

N960000000552

TRANSMITTAL LETTER

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

4000001699844
-01/29/96--01015--018
*****78.75 *****78.75

SUBJECT: POLK COUNTY LEGENDS, 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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

GERALD R. PARISH
Name (Printed or typed)

50 COLEMAN RD. J.P.V.
Address

WINTER HAVEN FL. 33880
City, State & Zip

941-294-3942
Daytime Telephone number

FILED
96 JAN 29 PM 4:30
TALLAHASSEE, FLORIDA
DEPT. OF STATE

JAN 31 1996 BSB

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

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be: POLK COUNTY LEGENDS, INC.

ARTICLE II

Principal place of business and mailing address

The principal place of business and the mailing address of this corporation shall be:

50 COLEMAN RD. J.P.V.
WINTER HAVEN FL 33880

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is (are):

YOUTH SPORTS ACTIVITIES
GIRLS SOFTBALL
INDIVIDUALS 18YRS OR YOUNGER

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

ELECTED BY MEMBERS: MEMBERS BEING PARENTS OF
PLAYERS AND VOLUNTEER ASSOCIATES

Filing Fee: \$70.00

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56 JUN 29 PM 4:30
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

ARTICLE VI

Initial registered agent and street address

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

GERALD R. PARISH
50 COLEMAN RD. J.P.V.
WINTER HAVEN FL 33880

ARTICLE VII

Incorporators

See instructions for officers/directors

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

GERALD R. PARISH
50 COLEMAN RD. J.P.V.
WINTER HAVEN FL 33880

KAREN FREEMAN
4540 SHEPHERD RD.
MULBERRY FL 33860

LAJUANA ADAMS
225 CHAUCHER LN SE
WINTER HAVEN FL 33884

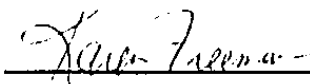
The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 4TH day of JANUARY, 1996.

Signature(s) of Incorporator(s):



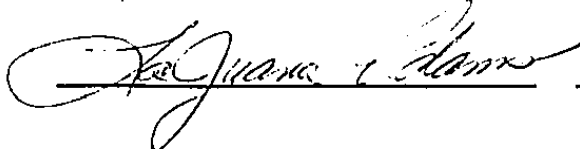
GERALD R. PARISH

Typed name of incorporator signing



KAREN FREEMAN

Typed name of incorporator signing



LAJUANA ADAMS

Typed name of incorporator signing

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: POLK COUNTY LEGENDS INC.
(must include suffix)

2. The name and address of the registered agent and office is:

GERALD R. PARISH

(Name)

50 COLEMAN RD. J.P.V.

(Street address - P. O. Box or Mail Drop Box NOT acceptable)

WINTER HAVEN FL 33880

(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Gerald R. Parish

(Signature)

1-4-96

(Date)