

N23000010233

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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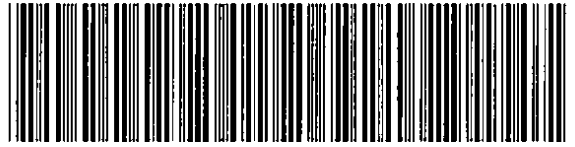
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2023 JUN 23 AM 1:49
FALLS CHURCH, VA

COVER LETTER

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

LITTLE WARRIORS, 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: Keri Judge

Name (Printed or typed)

7995 Valley Drive

Address

Keystone Heights, FL 32656

City, State & Zip

Daytime Telephone number

littlewarrior5k@gmail.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: LITTLE WARRIORS, INC

ARTICLE II PRINCIPAL OFFICE

Principal <u>street</u> address: <u>7995 Valley Drive, Keystone Heights, FL 32656</u> _____ _____ _____	Mailing address, if different is: _____ _____ _____
---	--

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To assist families with children in neonatal intensive care units of hospitals.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: At the annual meeting;

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>Haley Balmer, President</u> Address: <u>1118 St Mary's River Bluff Rd</u> <u>St George, GA 31562</u> _____	Name and Title: <u>Nicola Cooper, Secretary</u> Address: <u>3425 Weaver Rd</u> <u>Palatka, FL 32177</u> _____
Name and Title: <u>Anthony Callaway, Vice President</u> Address: <u>86054 Spring Meadow Avenue</u> <u>Yulee, FL 32097</u> _____	Name and Title: _____ Address: _____ _____
Name and Title: <u>Vanessa Janosick, Treasurer</u> Address: <u>14618 Berringer Ln</u> <u>Jacksonville, FL 32258</u> _____	Name and Title: _____ Address: _____ _____

FILED IN CLERK'S OFFICE

2023 Jun 23 AM 1:49

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: Keri Judge

Address: 7995 Valley Drive
Keystone Heights, FL 32656

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Keri Judge

Address: 7995 Valley Drive
Keystone Heights, FL 32656

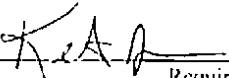
ARTICLE VIII EFFECTIVE DATE:

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

6/13/23

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

6/13/23

Date

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

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7995 Valley Drive, Keystone Heights, FL 32656

Mailing address, if different is:

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Name and Title: Nicola Cooper, Secretary

Address: 3425 Weaver Rd
Palatka, FL 32177

Name and Title: Anthony Callaway, Vice President

Address: 86054 Spring Meadow Avenue
Yulee, FL 32097

Name and Title: _____

Address: _____

Name and Title: Vanessa Janosick, Treasurer

Address: 1461S Berringer Ln
Jacksonville, FL 32258

Name and Title: _____

Address: _____

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 Address: _____ Address: _____

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The name and address of the Incorporator is:

Name: Keri Judge
 Address: 7995 Valley Drive
 Keystone Heights, FL 32656

ARTICLE VIII EFFECTIVE DATE:

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.)

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Keri Judge
 Required Signature of Registered Agent

6/13/23
 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.

Keri Judge
 Required Signature of Incorporator

6/13/23
 Date

2023 Jun 23 AM 1:49

N23000010233

NAME RELEASE AFFIDAVIT

BEFORE ME, the undersigned authority, appeared KERI JUDGE (hereinafter referred to as the "AFFIANT"), who herein under oath deposes and says:

1. This AFFIANT is the Vice President of the now dissolved Florida Profit Corporation, Little Warriors, Inc. (P23000017376).

2. The AFFIANT does not plan to reinstate the Florida Profit Corporation, Little Warriors, Inc. (P23000017376), and releases the name Little Warriors, Inc for future use.

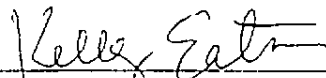
I understand that I am swearing or affirming under oath to the truthfulness of the claims in this affidavit and that the punishment for knowingly making a false statement includes fines and/or imprisonment.



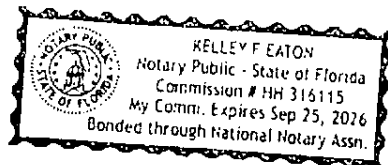
KERI JUDGE

STATE OF FLORIDA
COUNTY OF CLAY

Sworn to or affirmed and signed before me on this 24th day of August, A.D., 2023, by KERI JUDGE, who physically appeared in person and produced FL DL as identification.



NOTARY PUBLIC
STATE OF FLORIDA



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ALL
CLAY