

N96000005714

TRANSMITTAL LETTER

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

100001995741--3
-11/05/96--01059--017
****122.50 ****122.50

SUBJECT: Florida Half Century Amateur Softball Association
(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
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy

FROM: JERRY SHEETS
Name (Printed or typed)

1119 MEDITATION LOOP
Address

PORT ORANGE, FL. 32119
City, State & Zip

Jerry GAVE
AUTHORIZATION BY PHONE TO
CORRECT art IV + V
DATE 11-8-96
DOC. EXAM. BK

904-760-0573
Daytime Telephone number

*New directors are elected
Principal office*

FILED
96 NOV -4 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED
95 NOV -4 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
FLORIDA HALF CENTURY AMATEUR SOFTBALL
ASSOCIATION, INC.**

A CORPORATION NOT FOR PROFIT UNDER THE LAWS OF THE STATE OF FLORIDA

I, the undersigned, am a citizen of the United States and resident of the State of Florida, am of age of fifty (50) years or more, desire to form a non-profit corporation under the non-profit corporation laws of the state of Florida and do hereby certify as follows:

ARTICLE I. NAME: The name of the corporation shall be: Florida Half Century Amateur Softball Association, Inc.

ARTICLE II. DURATION: The duration of this corporation shall be perpetual and continual.

ARTICLE III. NON- PROFIT PURPOSE: To promote amateur softball for seniors of fifty (50) years of age or more throughout the state of Florida.

ARTICLE IV. ADDRESS OF PRINCIPAL OFFICE: The address of the initial principal office is 1119 Meditation Loop, Port Orange, Florida 32119

ARTICLE V. MEMBERSHIP: To qualify for membership one must be at least fifty (50) years of age, submit proof of such, register with this corporation and be rostered on a registered Half Century team within the state of Florida.

ARTICLE VI. DIRECTORS/OFFICERS: The number of Directors and Officers constituting the Board of Directors of the corporation is ten(10) and the names and addresses of the persons to serve as initial directors/Officers are as follows: Directors are elected as stated in the by laws of the corporation.

JERRY SHEETS - 1119 Meditation Loop, Port Orange, Fl. 32119
BUD McCORMICK - 19735 McCall Rd., Altoona, Fl. 32702
RUDY STRAUSS - 8502 NW 21st Court, Sunrise, Fl. 33322
RICHARD SANTELLO - 22196 Buffalo Ave., Port Charlotte, Fl. 33952
JOHN TOWNLEY - 913 SE 15th Court, Deerfield Beach, Fl. 33441
BRUCE FISHER - 11121 Harbour Springs Circle, Boca Raton, Fl. 33428
RON FISHKIND - 666 Sinclair Drive, Sarasota, Fl. 34240
GEORGE LUPO - 125 Country Villas Dr., Safety Harbor, Fl. 33572
DOUG POWELL - 25 Bluebird Ln., Ormond Beach, FL. 32174
LEO MILLER - 2306 Musselwhite Ave., Orlando, Fl. 32804

ARTICLE VII. INCORPORATORS: The name and address of the incorporator is :
Jerry Sheets , 1119 Meditation Loop, Port Orange, Fl. 32119

ARTICLE VIII. EXEMPTION OF PRIVATE PROPERTY: The Incorporators, Directors, Officers, Managers and Agents of this Corporation and their property shall be forever exempt from liability or assessment for its debts, obligations, or engagements.

ARTICLE IX. POWERS: The Corporation shall have the power to do all lawful acts necessary or desirable in furtherance of the purpose set forth in Article III, hereof and consistent with the provisions of Chapter 617 of the Laws of the State of Florida pertaining to Corporations Not- For- Profit as the Statues now exist and as it may be hereafter amended from time to time, and Section 501 (c) (3) the Internal Revenue Code of 1954, or corresponding provisions of any future United States Internal Revenue Law.

ARTICLE X. LIMITATIONS ON POWERS AND ACTIVITIES: The Corporation shall be a corporation not- for- profit and shall not have nor issue shares of stock. No part of any income shall be distributed to its members , Directors , Officers.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons.

The Corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of any candidate or public office.

Notwithstanding any other provision of these articles , the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under Section 501(c) (3) of the Internal Revenue Code of 1954 or corresponding provisions of any future United States Internal Revenue Law; or (b) by a corporation, contributions to which are deductible under Section 170(c) (2) of the Internal Revenue Code of 1954 or corresponding provisions of any future United States Internal Revenue Law.

ARTICLE XI. AMENDMENT OF ARTICLES OF INCORPORATION:

These Articles of Incorporation may be amended in the manner provided by law and the By-laws of the Corporation, consistent with the provisions of Charter 617, Florida Statues, as the same now or as they may be hereafter amended from time to time and consistent with the provisions of Section 501 (c) (3) of the Internal Revenue Code of 1954 or corresponding section of any future United States Internal Revenue Law.

ARTICLE XII. BY-LAWS: The Board of Directors shall have the right to establish and adopt such By-laws as they shall deem proper and advisable. Thereafter, the By-laws of the Corporation may be established , altered, rescinded, or amended as provided in said By-laws from time to time. The By-laws , and any amendments thereto, shall at all times be consistent with the provisions of Charter 617 , Florida Statues, as the same now exist or as they may be hereafter amended time to time and consistent with the provisions of Section 501 (c) (3) of the Internal Revenue Code of 1954 or corresponding provisions or sections of any future United States Internal Revenue Law.

ARTICLE XIII. DISTRIBUTION OF RESIDUAL ASSETS UPON

DISSOLUTION. In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501 (c) (3) and 170(c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

ARTICLE XIV. INITIAL REGISTERED OFFICE AND INITIAL REGISTERED

AGENT: The street address and city of the Corporation's initial registered office is: 1119 Meditation Loop, Port Orange, Fl. 32119 and the name of its initial registered agent is: Jerry Sheets , 1119 Meditation Loop, Port Orange, Fl. 32119.

The undersigned incorporator has executed these Articles of Incorporation this 18th day of October, 1996.

Signature of Incorporator:



JERRY SHEETS

STATE OF FLORIDA
COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day before me, the undersigned authority duly authorized in the State and County named above to administer oaths and take acknowledgments, personally appeared Jerry Sheets, to me well known and known to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed same as a free act and deed for the purposes therein expressed.

WITNESS my hand and seal in the State and County named above,
this 18th day of October, 1996.



NOTARY PUBLIC



GAYLE HASTINGS
Notary Public, State of Florida
My Comm. Exp. May 4, 1999
Comm. No. CC 457921

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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:

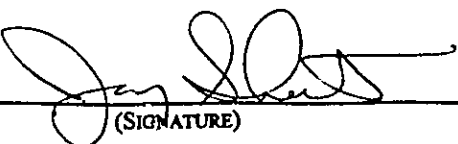
FLORIDA HALF CENTURY AMATEUR SOFTBALL ASSOCIATION, INC.
(must include suffix)

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

JERRY SHEETS
(NAME)
1119 MEDITATION LOOP
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
PORT ORANGE, FL. 32119
(CITY/STATE/ZIP)

FILED
SS NO 1-4 PM 12:16
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.


(SIGNATURE)

10/18/96
(DATE)