

Charter Number Only

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ALL INFORMATION ONLY

Requestor's Name

Address

City

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CORPORATION(S) NAME

North County American Legion Baseball Club, Inc.

OFFICE
MAY 21 AM 8:59
DIVISION OF CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAY 24 AM 9:45

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|---|--|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input checked="" type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> After 4:30 |
| | | <input type="checkbox"/> Mail Out |

Name	
Availability	
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Examiner	
Updater	
Verifier	
Acknowledgment	

CERTIFIED COPY



Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION
OF**

**NORTH COUNTY AMERICAN LEGION BASEBALL CLUB, INC.
(A Corporation Not for Profit)**

We, the undersigned, with other persons being desirous forming a corporation for athletic purposes, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I

NAME: The name of the corporation shall be:

NORTH COUNTY AMERICAN LEGION BASEBALL CLUB, INC

ARTICLE II

PURPOSES: The general nature of the object and purposes is an athletic organization.

Other purposes for which this corporation is formed are to do all the acts and things and business in any manner connected with the objects or purposes or powers of the corporation which are necessary, incidental, convenient or auxiliary thereto, calculated directly or indirectly to promote the interest, objectives and ideals of the organization, and in addition, to have and exercise all rights, powers and privileges now or hereafter belonging to or conferred upon nonprofit corporations existing under the laws of the State of Florida.

The foregoing statement of purposes shall be construed as a statement of both purposes and powers and the purposes and powers in each clause, shall, except where otherwise expressed, be in no

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TALLAHASSEE FLORIDA

way limited or restricted by reference to or inference from the terms or provisions of any other clause, but shall be regarded as independent purposes and powers.

ARTICLE III

QUALIFICATION OF MEMBERS AND MANNER OF THEIR ADMISSION: The membership of this corporation shall constitute all persons hereinafter named as subscribers, all persons currently members in good standing and such other persons as from time hereafter may become members in the manner provided in the by-laws.

ARTICLE IV

TERMS OF EXISTENCE: This corporation shall exist perpetually.

ARTICLE V

OFFICERS AND DIRECTORS: The governing body of this corporation shall be its Board of Directors, which said Board of Directors shall consist of all of the following: The officers of the corporation, who are titled President, Vice President, Treasurer and Financial Secretary and at least three but not more than seven persons who shall bear the title of Directors.

The officers and directors of this corporation, their nominations, election or appointment, installation power and authority shall be in accordance with the provisions of the by-laws of this corporation.

ARTICLE VI

FIRST OFFICERS AND DIRECTORS: The names and addresses of the persons who are to act in the capacity of directors of this corporation and as officers and trustees until the election of their successors are as follows:

OFFICERS

JOE RUSSO	PRESIDENT	5588 EAGLE LAKE DRIVE Palm Beach Gardens, FL 33418
JASON PENNINGTON	VICE PRESIDENT	9875 DOGWOOD AVENUE Palm Beach Gardens, FL 33410
MIKE HURLEY	FINANCIAL SECRETARY	3821 HARWOOD STREET LAKE PARK, FL 33403

ARTICLE VII

SUBSCRIBERS: The names and addresses of the subscribers to these Articles are:

JOE RUSSO	5588 EAGLE LAKE DRIVE Palm Beach Gardens, FL 33418
JASON PENNINGTON	9875 DOGWOOD AVENUE Palm Beach Gardens, FL 33410
MIKE HURLEY	3821 HARWOOD STREET LAKE PARK, FL 33403

ARTICLE VIII

BY-LAWS: The by-laws of said corporation shall define the duties of the Directors and Officers of the corporation. The manner of election and term of office of the Directors and Officers of the corporation shall be as set forth in the by-laws of said corporation and that said corporation is hereby granted authority to make a code of by-laws of its government and amend the same from time to time as provided in said by-laws.

ARTICLE IX

AMENDMENTS: These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose, by a two-thirds vote of those present.

Amendments may also be made at a regular meeting of the membership upon notice given, as provided by the by-laws, of intention to submit such amendments.

ARTICLE X

PROPERTY: In all matters relating to property both real and personal, including but not limited to, purchase, sale, mortgage, hiring and leasing, the provisions as contained in the by-laws of the corporation relating to notice and required vote shall be fully complied with.

ARTICLE XI

ATHLETIC ORGANIZATION: This corporation is organized exclusively as an athletic organization, as a non-profit

corporation and its activities shall be conducted for the aforesaid purposes in such manner that no part of its net earnings will insure to the benefit of any member, director, officer or individual.

ARTICLE XII

That said corporation is organized pursuant to Chapter 617 Florida Statute.

ARTICLE XIII

LOCATION: That the principal office for the transaction of business of the corporation is to be located in the County of Palm Beach, 5588 EAGLE LAKE DRIVE, City of PALM BEACH GARDENS, State of Florida 33418.

IN WITNESS WHEREOF, We the undersigned subscribing incorporators, have hereunto set our hands and seals, this 19th day of May, 1999.

Joe Russo
JOE RUSSO

Jason Pennington
JASON PENNINGTON

Mike Hurley
MIKE HURLEY

**CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes. The undersigned corporation, organized the laws of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

NORTH COUNTY AMERICAN LEGION BASEBALL CLUB, INC.

2. The name and address of the registered agent and office is:

STEVEN W. HALVORSON, ESO.

1615 Forum Place, Suite 4-D

West Palm Beach, Florida 33401

SIGNATURE: John Pennington

TITLE: Vice President

DATE: 5/19/99

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I DO HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES OF MY POSITION.

SIGNATURE: St. Halvorson

DATE: May 19, 1999

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