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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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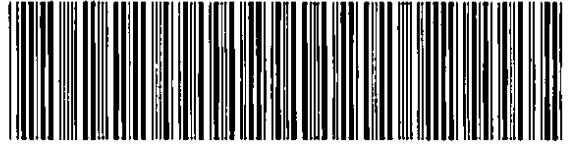
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2022 JUL -5 PM 2:03



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 29, 2022

CAPITAL CONNECTION

SUBJECT: PINELLAS COUNTY YOUTH BASEBALL, INC.
Ref. Number: W22000087408

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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We have received your document for PINELLAS COUNTY YOUTH 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):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return 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) 245-6052.

Neysa Culligan
Regulatory Specialist III

Letter Number: 222A00014723

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TALLAHASSEE, FLORIDA

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Pinellas County Youth Baseball, Inc.

Signature _____

Requested by: SETH

07/05/22

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ 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 _____

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ARTICLES OF INCORPORATION

OF

PINELLAS COUNTY YOUTH BASEBALL, INC., A FLORIDA NOT FOR PROFIT CORPORATION

THESE ARTICLES OF INCORPORATION are hereby adopted and entered into this 14th day of June 2022 by and among the directors of Pinellas County Youth Baseball, Inc., a Florida not for profit corporation ("corporation")

ARTICLE I. NAME

The name of the corporation is "Pinellas County Youth Baseball, Inc., a Florida not for profit corporation".

ARTICLE II. ADDRESS

(a) The principal office of the corporation shall be located at the following address:

10150 98th St N.
Seminole, FL 33777

or at such other place(s) as the Directors(s) shall determine from time to time.

(b) The mailing address of the corporation shall be:

c/o Amanda A. Felten
5453 Central Ave
St. Petersburg, FL 33710

or at such other place(s) as the Directors(s) shall determine from time to time.

ARTICLE III. COMMENCEMENT

The existence of the corporation will commence on the date of filing of these articles of incorporation by the Department of State of the State of Florida. The term of existence of the corporation is perpetual

ARTICLE IV. PURPOSE

The purpose for which this corporation is organized is the transaction of any and all business for which nonprofit corporations may be incorporated under the laws of the State of Florida, as may be amended from time to time, except that the corporation is organized exclusively for educational purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provisions of any future United States Internal Revenue Laws.

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The specific purpose for which this corporation is organized and intends actually to engage in this State is to operate as a non-profit educational organization providing a supervised program of recreational and competitive baseball and softball program.

ARTICLE V. BOARD OF DIRECTORS

The management and affairs of the corporation shall be vested in the board of directors. The initial board of directors shall consist of nine (9) members. The number of directors may be either increased or decreased from time to time as provided in the bylaws but shall never be less than five.

Directors shall be elected in accordance with the bylaws. Only members with voting rights shall have the privilege of voting on the election of directors or on corporate matters.

The board of directors shall elect the following officers: president, vice president, treasurer, secretary, and any other officers which the bylaws of this corporation authorize the directors to elect. Initially, officers shall be elected at the first annual meeting of the board of directors and thereafter in accordance with the bylaws.

The names and residential addresses of the persons who are to serve as the initial directors are:

Jessica Bishop
9412 50th Way
Pinellas Park FL 33782

JT Lovaglio
12532 93rd Way
Largo, FL 33773

Brian Coletti
13583 Cordova Dr
Largo, FL 33774

Chris O'Driscoll
11960 92nd Ave
Seminole, FL 33772

Sara Conti
9712 Indian Key Tr
Seminole, FL 33776

Max Perez
10824 Boca Club Ct
Seminole, FL 33772

Amanda A. Felten
5453 Central Ave
St. Petersburg, FL 33710

Mary Szaroleta
6843 Circle Creek Dr. N.
Pinellas Park, FL 33781

Korey Henson
PO Box 771
Indian Rocks Beach, FL 33785

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PINELLAS COUNTY, FLORIDA

ARTICLE VI. CORPORATE PROPERTY

The property of this corporation is irrevocably dedicated to 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 or to the benefit of any private person. Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under 26 U.S.C.A. § 501(c)(3).

ARTICLE VII. LIMITATIONS

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 the furtherance of the purposes set forth in these articles of incorporation. No substantial part of the corporation's activities 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 campaigns on behalf of any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities by a corporation exempt from federal income tax under 26 U.S.C.A. § 501(c)(3), or corresponding provisions of any subsequent federal tax laws.

ARTICLE VIII. DISSOLUTION

Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a not for profit fund, foundation, or corporation which is organized and operated exclusively for purposes as set forth in Article IV of these Articles of Incorporation and which has established its tax exempt status under 26 U.S.C.A. § 501(c)(3), or corresponding provisions of any subsequent federal tax laws.

ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify every director, officer, employee, and agent, or his or her heirs, executors, and administrators, against expenses reasonably incurred by him or her in connection with any action, suit, or proceeding to which he or she may be a party by reason of his or her being, or having been, a director, officer, employee, or agent of the corporation, except in relation to those matters which he or she shall be adjudicated liable for negligence or misconduct.

ARTICLE X. DIRECTOR'S LIABILITY

No director of this corporation shall be personally liable to the corporation for monetary damages for breach of fiduciary duty as a director. However, this article shall not be construed as eliminating or limiting the liability of a director for one or more of the following acts, namely: (i) a breach of duty of loyalty to the corporation; (ii) any acts or omissions which are not in good faith, or which involve

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intentional misconduct or a knowing violation of the law; (iii) the authorizing of an unlawful payment or distribution out of the corporate assets; (iv) any transaction made in the furtherance of the exempt purposes of the corporation from which the director derived an improper personal benefit; or (v) any act or acts that can be defined under the laws of this State as conflicts of interest.

ARTICLE XI. DISCRIMINATION

The corporation will not practice or permit discrimination on the basis of sex, age, race, national origin, religion, or physical handicap or disability.

ARTICLE XII. ANNUAL MEETING

The annual meeting of the board of directors is to be held at a place either inside or outside of the State of Florida as fixed by the bylaws.

ARTICLE XIII. DURATION

The existence of this corporation shall be perpetual.

ARTICLE XIV. REGISTERED AGENT

The name and address of the initial registered agent of this corporation is:

c/o Amanda A. Felten
Weber, Crabb & Wein, P. A.
5453 Central Ave
St. Petersburg, FL 33710

ARTICLE XV. AMENDMENTS

These Articles of Incorporation may be amended, repealed or altered in whole or in part by a two-thirds vote of the members of the corporation provided notice of the proposed change is included in the notice of such meeting.

[Signature Block Appears on Next Page]

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CLERK OF DISTRICT COURT
JULY 5 2022

We, the undersigned, being the incorporators of this corporation, for the purpose of forming this not-for-profit charitable corporation under the laws of Florida, have executed these articles of incorporation on June 14, 2022

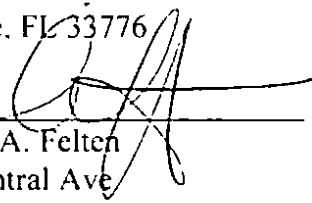


Jessica Bishop
9412 50th Way
Pinellas Park FL 33782



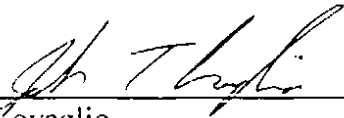
Brian Coletti
13583 Cordova Dr
Largo, FL 33774

Sara Conti
9712 Indian Key Tr
Seminole, FL 33776



Amanda A. Felten
5453 Central Ave
St. Petersburg, FL 33710

Korey Henson
PO Box 771
Indian Rocks Beach, FL 33785



JT Lovaglio
12532 93rd Way
Largo, FL 33773

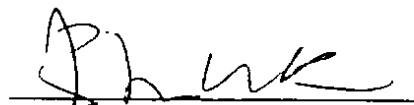
Chris O'Driscoll
11960 92nd Ave
Seminole, FL 33772

Max Perez
10824 Boca Club Ct
Seminole, FL 33772

Mary Szaroleta
6843 Circle Creek Dr. N.
Pinellas Park, FL 33781

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CLERK OF CIRCUIT COURT
PINELLAS COUNTY, FLORIDA

We, the undersigned, being the incorporators of this corporation, for the purpose of forming this not-for-profit charitable corporation under the laws of Florida, have executed these articles of incorporation on June 14, 2022

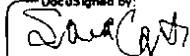


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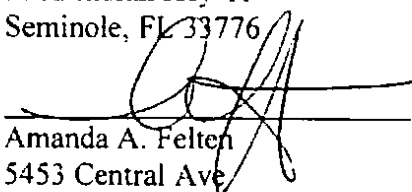


Brian Coletti
13583 Cordova Dr
Largo, FL 33774

DocuSigned by:



Sara Conti
9712 Indian Key Tr
Seminole, FL 33776

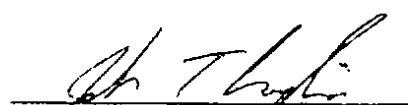


Amanda A. Felten
5453 Central Ave
St. Petersburg, FL 33710

DocuSigned by:

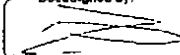


Korey Henson
PO Box 771
Indian Rocks Beach, FL 33785



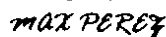
JT Lovaglio
12532 93rd Way
Largo, FL 33773

DocuSigned by:



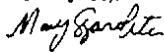
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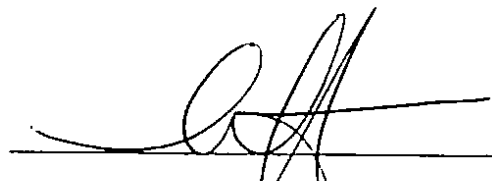
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PINELLAS COUNTY, FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of, Florida Statutes, the mentioned corporation,
organized under the laws of the State of Florida, submits the following statement in designating
the registered agent/registered office, in the state of Florida.

1. The name of the corporation is: **PINELLAS COUNTY YOUTH BASEBALL, INC.**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN
THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT
AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE
OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Amanda A. Felten for Weber, Crabb & Wein, P.A.

6/15/2022

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CLERK OF DISTRICT COURT
JANUARY 2022