

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 SEP 24 AM 8:42

N98000005536

Temple Terrace Pony  
Baseball, Inc

500002647265--9

-09/23/98 --01088--010

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

RECEIVED  
SEP 23 AM 11:35  
CORPORATION  
File  
Second

- ☒ Art of Inc. File \_\_\_\_\_
- ☐ LTD Partnership File \_\_\_\_\_
- ☐ Foreign Corp. File \_\_\_\_\_
- ☐ L.C. File \_\_\_\_\_
- ☐ Fictitious Name File \_\_\_\_\_
- ☐ Trade/Service Mark \_\_\_\_\_
- ☐ Merger File \_\_\_\_\_
- ☐ Art. of Amend. File \_\_\_\_\_
- ☐ RA Resignation \_\_\_\_\_
- ☐ Dissolution / Withdrawal \_\_\_\_\_
- ☐ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- ☐ Photo Copy \_\_\_\_\_
- ☐ Certificate of Good Standing \_\_\_\_\_
- ☐ Certificate of Status \_\_\_\_\_
- ☐ Certificate of Fictitious Name \_\_\_\_\_
- ☐ Corp Record Search \_\_\_\_\_
- ☐ Officer Search \_\_\_\_\_
- ☐ Fictitious Search \_\_\_\_\_
- ☐ Fictitious Owner Search \_\_\_\_\_
- ☐ Vehicle Search \_\_\_\_\_
- ☐ Driving Record \_\_\_\_\_
- ☐ UCC 1 or 3 File \_\_\_\_\_
- ☐ UCC 11 Search \_\_\_\_\_
- ☐ UCC 11 Retrieval \_\_\_\_\_
- ☐ Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: CS

Name \_\_\_\_\_

Date 9/23

Time 9:52

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

SEP 23 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

September 23, 1998

CAPITAL CONNECTION, INC.  
417 E. VIRGINIA ST.  
STE. 1  
TALLAHASSEE, FL 32301

SUBJECT: TEMPLE TERRACE PONY BASEBALL, INC.  
Ref. Number: W98000021850

We have received your document for TEMPLE TERRACE PONY BASEBALL, 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.

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) 487-6929.

Randall Purintun  
Document Specialist

Letter Number: 498A00048107

ARTICLES OF INCORPORATION  
OF  
TEMPLE TERRACE PONY BASEBALL, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 SEP 24 AM 8:42

We, the undersigned, with other persons being desirous of forming a corporation not for profit, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I  
NAME & ADDRESS

The name of the Corporation shall be Temple Terrace Pony Baseball, Inc. The principal and mailing address of the corporation shall be 1505 North Florida Avenue, Tampa, FL, 33602.

ARTICLE II  
PURPOSES

Section 1. The Corporation is organized exclusively for charitable, religious, educational, and to foster a national amateur sports competition, including for such purposes, the making of distributions to organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

Section 2. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, any Director or Officer of the Corporation or any Member of the Corporation or any other private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes), and no Director or Officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. 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 publication or distribution of statements) any political campaign on behalf of any candidate for public office.

Section 3. The Corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

Section 4. The Corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

Section 5. The Corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

Section 6. The Corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

Section 7. The Corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

Section 8. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not conduct or

carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under Section 170(d)(2) of the Internal Revenue Code and said Regulations as they now exist or as they may hereafter be amended.

Section 9. Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provisions 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 1986 or corresponding provisions of any subsequent federal tax laws, as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

#### ARTICLE III TERM OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE IV  
MEMBERS

The Corporation shall not have Members.

ARTICLE V  
BOARD OF DIRECTORS

Section 1. The business affairs of the Corporation shall be managed by the Board of Directors.

Section 2. The Corporation shall have ten (10) members of the Board initially. The number of Directors may be changed from time to time as provided by the Bylaws, but their number may never be less than three (3).

Section 3. The names and addresses of the initial Board of Directors is as follows:

<u>Name</u>	<u>Address</u>
Sherri Barton	8512 Portage Ave., Tampa, Fl. 33647
Temple Drummond	6714 113th Ave., Temple Terrace, Fl. 33617
Darryl Dunn	8206 Volusia Pl., Temple Terrace, Fl. 33637
Nancy Evanoff	6710 Sandscape Lane Temple Terrace, Fl. 33617
Mark Houmes	7610 Sanibel Cir. N. Temple Terrace, Fl. 33637
Kenny Moorer	7905 River Ridge Dr. Temple Terrace, Fl. 33637
Tammy Pritchard	8607 Shirley Dr., Tampa, Fl. 33617
Cathy Sanchez	11813 N. Trail Temple Terrace, Fl. 33617
Damon Sullivan	404 Druid Hills Road Temple Terrace, Fl. 33617
Jay Wilson	9611 Norchester Cir., Tampa Fl. 33647

Section 4. Members of the Board of Directors shall be elected and hold office as provided in the Bylaws.

ARTICLE VI  
OFFICERS

Section 1. The officers of the Corporation shall be a President, Vice President, a Secretary, a Treasurer, a Registrar, Division Directors for all league divisions and such number of additional Vice Presidents or other officers as may be provided in the Bylaws.

Section 2. The names of the persons who are to serve as officers of the Corporation until the first meeting of the Board of Directors are:

<u>Name</u>	<u>Address</u>
Sherri Barton Division Director	8512 Portage Ave., Tampa, Fl. 33647
Temple Drummond Division Director	6714 113th Ave., Temple Terrace, Fl. 33617
Darryl Dunn Division Director	8206 Volusia Pl., Temple Terrace, Fl. 33637
Nancy Evanoff Treasurer	6710 Sandscape Lane Temple Terrace, Fl. 33617
Mark Houmes President	7610 Sanibel Cir. N. Temple Terrace, Fl. 33637
Kenny Moorner Division Director	7905 River Ridge Dr. Temple Terrace, Fl. 33637
Tammy Pritchard Registrar	8607 Shirley Dr., Tampa, Fl. 33617
Cathy Sanchez Secretary	11813 N. Trail Temple Terrace, Fl. 33617
Damon Sullivan Division Director	404 Druid Hills Road Temple Terrace, Fl. 33617

Jay Wilson  
Vice-President

9611 Norchester Cir., Tampa Fl. 33647

Section 3. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the Bylaws.

Section 4. The officers shall have such duties, responsibilities and powers as provided by the Bylaws.

ARTICLE VII  
BYLAWS

The Directors shall adopt Bylaws for the Corporation at the first meeting of the Directors of the Corporation after the approval of these Articles of Incorporation by the Secretary of State. Additional Bylaws or alterations or rescission of the first Bylaws shall be enacted by the Directors.

ARTICLE VIII  
CONDUCT OF AFFAIRS

The conduct of the affairs of the Corporation shall be limited by the various provisions of the Bylaws.

ARTICLE IX  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is Kass Hodges, P.A. 1505 N. Florida Avenue, Tampa, Florida 33602, and the name of the initial registered agent of the Corporation located at that address is Temple H. Drummond.

ARTICLE X  
SUBSCRIBERS

The subscribers to these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Mark Houmes	7610 Sanibel Cir. N. Temple Terrace, Fl. 33637

Tami Pritchard

8607 Shirley Dr., Tampa, Fl. 33617

ARTICLE XI  
AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended by the Directors. Such amendment shall be proposed and adopted by a vote of the Directors of the Corporation.

THESE ARTICLES are subscribed to by:

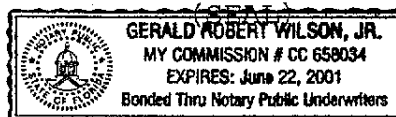
Mark Houmes  
Mark Houmes  
Tami Pritchard  
Tami Pritchard

STATE OF FLORIDA )  
COUNTY OF HILLSBOROUGH )

17<sup>th</sup> day of September, 1998, by Mark Houmes.

My Commission Expires

Gerald Robert Wilson, Jr.  
Notary Public

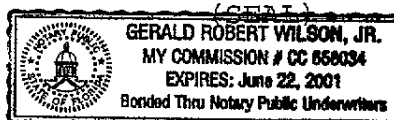


STATE OF FLORIDA )  
COUNTY OF HILLSBOROUGH )

17<sup>th</sup> day of September, 1998, by Tami Pritchard.

My Commission Expires

Gerald Robert Wilson, Jr.  
Notary Public



ACCEPTANCE OF REGISTERED AGENT

I hereby accept to act as Initial Registered Agent for  
Temple Terrace Pony Baseball, Inc., as stated in these Articles of  
Incorporation.

  
Temple H. Drummond

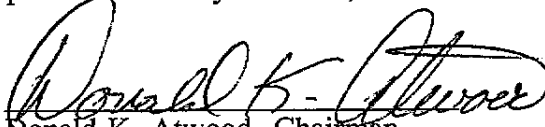
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AFFIDAVIT  
RE: ASSUMPTION OF CORPORATE NAME

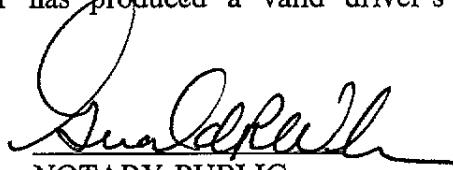
STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

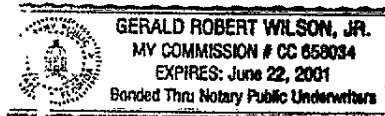
Before me, the undersigned authority, personally appeared, Donald K. Atwood ("Affiant"), who swore and affirmed that:

1. Affiant was the Chairman of the Board of Temple Terrace PONY Baseball ("TTPB"), Inc., a Florida not for profit corporation.
2. The Board of Directors of TTPB resolved on the 16th day of September, 1998, to dissolve TTPB.
3. Articles of Dissolution for TTPB were filed on the 16th day of September, 1998 (see attached).
4. The Board of Directors of TTPB resolved on the 16th day of September, 1998, to permit the immediate assumption of the name Temple Terrace Pony Baseball, Inc.

  
Donald K. Atwood, Chairman

Sworn to and subscribed before me this 17<sup>th</sup> day of September, 1998, by Donald K. Atwood, who is personally known to me or has produced a valid driver's license as identification.

  
NOTARY PUBLIC  
My Commission Expires:



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