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EARNEST RAY WHITE*
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*ALSO LICENSED IN FLORIDA

June 30, 2000

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

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-07/03/00--01125--008
*****78.75 *****78.75

Dear Sir or Madam:

Please find the enclosed Article of Incorporation for Tri-County Little League, Inc. along with my firm check in the amount of \$78.75. Please do not hesitate to contact me should I need to do anything further.

Very truly yours,



Earnest Ray White

ERW/ttw

FILED
00 JUL -3 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jeffrey GAVE
AUTHORIZATION BY PHONE TO
CORRECT *article* by fax
DATE *7/7/00*
DOC. EXAM *60*

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ARTICLES OF INCORPORATION

OF

Tri-County Little League, Inc.

FILED
00 JUL -3 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Code of Florida, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

Name

The name of the corporation not for profit is **Tri-County Little League, Inc.**, a nonprofit corporation.

ARTICLE II

Duration

The period of its duration is perpetual.

ARTICLE III

Purpose

The purpose of the corporation is to Incorporate the Organization now known as Tri-City Little League Baseball and to maintain, manage and supervise the organization. To engage in any lawful act or activity for which corporations may be organized under the Nonprofit Corporation Law of the State of Florida.

ARTICLE IV

Location

The location of the principal office of the corporation in the State of Florida, shall be;

Tri-County Little League Baseball, Inc.
Church St.
Century, FL 32535
c/o William German
8424 Chumuckla Hwy
Pace, FL 32571

ARTICLE V

Registered Office and Agent

The address of the initial registered office of the corporation and agent is:

William German
8424 Chumuckla Hwy
Pace, FL 32571

ARTICLE VI

Directors

The Directors shall be elected or appointed pursuant to the procedure set forth in the by-laws of the corporation. The by-laws of Tri-County Little League Baseball are hereby adopted as corporate by-laws. Initial directors are:

NAMES

ADDRESS

Ronnie Whitfield
Alton Hammac
Philip Marshall
John Diamond
Eddie Morris
Robert Campbell
Ron Mears
William German
Ricky Hendrix
Mike Wedgeworth
Scott Griffin

c/o William German
8424 Chumuckla Hwy
Pace, FL 32571

ARTICLE VII

Incorporator

The name and address of the Incorporator is:

NAMES

ADDRESS

William German
8424 Chumuckla Hwy
Pace, FL 32571

ARTICLE VIII

Internal Affairs

The general officers of the corporation shall be president, vice-president, secretary, and treasurer.

The principal duties of the president shall be to preside at all meeting of the members and the board of directors and to have general supervision of the affairs of the corporation.

The principal duties of the vice-president shall be to discharge the duties of the president in the event of absence or disability, for any cause whatsoever, of the president.

The principal duties of the secretary shall be to countersign all deeds, leases, and conveyances executed by the corporation, affix the seal of the corporation thereto and to such other papers as shall be required or directed to be sealed, and to keep a record of the proceedings of the board of directors, and to safely and systematically keep all books, papers, records, and documents belonging to the corporation, or in any way pertaining to the business thereof, except the books and records incidental to the duties of the treasurer.

The principal duties of the treasurer shall be to keep an account of all monies, credits, and property of any and every nature of the corporation which shall come into his hands, and to keep an accurate account of all monies received and disbursed and of proper vouchers for monies disbursed and to render such accounts, statements, and inventories of monies received and disbursed and of money and property on hand, and generally of all matters pertaining to his office, as shall be required by the board of directors.

The board of directors may provide for the appointment of such

additional officers as they may deem for the best interest of the corporation.

Whenever the board of directors may so order, any two offices, the duties of which do not conflict, may be held by one person.

The officers shall perform such additional or different duties as shall from time to time be imposed or required by the board of directors, or as may be prescribed from time to time by the bylaws.

ARTICLE IX

Termination of Membership

(A) The manner of Termination of Membership and the corporation shall be voluntarily termination by the member or majority vote of the members for expulsion of a member.

(B) Should the corporation dissolve the assets shall be distributed as contributed.

ARTICLE X

Initial Members

The Corporation shall have one (1) class of members having one (1) vote each. The initial members shall be those persons who are members of Chumuckla, Florida Little League; Jay, Florida Little League; Century, Florida, Little League; Flomaton, Alabama Little League and any other Little League groups who are accepted into the Tri-County Organization.

DATED this the 28th day of June, 2000.

I accept designation as Registered Agent.

Sammy Weaver
WITNESS

William German
WILLIAM GERMAN
Incorporator /Registered Agent

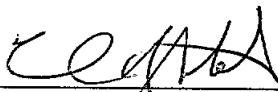
[Signature]
WITNESS

STATE OF Alabama }

Escambia COUNTY }

Subscribed to and sworn before me this the 28th day of June, 2000.

(SEAL)


NOTARY PUBLIC
My Commission Exp: 3-13-03