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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

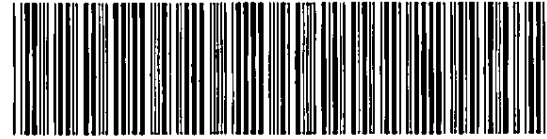
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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JUL 31 2018

T. SCOTT

**COVER LETTER**

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

3091111 Elm Street LL, Inc.

**SUBJECT:** \_\_\_\_\_  
**(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:** \_\_\_\_\_  
Wayne Peterson  
Name (Printed or typed)

\_\_\_\_\_ 206 S. 12th St.  
Address

\_\_\_\_\_ Fernandina Beach, FL 32034  
City, State & Zip

\_\_\_\_\_ 904-753-1663  
Daytime Telephone number

elmstreetLL@comcast.net

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: 3091111 Elm Street LL, Inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address:

Mailing address, if different is:

1200 Elm St.

206 S. 12th St.

Fernandina Beach, FL 32034

Fernandina Beach, FL 32034

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Elm Street Little League Baseball and Softball is much more than just bats, balls, fields, dugouts or any other items that go into baseball and softball. It has become a leadership program for both children and adults, with the aim of helping children become good and decent citizens. Children learn the value of good sportsmanship, fair-play and teamwork which are values they can use throughout their lives. Adult volunteers gain a sense of belonging to a community and convey leadership qualities to children so they will grow to become tomorrow's leaders.

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected and appointed: Member

Nomination and election by board of directors.

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

Name and Title: Wayne Peterson, P

Name and Title: Patricia Thompson, V

Address: 206 S. 12th St.  
Fernandina Beach, FL 32034

Address: 1311 Beech St.  
Fernandina Beach, FL 32034

Name and Title: Hazel Williams, T

Name and Title: Mary Mercer, S

Address: 119 Huntington Dr.  
Kingsland, GA 31548

Address: 86247 Fortune Dr.  
Yulee, FL 32097

Name and Title: Gina Thompson, AMBR

Name and Title: Jason Brown, AMBR

Address: 1111 S. 11th St.  
Fernandina Beach, FL 32034

Address: 96060 Aqua Vista Court  
Yulee, FL 32097

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Name and Title: Fino Murallo, AMBR

Address: 1597 Indigo St.  
Fernandina Beach, FL 32034

Name and Title: Kimberly Murallo, AMBR

Address: 1597 Indigo St.  
Fernandina Beach, FL 32034

Name and Title: Annette Bell, AMBR

Address: 1814 Highland Dr.  
Fernandina Beach, FL 32034

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

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

Name: Wayne Peterson  
Address: 206 S. 12th St.  
Fernandina Beach, FL 32034

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Name: Mary Mercer  
Address: 86247 Fortune Dr.  
Yulee, FL 32097

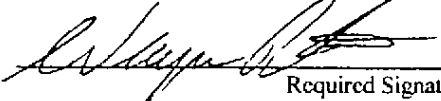
**ARTICLE VIII EFFECTIVE DATE:** 05/24/2018

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL.)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*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

6/19/18  
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

6/19/18  
Date