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CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Hamilton County Little League, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 1/12

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

K. Rolfe

JAN 12 1998

Examiner's Initials

ARTICLES OF INCORPORATION
OF
HAMILTON COUNTY LITTLE LEAGUE, INC.
A Corporation Not-for-Profit

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We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation not-for-profit under Chapter 617, Laws of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of a corporation not-for-profit.

ARTICLE I - NAME

The name of this corporation is HAMILTON COUNTY LITTLE LEAGUE, INC. a corporation not-for-profit, located at Route 1, Box 29, Jasper, Florida 32052.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

The purpose of the HAMILTON COUNTY LITTLE LEAGUE, INC. shall be to implant firmly in the children of the community the ideals of good sportsmanship, honesty, loyalty, courage and respect for authority, so that they may be well adjusted, stronger and happier children and will grow to be good, decent, healthy and trustworthy citizens.

To achieve this objective, the HAMILTON COUNTY LITTLE LEAGUE, INC. will provide a supervised program under the rules and regulations of Little League Baseball, Incorporated. All directors, officers, and members shall bear in mind that the attainment of exceptional athletic skill or the winning of games is secondary, and the molding of future citizens is of prime importance. In accordance with Section 501(c)(3) of the Federal Internal Revenue Code, the Hamilton County Little League shall operate exclusively as a non-profit educational organization providing a supervised program of competitive baseball and softball games. No part of the net earnings shall inure to the benefit of any private shareholder or individual; no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation, and which does not participate in or intervene in any political campaign on behalf of any candidate for public office.

ARTICLE IV - QUALIFICATION OF MEMBERS

Members of this corporation shall be those persons who are residents of Hamilton County and who are interested in the goals, objectives, and purposes of Little League Baseball/Softball and are willing to serve and work toward the goals of maintaining those goals, objectives, and purposes.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office is 1406 Hays St., Suite 2, Tallahassee, FL 32301, and the name of the initial registered agent at that address is Paralegal & Attorney Service Bureau, Inc.

ARTICLE VI - INCORPORATOR

The name and address of the Incorporator signing these articles is Paralegal & Attorney Service Bureau, Inc., 1406 Hays St., Suite 2, Tallahassee, FL 32301.

ARTICLE VII - DIRECTORS/OFFICERS

This corporation shall initially have three (3) Directors constituting the initial Board of Directors. Thereafter, Directors shall be elected in the manner set forth in the Bylaws of the corporation. The number of Directors may be either increased or decreased from time to time by the Bylaws but in no event shall be less than three (3). Officers of the corporation shall be elected by a majority of those members present at the meeting to elect officers. The names and addresses of the initial Board of Directors and officers of this corporation are:

<u>Name</u>	<u>Address</u>
Winston Warner President/Director	Rt. 1, Box 29 Jasper, FL 32052
Jack Miley Vice President/Director	Rt. 1, Box 29 Jasper, FL 32052
Cindy Bishop Secretary/Treasurer Director	Rt. 1, Box 29 Jasper, FL 32052

ARTICLE VIII - AMENDMENT OF BYLAWS

Any amendments to the Bylaws of this corporation may be made at any regular or special meeting of the members by a majority vote of those members present and voting.


ARTICLE IX - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the members is subject to this reservation. Amendments may be made in the manner set forth in the ByLaws of the corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 12th day of January, 1998.

Paralegal & Attorney Service Bureau, Inc.

By

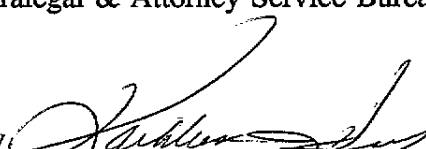

Kathleen J. Hill, President
Incorporator

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the corporation, at the place designated in the articles of incorporation, I hereby accept 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.

Paralegal & Attorney Service Bureau, Inc.

By


Kathleen J. Hill, President
Registered Agent

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