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

SUBJECT: MILL CREEK ORANGEDALE LITTLE LEAGUE, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and two (2) copies of the Articles of Incorporation and a check in the amount of \$87.50 for filing fee, certified copy and certificate made payable to: **FLORIDA DEPARTMENT OF STATE.**

FROM:


GARY B. DAVENPORT
200 WEST FORSYTH STREET
SUITE 1400
JACKSONVILLE, FL 32202
(904) 353-1980

NOTE: Original and two (2) copies of the Articles have been provided

FILED
00 FEB 18 AM 8:28
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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C.C.
2-23-00

**ARTICLES OF INCORPORATION
OF
MILL CREEK ORANGEDALE LITTLE LEAGUE, INC.
(A Florida Corporation Not For Profit)**

FILED
FEB 18 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, have associated ourselves, and do hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida Chapter 617 Florida Statutes (Florida Not For Profit Corporation Act) as a Corporation not for profit, pursuant to the following Articles of Incorporation.

ARTICLE ONE: NAME

The name of this corporation shall be MILL CREEK ORANGEDALE LITTLE LEAGUE, INC. Its principal office shall be in County of St. Johns, State of Florida, at 5163 Farm Creek Road, St. Augustine, FL 32092.

ARTICLE TWO: PURPOSES

The nature, object, and purposes of this Corporation shall be as follows:

(a) The primary purpose shall be to implant firmly in the children of the community the ideals of good sportsmanship, honesty, loyalty, courage and respect for authority so that they may be well adjusted, stronger and happier children and will grow to be good, decent, healthy and trustworthy citizens.

(b) The Corporation shall be empowered to publish papers, pamphlets, books and magazines; acquire, rent, lease, lent, hold, own, buy, convey, mortgage, bond, sell, or assign property, real, personal or mixed, as the purposes of this Corporation, whether expressed or implied, shall require; associate itself with other persons, corporate or natural, for the purposes

of becoming a person(s), corporate or natural, for the purposes of becoming a member of, and otherwise associating itself with other Corporations or associations of a similar or like nature; collect dues, fees, rents, fines subscriptions and other revenues to the advantage of the Corporation, and to do and perform all such other acts and things, including those generally allowed by the laws of the State of Florida relative to Corporations not for profit, as now exists, or as the law may henceforth provide, as from time to time may be necessary or expedient in the exercise of any or all of its corporate functions, powers and rights.

ARTICLE THREE: QUALIFICATIONS OF MEMBERS

The members shall be residents of the County of St. Johns, and such other persons, as may from time to time, be elected for membership by the members of this Corporation pursuant to the Corporation's Bylaws.

ARTICLE FOUR: DURATION

This Corporation shall have perpetual duration.

ARTICLE FIVE: INCORPORATORS

The names and addresses of the incorporators are as follows:

David Polly
5163 Farm Creek Road
St. Augustine, FL 32092

Gary B. Davenport
3266 Pacetti Road
St. Augustine, FL 32092

ARTICLE SIX: MANAGEMENT OF THE CORPORATION

The affairs of the Corporation shall be conducted and managed by a Board of Directors and Officers of the Corporation, all of whom shall be elected annually by the Members of the Corporation, in the manner provided in the Bylaws of the Corporation.

ARTICLE SEVEN: OFFICERS

The Officers of the Corporation are:

President:	David Polly 5163 Farm Creek Road St. Augustine, FL 32092
Vice President:	Gary B. Davenport 3266 Pacetti Road St. Augustine, FL 32092
Secretary:	Sonia Wilson 5490 Church Road St. Augustine, FL 32092
Treasurer:	John Valentine 8144 Wendover Road St. Augustine, FL 32092

ARTICLE EIGHT: DIRECTORS

The initial Board of Directors are:

David Polly 5163 Farm Creek Road St. Augustine, FL 32092	Gary B. Davenport 3266 Pacetti Road St. Augustine, FL 32092
Sonia Wilson 5490 Church Road St. Augustine, FL 32092	Glenn Wilson 5490 Church Road St. Augustine, FL 32092
Bari Valentine 8144 Wendover Road St. Augustine, FL 32092	John Valentine 8144 Wendover Road St. Augustine, FL 32092
Randy Beal 6410 County Road St. Augustine, FL 32092	

ARTICLE NINE: BY LAWS

The Bylaws shall be made by the Board of Directors and may be amended, altered or rescinded by a majority of the Board of Directors present at any regular or special meeting called for that purpose.

ARTICLE TEN: AMENDMENTS

Amendments to the Articles of Incorporation shall be adopted by a majority vote of the Board of Directors at any regular or special meeting called for that purpose and proposed by the Board of Directors to the membership. A majority vote of all members present and entitled to vote at a duly constituted meeting called for that purpose shall be necessary to amend the Articles of Incorporation.

ARTICLE ELEVEN: REGISTERED AGENT, ADDRESS AND PRINCIPAL OFFICE ADDRESS

The registered agent of this Corporation for service of process shall be:

David Polly
5163 Farm Creek Road
St. Augustine, FL 32092

IN WITNESS WHEREOF, We have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 9th day of February, 2000.

David Polly
Incorporator: David Polly

Date: 2/9/00

Gary Davenport
Incorporator: Gary Davenport

Date: 2/9/2000

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.

David Polly
David Polly
Registered Agent

Date: 2/9/00

FILED
00 FEB 18 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Florida)
County of St. Johns) ss

Before me, the undersigned authority, personally appeared **DAVID POLLY** and **GARY B. DAVENPORT**, to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same for the purposes therein expressed.

Witness my hand and official seal at St. Johns County and State named above, the 9th day of February, 2000.

Shannon Lea Mastroratti
Notary Public, State of Florida
at Large

My Commission Expires: 8-20-2000

