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December 15, 1998

Peter Scaglione,

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ATTORNEY & COUNSELOR AT LAW

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

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In Re: Riverfront Pony League Inc. – Articles of Incorporation

To Whom It May Concern:

Enclosed herein please find the Articles of Incorporation for Riverfront Pony League Inc. Our check in the amount of \$122.50 has been enclosed to cover the relevant fees.

Should you have any questions, please advise.

Sincerely Yours, PETER SCAGLIONE, JR., ESQUIRE PS/bb

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Enclosures:

Articles of Incorporation for Riverfront Pony League Inc; Check #2270

in,

Articles of Incorporation of a Florida Not For Profit Corporation

RIVERFRONT PONY LEAGUE INC.

ARTICLE I Corporate Name

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The name of this corporation is Riverfront Pony League Inc. 10213 NORTH ALTMAN ST, TAMPA, FL 33612

ARTICLE II Corporate Nature

This is a non profit corporation, organized solely for general (educational) (charitable) 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 the 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 operate a youth baseball league for minor children under the age of 18;

c) to operate exclusively in any other manner for such charitable and

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.

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 four (4), 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 successors in office. Annual meetings shall be held at the league offices on the first Tuesday of May of 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. The Board of Directors of the Corporation shall be elected as set forth in the bylaws of the corporation.

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 prima facie evidence of such authority. The names and addresses of such initial members of the Board of Trustees are as follows:

Name	Address
Mista Adams	10213 North Altman Street, Tampa, Florida 33612
Ralph Rodgers	8505 North 28 th Street, Tampa, Florida 33612
Shelly Mundy	1710 East 97 th Avenue, Tampa, Florida 33612
Kathleen Zimmer	1702 East 97 th Avenue, Tampa, Florida 33612

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:

Office President	Name Mista Adams	Address 10213 North Altman Street Tampa, Florida 33612
Vice-President	Ralph Rodgers	8505 North 28 th Street Tampa, Florida 33612
Secretary	Shelly Mundy	1710 East 97 th Avenue Tampa, Florida 33612
Treasurer	Kathleen Zimmer	1702 East 97 th Avenue Tampa, Florida 33612

ARTICLE VI Earnings and Activities of the 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 authorize 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 the assets of the corporation exclusively for the purposes of the corporation in such matter, 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 not more than one membership may be held by any one person. The rights and privileges of all members shall be equal.

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) Any prospective members shall be eligible for membership upon presentation of an approved application by a membership committee for approval and acceptance by the Board of Trustees.

ARTICLE IX Subscriber

The name and residential address of the Subscriber of this corporation is as follows:

Name

Address

Mista Adams

10213 North Altman Street, Tampa, Florida 33612

ARTICLE X Amendment of Bylaws

Subject to the limitation 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 therefore in the Bylaws.

ARTICLE XI Dedication of Assets

The property of this corporation is irrevocably dedicated to (educational) (charitable) 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 Agent and Office

The address of the corporation's registered office shall be 1702 East 97th Avenue, Tampa, Florida 33612 and the name of its registered agent at said address shall be: Kathleen Zimmer.

ARTICLE XIII Amendment of Articles

Amendments to 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.

The undersigned, being the Subscriber and Incorporator of this corporation, for the purpose of forming this nonprofit corporation under the laws of the State of Florida, has executed these Articles of Incorporation this $\underline{\mathcal{A}}$ day of $\underline{becember}$, 1998.

Wista Dadams)

Subscriber – Mista Adams

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

SWORN TO AND SUBSCRIBED before me by Mista Adams who is personally

known/produced identification on this <u>9</u> day of <u>Vecenter</u> 1998.

Personally Known 🔨 or

Produced Identification ___

Type of I.D. Produced



I hereby am familiar with and accept the duties and responsibilities as registered agent for Riverfront Pony League Inc.

istered Agent Kathleen Zimmer

Registered Agent / Kathleen Zimme

Produced Identification

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

SWORN TO AND SUBSCRIBED before me by Kathleen Zimmer who is

personally known/produced identification on this 2th day of <u>December</u> 1998.

or

Personally Known

Type of I.D. Produced

MISTA D. ADAMS My Comm Exp. 4/10/99 Bonded By Service Ins No. CC452019 Personally Known []OherLD. Name Stamped, Comm. Date, Expiration ç ŝ