

N00000002033

LEDMAN & HAMM, P.A.
ATTORNEYS AT LAW

1007 JENKS AVENUE
PANAMA CITY, FLORIDA 32401

FILED

00 MAR 29 AM 11:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W. GERALD HAMM
THOMAS W. LEDMAN

(850) 763-1550
Fax: (850) 763-1115

March 14, 2000

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

000003176070--5

RE: Lady Lightning Girls Softball Team, Inc.
A Florida Not-For-Profit Corporation

-03/20/00--01107--001
*****78.75 *****78.75

To Whom It May Concern:

Enclosed please find an original and one copy of Articles of Incorporation and original Statement of Acceptance and Designation of Registered Agent for the above-captioned not-for-profit corporation. If the documents meet with your approval, please file the originals and return a date stamped copy of the Articles along with a Certificate of Status to our office in the enclosed self-addressed, stamped envelope provided for your convenience. A check in the amount of \$78.75 is enclosed to cover the filing fee.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

Ledman & Hamm, P.A.

Michelle R. Booth

Michelle R. Booth
Assistant to Thomas W. Ledman

/mr
Enclosures

W-7856



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 24, 2000

THOMAS W. LEDMAN, ESQ.
1007 JENKS AVE
PANAMA CITY, FL 32401

SUBJECT: LADY LIGHTNING GIRLS SOFTBALL TEAM, INC.
Ref. Number: W00000007896

We have received your document for LADY LIGHTNING GIRLS SOFTBALL TEAM, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 500A00016386

ARTICLES OF INCORPORATION
OF
LADY LIGHTNING GIRLS SOFTBALL TEAM, INC.
A Florida Not-for-Profit Corporation

FILED
00 MAR 29 AM 11: 57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation hereby subscribes to and forms a corporation not-for-profit under the laws of the State of Florida.

ARTICLE I
NAME

The name of this corporation is LADY LIGHTNING GIRLS SOFTBALL TEAM, INC.

ARTICLE II
INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The address of the initial principal office of the corporation in the State of Florida is 6831 Penny Road, Panama City, FL 32404, and the name of the initial registered agent is Sara Monahan, whose address is 6831 Penny Road, Panama City, FL 32404.

ARTICLE III
PURPOSE

The purpose of this corporation is to operate in any manner for such recreational, educational and other non-profitable purposes as will qualify it as an exempt organization under Section 501(c) of the Internal Revenue Code of 1954, as amended, or under any corresponding provisions of any subsequent Federal Tax Laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, as amended, including private foundations and private operating foundations.

**ARTICLE IV
BOARD OF DIRECTORS**

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the By-laws but shall never be less than three.

The names and addresses of the initial directors of this corporation are Sara Monahan, 6831 Penny Road, Panama City, FL 32404, Mike Monahan, 6831 Penny Road, Panama City, FL 32404 and Debra Harmon, c/o Sara Monahan, 6831 Penny Road, Panama city, FL 32404.

**ARTICLE V
DISTRIBUTION UPON DISSOLUTION**

Upon the liquidation, dissolution or the winding up of the affairs of the corporation, the assets of the corporation shall be distributed exclusively to charitable, religious, scientific, literary, or education organizations which are then qualified under the provision of Section 501(c)(3) of the Code.

**ARTICLE VI
INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE VII
TERM OF EXISTENCE**

This corporation shall have perpetual existence and shall commence upon the filing of these Articles of Incorporation.

**ARTICLE VIII
INCORPORATOR**

The name of the person signing these Articles is Sara Monahan whose address is 6831 Penny Road, Panama City, FL 32404.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of
Incorporation this 10th day of March 2000.

Sara D. Monahan
Sara Monahan

STATE OF FLORIDA
COUNTY OF BAY

The foregoing Articles of Incorporation of Lady Lightning Girls Softball Team, Inc., was
acknowledged before me this 10th day of March 2000, by Sara Monahan, who (notary **must**
check applicable box)

- is personally known to me.
 produced a current Florida driver's license as identification.
 produced _____ as identification.

Michelle R. Booth
Notary Public
Print Name _____
Commission # _____
My Commission Expires: _____



Michelle R. Booth
MY COMMISSION # CC755167 EXPIRES
June 29, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

STATEMENT OF ACCEPTANCE AND DESIGNATION OF REGISTERED AGENT

OF

**LADY LIGHTNING GIRLS SOFTBALL TEAM, INC.
A Florida Not-for-Profit Corporation**

Having been named to accept service of process for the above-named corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida General Corporation Act relative to keeping open said office.

Dated this 10th day of March 2000.

Sara D. Monahan
Sara Monahan

FILED
00 MAR 29 AM 11: 57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA