Bylaws may be adopted, either by a resolution of the Board of Trustees, or by following the procedure set forth therefor in the Bylaws.

## ARTICLE XI

### Dedication of Assets

The property of this corporation is irrevocably dedicated to educational purposes, and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof, or to the benefit of any private individual.

## ARTICLE XII

### Registered Agents and Office

The address of the corporation's registered office shall be 1310 N.E. 4<sup>TH</sup> STREET, Mulberry, Florida 33860 and the name of its registered agent at said address shall be Elanora Jackson.

## ARTICLE XIII

### Amendment of Articles

Amendments of these Articles of Incorporation may be proposed by a resolution adopted by the Board of Trustees and presented to a quorum of members for their vote.

We, the undersigned, being the subscribers and incorporators of this corporation, for the purpose of forming this nonprofit corporation under the laws of the State of Florida, have executed these Articles of Incorporation this 11<sup>TH</sup> day of May, 1998.

Marvin Morris

Marvin Morris  
President

Jimmie Prow

Jimmie Prow  
Vice President

*Vicky Beaver*

Vicky Beaver  
Secretary

*Dick Seibert*

Dick Seibert

*Elanora Jackson*

Elanora Jackson  
Registered Agent

STATE OF FLORIDA  
COUNTY OF

BEFORE ME, the undersigned authority, personally appeared and  
X SEE BELOW to me known to be the persons who executed the  
foregoing Articles of Incorporation and they acknowledged to and  
before me that they executed such instrument.

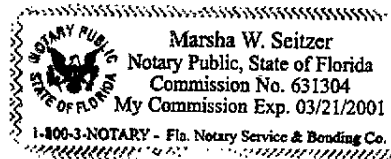
IN WITNESS WHEREOF, I have hereunto set my hand and seal this  
11 day of MAY, 1998.

*Marsha Seitzer*  
Notary Public, State of Florida

My commission expires:

3-21-01

(Notarial Seal)



\* PRODUCED FLORIDA DRIVER'S LICENCE AS IDENTIFICATION.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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