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Division of Corporations

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**FLORIDA NON-PROFIT CORPORATION**

**WEST PASCO LADY ROCKETS SOFTBALL ASSOCIATION, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION  
OF  
WEST PASCO LADY ROCKETS SOFTBALL ASSOCIATION, INC.**

I, the undersigned, a natural person of the age of 18 years or more, acting as Incorporator of a Corporation not-for-profit, adopt the following Articles of Incorporation for such Corporation not-for-profit, pursuant to Chapters 617 and 607 of the Florida Statutes:

**Article 1: Corporate Name and Address**

The name of the Corporation shall be:

West Pasco Lady Rockets Softball Association, Inc.

The address of the principal office of this Corporation shall be:

4924 Baypark Drive  
Port Richey, Florida 34668

The mailing address of the Corporation shall be:

Post Office Box 1216  
Port Richey, Florida 34673

**Article 2: Corporate Purpose**

The purpose for which the Corporation is organized is social as a young ladies softball athletic league within the meaning of Section 501(c)(7) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

**Articles 3: Restrictions on Corporate Powers**

The Corporation shall possess all powers granted Corporations not-for-profit under the laws of the State of Florida and shall be subject to all restrictions imposed upon such corporations and in addition thereto the following restrictions shall pertain:

3.01 Net Earnings. 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 expenditures in furtherance of the purposes set forth in Article 2, hereof.

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**3.02 Activities.** 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.

Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(7) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue Law.

#### Article 4: Duration of Corporate Existence

**The Corporation shall have perpetual existence.**

## Article 5: Disposition of Assets Upon Dissolution

In the event of dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for such purposes and to such entities as are purposes and receipt entities authorized for corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or Section 501(c)(7).

## Article 6: Members

6.01 Eligibility. Membership shall be open to all natural female persons 18 years of age and under who are interested in softball athletics.

6.02 Dues. Dues for the various classes of membership shall be determined from time to time by the Board of Directors in the adoption of the By-Laws and Amendments thereto.

6.03 Meeting. Membership meetings shall be held as scheduled and notice shall be given each member in advance of such meeting as determined by the Board of Directors in the adoption of By-Laws.

## Article 7: Officers

7.01 Defined. The affairs of the Corporation shall be managed by a President, Vice President, Secretary, and a Treasurer who shall perform the usual functions of said offices together with such additional Officers as may be from time to time constituted and appointed by the Board of Directors or as may be provided in the By-Laws.

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**7.02 Election.** Officers of the Corporation shall be elected by the Board of Directors at annual meetings of the Board of Directors. All officers shall continue to serve until the election of their successors.

7.03 Initial. The names and addresses of the Officers who are to serve until the First Annual Meeting of the Directors are:

**President:** Ronald D. Deak  
4924 Baypark Drive, Port Richey, Florida 34668

**Vice President:** Robert Neelen  
133 Covina Street, New Port Richey, Florida 34655

Secretary: Penny Barnett  
1517 Plumtree Drive, Holiday, Florida 34690

**Treasurer:** Evelyn Markham  
6904 Ridgetop Drive, New Port Richey, Florida 34655

Playing Agent: Beth McDonald  
1312 Brightwell Drive, Holiday, Florida 34690

7.04 **Vacancies.** Any vacancy appearing in any office prior to the First Annual Meeting of the Board of Directors shall be filled by Action of the Board of Directors and any vacancy occurring after the First Annual Meeting shall be filled in accordance with the By-Laws.

## Article 8: Board of Directors

8.01 Defined. The Corporation shall be governed by a Board of Directors, each of whom shall be members of the Corporation and shall be elected by the membership in the manner provided for in the By-Laws. The Board of Directors may be increased or decreased as provided in the By-Laws, but in no case shall the number of Directors be less than eight (8).

8.02 Term. Directors shall hold their offices for one (1) year or such other period as the By-Laws shall determine and shall serve until their successors are elected and qualify.

**8.03 Number.** The number of Directors constituting the initial Board of Directors is eight (8) persons and the names and addresses of those who are to serve as initial Directors until the First Annual Meeting of the Corporation and the election and qualification of their successors are as follows:

**Ronald D. Deak**  
**4924 Baypark Drive**  
**Port Richey, Florida 34668**

Robert Neelen  
133 Covina Street  
New Port Richey, Florida 34655

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Penny Barnett  
1517 Plumtree Drive  
Holiday, Florida 34690

Beth McDonald  
1312 Brightwell Drive  
Holiday, Florida 34690

Lisa Deak  
4924 Baypark Drive  
Port Richey, Florida 34668

Evelyn Markham  
6904 Ridgetop Drive  
New Port Richey, Florida 34655

Art Law  
2304 Moonshadow Drive  
New Port Richey, Florida 34655

Larry Markham  
6904 Ridgetop Drive  
New Port Richey, Florida 34655

#### Article 9: Adoption and Amendment of By-Laws

The By-Laws of the Corporation shall be as adopted by the first Board of Directors. The By-Laws may thereafter be amended by a two-thirds (2/3) vote of the Board of Directors at any regular or special meeting thereof, provided that notice of such meeting containing the text of the proposed By-Law amendment is furnished to each Director at least five (5) days prior to such meeting.

#### Article 10: Amendment of Articles of Incorporation

11.01 By Directors. Amendments of the Articles of Incorporation shall be proposed by a majority vote of the Board of Directors and shall be subject to ratification and approval by two-thirds (2/3) of the membership voting at any regular or special meeting in which a quorum is present, provided that written notice of such meeting containing the text of the proposed amendments be furnished each member not less than ten (10) days prior to such meeting.

11.02 By Members. Amendments may be proposed by any member and may be considered at the annual or any regular meeting of the membership, provided that written notice of any such amendment or amendments shall be given in writing to all members at least ten (10) days prior to the meeting at which such amendment or amendments is or are to be considered. An amendment shall be adopted by a two-thirds (2/3) vote of the members voting, a quorum being present.

#### Article 11: Registered Agent

The Corporation's initial Registered Agent maintains an office at:

4924 Baypark Drive  
Port Richey, Florida 34668

The Registered Agent at this address is:

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Ronald D. Deak

**Article 12: Incorporator**

The name and address of each person signing these Articles is:

Ronald D. Deak  
4924 Baypark Drive  
Port Richey, Florida 34668

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation  
this 24th day of September, 1999.

x   
RONALD D. DEAK

STATE OF FLORIDA  
COUNTY OF HERNANDO

The foregoing Articles of Incorporation were acknowledged before me this 24th day of  
September, 1999, by Ronald D. Deak, who is personally known to me and  
who did taken an oath.

\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

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M J KIERZYNSKI CPA

P. 13  
PAGE 08

H99-24226

### ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated non-profit corporation, at the place designated in this certificate, I hereby agree to act in this capacity and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 24th day of September, 1999

  
Ronald D. Deak

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