

**Electronic Articles of Incorporation
For**

N11000005812
FILED
June 16, 2011
Sec. Of State
bmcknight

GOLDEN YEARS SENIOR SOFTBALL, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GOLDEN YEARS SENIOR SOFTBALL, INC.

Article II

The principal place of business address:

10634 SHORE DRIVE
BOCA RATON, FL. US 33428

The mailing address of the corporation is:

10634 SHORE DRIVE
BOCA RATON, FL. US 33428

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS FORMED EXCLUSIVELY FOR ATHLETIC
PURPOSES TO OPERATE, ASSIST AND SUPPORT AN AMATEUR SENIOR
MEN'S SOFTBALL TEAM AND TO DO WHAT IS NECESSARY FOR THE
FURTHERANCE OF THE FOREGOING.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

MICHAEL R EMERY
888 SOUTH ANDREWS AVENUE
SUITE 301
FORT LAUDERDALE, FL. 33316

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MICHAEL R. EMERY

N1100005812
FILED
June 16, 2011
Sec. Of State
bmcknight

Article VI

The name and address of the incorporator is:

MICHAEL R. EMERY
888 SOUTH ANDREWS AVENUE
SUITE 301
FORT LAUDERDALE, FL 33316

Electronic Signature of Incorporator: MICHAEL R. EMERY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D
NEIL F LEWIS
10634 SHORE DRIVE
BOCA RATON, FL. 33428 US

Title: VP/D
FORREST LOVE
20815 RAINDANCE LANE
BOCA RATON, FL. 33428 US

Title: T/D
FRANK COBAN
1415 S.W. 27TH AVENUE, APT. 202
DELRAY BEACH, FL. 33445 US