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October 11, 2000

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

FILED  
OCT 15 AM 10:03  
TALLAHASSEE, FLORIDA

Re: JACKSON E. JONES LITTLE LEAGUE, INC.  
NON-PROFIT CORPORATION

Dear Sir/Madam:

Please file the enclosed Articles of Incorporation for the above corporation.

Please find enclosed a check in the amount of \$70.00 for the following fees:

Filing Articles of Incorporation	\$35.00
Registered Agent Fee	<u>\$35.00</u>
TOTAL	<u>\$70.00</u>

Thank you for your cooperation.

Sincerely,



Richard Albritton

RA/jr

Enclosures as stated.

Copies to:  
Law Office File

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-10/16/00--01078--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

10-18

This Instrument Prepared by:  
RICHARD ALBRITTON, JR.  
ATTORNEY AT LAW  
P. O. Box 1238  
Panama City, FL 32402  
(850) 769-7648  
Florida Bar No. 304107

FILED  
00 OCT 16 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

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The undersigned, acting as incorporator of a non-profit corporation, pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

### ARTICLE I NAME

The name of this corporation shall be JACKSON E. JONES LITTLE LEAGUE, INC., a non-profit corporation, hereinafter referred to as the "Corporation".

### ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The County in the State of Florida where the principal office for the transaction of the business and mailing address of this corporation shall be Leon Miller, 1508 Mississippi Ave., Lynn Haven, Florida 32444.

### ARTICLE III STATE OF CORPORATE NATURE

This is a nonprofit corporation organized solely for athletic charitable and educational purposes pursuant to the Florida Corporation Not For Profit Law set forth in Part I of Chapter 617 of the Florida Statutes.

**ARTICLE IV**  
**GENERAL AND SPECIFIC PURPOSES**

The Corporation is organized as a not-for-profit corporation under Chapter 617, Florida Statutes, on a non-stock basis, for the following:

a) The general nature of the business to be carried on by the corporation shall be the promotion of the development of strong character, positive attitude and a sense of responsibility and citizenship in youngsters, using the games of baseball as a vehicle. It is the purpose of the corporation to perpetuate and achieve this goal through fair play, good sportsmanship and congenial fellowship, with adult leaders providing the example. Team coaches are required to abide by this policy statement and all parents and other adults are strongly encouraged to do so.

b) This corporation is formed to operate exclusively for said athletic, charitable, literary and educational purposes as will qualify it as an exempt organization under Section 501 of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent, federal tax laws, including for such purposes, the making of distributions to organizations which qualify as tax exempt organizations under that code.

c) To engage in any lawful charitable or educational purpose. 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 of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal

Revenue law.

**ARTICLE V  
EXISTENCE**

This corporation shall have a perpetual existence.

**ARTICLE VI  
INCORPORATORS**

The name(s) and address(es) of the incorporator(s) for these articles of incorporation are:

Leon Miller  
1508 Mississippi Ave.  
Lynn Haven, FL 32444

**ARTICLE VII  
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and the street address of the initial registered agent is Leon Miller, 1508 Mississippi Ave., Lynn Haven, Florida 32444.

**ARTICLE VIII  
MANNER OF ELECTION OF DIRECTORS**

The method of election or appointment of directors shall be stated in the By-Laws of this corporation.

**ARTICLE IX  
BY-LAWS**

The power to alter, amend or repeal the By-Laws or adopt new By-Laws shall be vested in the Board of Directors.

**ARTICLE X  
DEDICATION OF ASSETS**

The property of this corporation is irrevocably dedicated to educational and 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 thereof, or to the benefit of any

private individual.

#### **ARTICLE XI DISTRIBUTION OF ASSETS**

Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payments, of all debts and liabilities of the corporations, 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 Section 501 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws. Any such assets not so disposed of shall be disposed of by the Courts in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

#### **ARTICLE XII AMENDMENT OF ARTICLES**

Amendments to these Articles of Incorporation shall be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote, amendments may be adopted by the vote of two-thirds of a quorum of members of the corporation.

The undersigned, being the incorporator(s) for the purpose of forming this nonprofit charitable corporation under the laws of Florida have executed these Articles of Incorporation on the \_\_\_\_\_ day of 10-12, 2000.

x Leon Miller  
LEON MILLER, Incorporator

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is JACKSON E. JONES LITTLE LEAGUE, INC., a non-profit corporation.

2. The name and address of the registered agent and office is Leon Miller, 1508 Mississippi Ave., Lynn Haven, Florida 32444.

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.

  
LEON MILLER

10-12-00  
DATE

FILED  
00 OCT 16 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA