

H19000003182

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W19000060603

Office Use Only



600330383936

06/18/19--01008--015 **70.00

RECEIVED

JUN 17 2019

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2019 JUL 11 PM 4:58

FILED

✓



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 27, 2019

DALE R. RIETBERG
333 BRIDGE STREET, N.W.
SUITE:1700
GRAND RAPIDS, MI 49504

SUBJECT: AMERICAN GIRLS BASEBALL
Ref. Number: W19000060603

We have received your document for AMERICAN GIRLS BASEBALL 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 APPLICATION YOU SUBMITTED NEED TO BE MORE LEGIBLE,

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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) 245-6051.

Yvette Scott
Document Specialist II

Letter Number: 919A00013124

VARNUM

ATTORNEYS AT LAW

Bridgewater Place | Post Office Box 352
Grand Rapids, Michigan 49501-0352
Telephone 616 / 336-6000 | Fax 616 / 336-7000 | www.varnumlaw.com

Dale R. Rietberg

Direct 616 / 336-6587
drrietberg@varnumlaw.com

July 8, 2019

Ms. Yvette Scott
Document Specialist II
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: American Girls Baseball
Ref. Number: W19000060603

Dear Ms. Scott:

As requested in your letter dated June 27, 2019, a copy of which is enclosed, we are re-submitting a corrected cover letter, more legible and corrected Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida, and Certificate of Good Standing for American Girls Baseball. We have previously submitted the \$70 filing fee.

Thank you for your attention in processing this application.

Sincerely yours,

VARNUM



Dale R. Rietberg

DRR/jkp
Enclosures

FILED
2019 JUL 11 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 27, 2019

DALE R. RIETBERG
333 BRIDGE STREET, N.W.
SUITE:1700
GRAND RAPIDS, MI 49504

SUBJECT: AMERICAN GIRLS BASEBALL
Ref. Number: W19000060603

We have received your document for AMERICAN GIRLS BASEBALL 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 APPLICATION YOU SUBMITTED NEED TO BE MORE LEGIBLE,

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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) 245-6051.

Yvette Scott
Document Specialist II

Letter Number: 919A00013124

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: American Girls Baseball Corporation
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Judy Peterman

Name of Person

Varnum LLP

Firm/Company

P.O Box 352

Address

Grand Rapids, MI 49501-0352

City/State and Zip Code

suezip2@verizon.net

E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2019 JUL 11 PM 4:58

FILED

For further information concerning this matter, please call:

Judy Peterman

at (616) 336-6653

Name of Person

Area Code

Daytime Telephone Number

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:*

1. American Girls Baseball
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

American Girls Baseball Corporation

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Michigan 3. 84-1872549
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 24, 2019 5. Perpetual
(Date of Incorporation) (Date of duration, if other than perpetual)

6. After registration.
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability)

7. 7800 Spring Point Court, N.E., Rockford, MI 49341
(Principal office street address)

(Current mailing address, if different)

8. Charitable and educational purposes
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent; (P.O. Box **NOT** acceptable)

Name: Suzanne D. Zipay

Office Address: 2310 Englewood Road

Englewood, Florida 34223
(City) (Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Suzanne D. Zipay
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
2019 JUL 11 PM 4:58
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

12. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: Suzanne D. Zipay
☐ Vice Chairman Address: 2310 Englewood Road
☒ Director Englewood, FL 34223
☒ President _____
☐ Vice President _____
☐ Secretary ☒ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Phil Kessell
☐ Vice Chairman Address: 16 Quiet Stream Ct., Apt. 1
☒ Director Timonium, MD 21093-5340
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☒ Other: Asst. Treas.

☐ Chairman Name: Donna Mills
☐ Vice Chairman Address: 7 Durkee Circle
☒ Director Danvers, MA 01923
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: James (Jimmy) Hartz
☐ Vice Chairman Address: 421 Meadow Road
☒ Director Glenshaw, PA 15116
☐ President _____
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

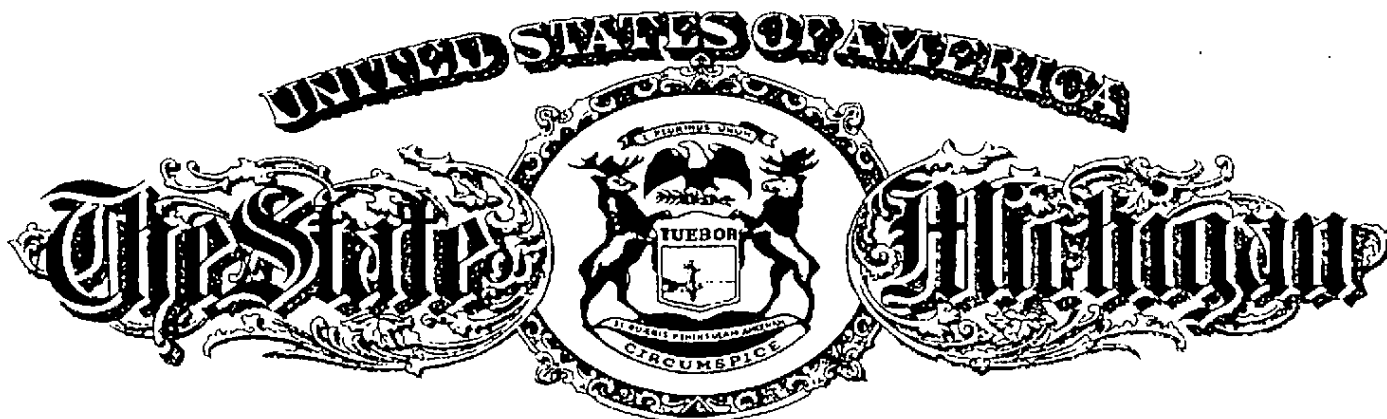
☐ Chairman Name: Dana Bookman
☐ Vice Chairman Address: 258 Old Forest Hill Road
☒ Director Toronto, OH M6C2H4
☐ President _____
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Kevin Marden
☐ Vice Chairman Address: 980 Main Street,
☒ Director Waltham, MA 02451
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

NOTE: Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form

13. Suzanne D. Zipay
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Suzanne D. Zipay, President
(Typed or printed name and capacity of person signing application)



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

AMERICAN GIRLS BASEBALL

was validly incorporated on May 24 , 2019 as a Michigan nonprofit corporation, and said corporation is validly in existence under the laws of this state.

FILED
2019 JUL 11 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This certificate is issued pursuant to the provisions of 1982 PA 162 to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to conduct affairs in Michigan and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand,
in the City of Lansing, this 6th day of June , 2019.

Julia Dale, Director

Corporations, Securities & Commercial Licensing Bureau