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(Requestor's Name)

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(City/State/Zip/Phone #)

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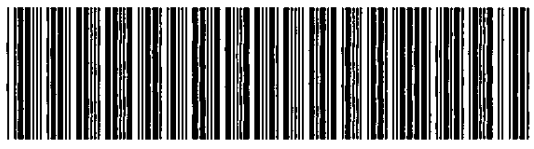
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Ponte Vedra Girls Softball, 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: Jonathan Carlton Wicker
Name (Printed or typed)

P.O. Box 3374

Address

Ponte Vedra Beach, FL 32082

City, State & Zip

904-260-8565

Daytime Telephone number

pvgsgcommish@yahoo.com

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

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

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

ARTICLE I NAME

The name of the corporation shall be: Ponte Vedra Girls Softball, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:

Mailing address, if different is:

1548 Lancaster Terrace

P.O. Box 3374

Jacksonville, FL 32204

Ponte Vedra Beach, FL 32004

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: See attachment.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: _____

As stated in the bylaws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Jonathan Carlton Wicker, President/Director

Address: P.O. Box 3374
Ponte Vedra Beach, FL 32004

Name and Title: Jennifer Finger Allen, Secretary/Director

Address: P.O. Box 3374
Ponte Vedra Beach, FL 32004

Name and Title: Ken Kovacs, Director

Address: P.O. Box 3374
Ponte Vedra Beach, FL 32004

Name and Title: Eric Joseph Wendall, Vice-President/Director

Address: P.O. Box 3374
Ponte Vedra Beach, FL 32004

Name and Title: Jane Lucchino, Treasurer/Director

Address: P.O. Box 3374
Ponte Vedra Beach, FL 32004

Name and Title: Leanna Joy Prosser, Director

Address: P.O. Box 3374
Ponte Vedra Beach, FL 32004

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TALLAHASSEE FLORIDA

Name and Title: Beth Rohan, Director Name and Title: _____

Address: P.O. Box 3374 Address: _____

Ponte Vedra Beach, FL 32004 _____

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: Jonathan Carlton Wicker

Address: c/o Linda Wicker, Purcell, Flanagan, Hay, & Green, PA

1548 Lancaster Terrace, Jacksonville, FL 32204

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Jonathan Carlton Wicker

Address: P.O. Box 3374

Ponte Vedra Beach, FL 32004

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

1/1/16

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

1/1/16

Date

Ponte Vedra Girls Softball, Inc.
Articles of Incorporation Attachment

ARTICLE III – PURPOSE

Ponte Vedra Girls Softball, Inc. is established to use regulation competitive softball rules, to teach mental skills & physical development, we teach a respect for the rules of the game, and the ideals of sportsmanship and fair play. In all aspects, Ponte Vedra Girls Softball is committed to providing our participants the very best educational sports experience possible. It is our fundamental belief that any girl with the desire to play softball be afforded every opportunity to do so.

The Corporation is organized exclusively for charitable and educational purposes, including for such purposes, the making of distributions to organizations that qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VIII- DISSOLUTION

The property of this corporation is irrevocably dedicated to 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 person.

The manner of distribution of assets in this Corporation's winding up is as follows:

Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or state or local government for public purpose. Any such asset not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.