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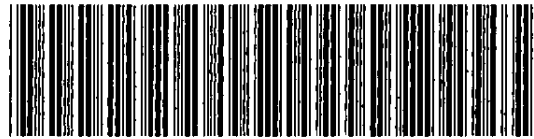
(Business Entity Name)

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FILED
08 AUG 12 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/12/08

COVER LETTER

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

SUBJECT: Jacksonville Royals, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Elizabeth Murphy C/O Richard T. Morehead
Name (Printed or typed)

444 Third Street
Address

Neptune Beach, FL 32266
City, State & Zip

904-247-5147
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

JACKSONVILLE ROYALS, INC.

The undersigned, for the purpose of forming a corporation for non-profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation shall be Jacksonville Royals, Inc.

ARTICLE II

PRINCIPAL OFFICE

The street address and the mailing address for the corporation is 8216 Parkridge Circle North, Jacksonville, Florida 32211.

ARTICLE III

COMMENCEMENT AND DURATION

This corporation shall commence upon the filing of these Articles with the Secretary of the State of Florida and shall exist perpetually.

ARTICLE IV

PURPOSE

The purpose for which this corporation is organized is as follows: To provide a wholesome atmosphere to enhance the development of youth baseball. The purposes for which this corporation is organized are exclusively charitable, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provisions thereof.

Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law or (b) a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 or any other corresponding provision of any future of any future United States Internal Revenue Law.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State or Local government for exclusive public purpose.

ARTICLE V

INITIAL BOARD OF DIRECTORS

There shall be three (3) directors initially. The number of directors may be increased from time to time by the By-Laws of the Corporation, but there shall never be less than three.

The original Board of Directors shall be individuals whose names and addresses are listed below:

Billy D. Moore
8216 Parkridge Circle North
Jacksonville, Florida 32211

Andrew L. Witten
223 West Adams Street
Jacksonville, Florida 32202

Elizabeth A. Murphy
12376 Wavyleaf Court
Jacksonville, Florida 32225

ARTICLE VI

MANNER OF ELECTION

The Officers and/or Directors of the corporation shall be elected in a manner proscribed by the By-Laws.

ARTICLE VII

MEMBERS

The corporation shall have members rather than shareholders. Members of the corporation will qualify for admission if they meet the requirements as promulgated by the By-Laws.

ARTICLE VIII

REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation shall be 3131 St. Johns Bluff Road, Jacksonville, Florida 32246 and the initial registered agent at that address shall be Billy D. Moore.

ARTICLE IX

INCORPORATORS

The name and address of the subscriber of these Articles of Incorporation is the individual who has executed these Articles of Incorporation and who address is shown under his respective name.

ARTICLE X

CONDUCT OF CORPORATE AFFAIRS

The conduct of the affairs of the Corporation will be managed by the President, Vice-President, Secretary and Treasurer of the Corporation. Any conveyance of title to real or personal property owned by the corporation shall be executed by the President or Vice-President and attested to by the Secretary. Officers of the corporation shall be elected at the annual meeting of the corporation unless a special meeting is called for the purpose of electing an officer or officers.

ARTICLE XI

BY-LAWS

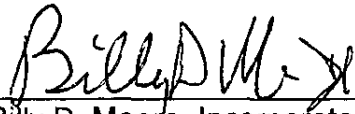
By-Laws of the Corporation are to be made, approved, altered or rescinded by a majority vote of the membership.

ARTICLE XII

AMENDMENTS TO THE ARTICLES

Amendments to the Articles of incorporation may be proposed by any member and shall be adopted following a two-thirds affirmative vote by those members present at the meeting at which said proposed amendment is discussed.

IN WITNESS WHEREOF, I have subscribed my name on the date indicated alongside the space provided.


Billy D. Moore, Incorporator

STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE ME, the undersigned authority personally appeared Billy D. Moore known to me and who presented a Florida State Drivers License for identification and known to me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed same for the purposes therein described.

WITNESS my hand and official seal this 10th day of August, 2008, at Jacksonville, Duval County, Florida.


NOTARY PUBLIC
STATE OF FLORIDA
My Commission expires:

