# **Electronic Articles of Incorporation For**

N22000000137 FILED January 04, 2022 Sec. Of State

WARRIORS BASEBALL BOOSTER CLUB, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

WARRIORS BASEBALL BOOSTER CLUB, INC.

## **Article II**

The principal place of business address:

ONE WARRIOR DRIVE CALLAHAN, FL. 32011

The mailing address of the corporation is:

PO BOX 925 CALLAHAN, FL. 32011

## **Article III**

The specific purpose for which this corporation is organized is:

CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE PURPOSES, INCLUDING, FOR SUCH PURPOSES THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER § 501(C)(3) OF THE INTERNAL REVENUE CODE, OR THE CORRESPONDING § OF ANY FUTURE FEDERAL TAX CODE

### **Article IV**

The manner in which directors are elected or appointed is: AS PROVIDED FOR IN THE BYLAWS.

#### Article V

The name and Florida street address of the registered agent is:

BRYAN M DAVIS 1 INDEPENDENT DRIVE SUITE 1400 JACKSONVILLE, FL. 32202

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: BRYAN M. DAVIS

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## **Article VI**

The name and address of the incorporator is:

BRYAN M. DAVIS 1 INDEPENDENT DRIVE SUITE 1400 JACKSONVILLE FL 32202

Electronic Signature of Incorporator: BRYAN M. DAVIS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P CANDY DAVIS 28200 DAVIS RD HILLIARD, FL. 32046

Title: VP STEPHEN KAYSER 54417 MARLEE RD, CALLAHAN, FL. 32011

Title: D GWEN ROGERS 33018 TUPELO LANE CALLAHAN, FL. 32011

Title: D DAWN TREADWELL 54192 CHURCH RD CALLAHAN, FL. 32011

Title: D RICKY LINDSEY 53214 CLEAR LAKE DRIVE CALLAHAN, FL. 32011

## **Article VIII**

The effective date for this corporation shall be:

12/27/2021