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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRS  
1/6/12

## COVER LETTER

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

SUBJECT: FLORIDA DISTRICT 5 LITTLE LEAGUE, 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: Joseph J. Liberatore  
Name (Printed or typed)

6300 Hillside Avenue  
Address

Seminole, FL 33772  
City, State & Zip

727-742-7166  
6300 Hillside Avenue Telephone number

jliberafla5@gmail.com  
E-mail address: (to be used for future annual report notification)

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

**CONSENT TO USE THE WORDS "LITTLE LEAGUE" IN CORPORATE TITLE**

To FLORIDA DISTRICT 5  
(Name of League)

Little League, Inc., and to league officers listed below:

<u>Joseph J. Liberatore</u>	<u>Mike McCullough</u>
<u>Frank Dubee</u>	<u>Rhonda Carson</u>
<u>Barbara Powell</u>	
<u>Vivian Brush</u>	

and

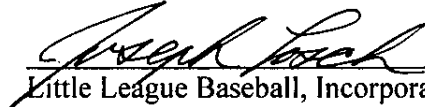
Incorporators:

All of the conditions and requirements of Little League Baseball, Incorporated, having  
been complied with, consent is hereby given to the FLORIDA DISTRICT 5  
(League name)

Little League, Inc., and you to incorporate, without capital stock, and not for profit,  
pursuant to the membership corporation laws of the State of FLORIDA  
under the name of FLORIDA DISTRICT 5 Little  
(League name)

League, Inc., and according to the Articles of Incorporation and By-Laws which you have  
submitted and which are hereby approved.

This consent is given on condition that it is revocable by Little League Baseball,  
Incorporated, if at any time you do not have a current and effective charter by said Little  
League Baseball, Incorporated, and you hereby agree upon revocation to cause the  
Certificate of Incorporation to be amended so as to delete from the corporate title the  
word "Little" and to refrain thereafter from use of such word or any colorable imitation  
thereof in connection with the activities of the corporation.

  
\_\_\_\_\_  
Little League Baseball, Incorporated  
Corporate Secretary

Dated December 1, 2011  
At Williamsport, Pennsylvania

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
In compliance with Chapter 617, F.S., (Not for Profit)

**FLORIDA DISTRICT 5 LITTLE LEAGUE, INC.  
A FLORIDA NON-PROFIT CORPORATION**

**ARTICLE I**  
**NAME OF CORPORATION**

The name of the corporation shall be Florida District 5 Little League, Inc.

**ARTICLE II**  
**PRINCIPLE OFFICE**

The principle street address is 6300 Hillside Avenue, Seminole, FL 33772.

**ARTICLE III**  
**PURPOSE**

- A. This corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person.
- B. This corporation is organized exclusively for charitable purposes and specifically to administer, guide, educate, support and promote the policies, rules, regulations and guidelines of Little League Baseball, Incorporated and, for such purposes to make distributions to organizations chartered by Little League Baseball, Incorporated that qualify as exempt organizations under Section 501 (c)(3) and 501 (a) of the Internal Revenue Code or the corresponding section of any future federal tax code.

**ARTICLE IV**  
**MANNER OF ELECTION**

- A. Each duly chartered Little League in the Corporation's District (as defined by Little League Baseball, Incorporated) shall be a Member of the Corporation. Only such Little Leagues shall be Members. Member classes and suspension or termination of members shall be as set in the Constitution/By-Laws.
- B. The District Administrator shall be elected (or removed) at an annual meeting designated by Little League Baseball, Incorporated, to serve a three year term or until a successor shall have been elected. The District Administrator shall thereupon appoint a Secretary and Treasurer to serve for a one year term and until their successors are appointed. If a vacancy occurs, it shall be filled at such time and in such a manner as may be prescribed by the Constitution/By-Laws.

**ARTICLE V**  
**INITIAL OFFICERS AND/OR DIRECTORS**

Joseph J. Liberatore – District Administrator  
6300 Hillside Avenue  
Seminole, FL 33772

Frank Dubee – Asst. District Administrator  
9710 Parkwood Court  
Seminole, FL 33777

Barbara Powell – Secretary  
6721 15<sup>th</sup> Avenue, N.  
St. Petersburg, FL 33710

Mike McCullough – Asst. District Administrator  
3325 68<sup>th</sup> Street, N.  
St. Petersburg, FL 33710

Vivian Brush – Treasurer  
5961 85<sup>th</sup> Terrace  
Pinellas Park, FL 33781

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- A. The officers of the Corporation shall consist of a District Administrator, one or more Assistant District Administrator(s), a Secretary, a Treasurer and such assistant officers as the Board of Directors from time to time deems appropriate. The District Administrator, Secretary and Treasurer shall be members of the Board of Directors. The Assistant District Administrator(s) may be but need not be a member of the Board of Directors. Other officers may be provided for in the Constitution/By-Laws.
- B. The Management of the property and affairs of the Corporation shall be vested in the Board of Directors. The exact number of directors shall be determined by the number of Members from time to time, but in no case be less than three.
- C. The Board of Directors shall be members of the Corporation.
- D. Each Member, prior to the annual meeting of the Board of Directors shall designate an individual who shall serve as a director or the Corporation for the fiscal year of the Corporation next commencing.

**ARTICLE VI**  
**REGISTERED AGENT**

Joseph J. Liberatore  
6300 Hillside Avenue  
Seminole, FL 33772

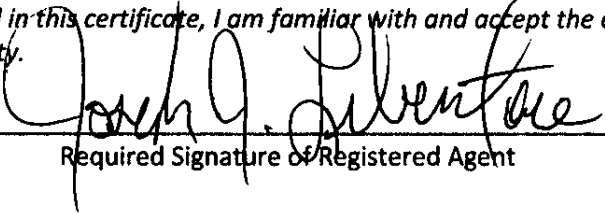
**ARTICLE VII**  
**INCORPORATOR**

Frank Dubee  
9710 Parkwood Court  
Seminole, FL 33777

**ARTICLE VIII**  
**DURATION**

The duration of the Corporation is perpetual.

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

  
\_\_\_\_\_  
Required Signature of Registered Agent

11/05/11  
\_\_\_\_\_  
Date

*I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

  
\_\_\_\_\_  
Required Signature of Incorporator

11/05/2011  
\_\_\_\_\_  
Date

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