

N13000009614

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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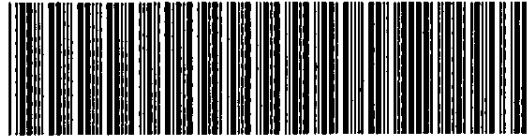
(Business Entity Name)

(Document Number)

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09/27/13--01012--003 **78.75

FILED
13 OCT 22 AM 8:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

W13-54231

COVER LETTER

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

SUBJECT: EXTRA INNINGS CHARITY, 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: BRIAN DUNLEAVY

Name (Printed or typed)

8322 WINDSOR BLUFF DR

Address

TAMPA, FL 33647

City, State & Zip

813-777-5832

Daytime Telephone number

DUNLEAVY03@GMAIL.COM

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

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 30, 2013

BRIAN DUNLEAVY
8322 WINDSOR BLUFF DR
TAMPA, FL 33647

SUBJECT: EXTRA INNINGS CHARITY, INC.
Ref. Number: W13000054231

RECEIVED
13 OCT 22 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for EXTRA INNINGS CHARITY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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) 245-6052.

Jessica A Fason
Regulatory Specialist II

Letter Number: 213A00022936

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

ARTICLE I NAME

The name of the corporation shall be: EXTRA INNINGS CHARITY, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
8322 WINDSOR BLUFF DR,
TAMPA, FL 33647

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: RECONDITION BASEBALL EQUIPMENT FOR
UNDERPRIVILEGED CHILDREN.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed:
THE DIRECTORS ARE ELECTED BY VOTE.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: BRIAN DUNLEAVY, DIRECTOR Name and Title: _____
Address: 8322 WINDSOR BLUFF DR. Address: _____
TAMPA, FL 33647

Name and Title: ISABELLE JENSEN, DIRECTOR PUBLIC RELATIONS Name and Title: _____
Address: 8322 WINDSOR BLUFF DR. Address: _____
TAMPA, FL 33647

Name and Title: JORGE MENDOZA, DIRECTOR I.T. (INFORMATION TECHNOLOGIES) Name and Title: _____
Address: 19136 DOVE CREEK DR. Address: _____
TAMPA, FL 33647

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TALLAHASSEE FLORIDA

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: BRIAN DUNLEAVY
Address: 8322 WINDSOR BLUFF DR.
TAMPA, FL 33647

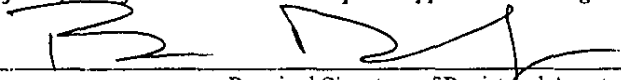
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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

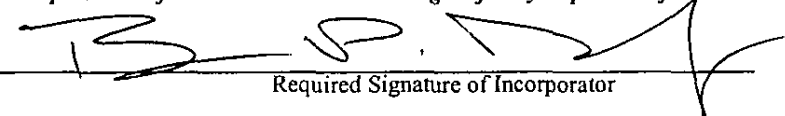
Name: BRIAN DUNLEAVY
Address: 8322 WINDSOR BLUFF DR.
TAMPA, FL 33647

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

10/13/13
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

10/13/13
Date