N98000006926

CAPITAL CONNECTION, INC.
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

North American Little League, Inc

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✓ Art of Inc. File
___ LTD Partnership File
___ Foreign Corp. File
___ L.C. File
___ Fictitious Name File
___ Trade/Service Mark
___ Merger File
___ Art. of Amend. File
___ RA Resignation
___ Dissolution / Withdrawal
___ Annual Report / Reinstatement
✓ Cert. Copy
___ Photo Copy
___ Certificate of Good Standing
___ Certificate of Status
___ Certificate of Fictitious Name
___ Corp Record Search
___ Officer Search
___ Fictitious Search
___ Fictitious Owner Search
___ Vehicle Search
___ Driving Record
___ UCC 1 or 3 File
___ UCC 11 Search
___ UCC 11 Retrieval
___ Courier

Signature

Requested by:

Name	Date	Time
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Walk-In ____ Will Pick Up ____

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ARTICLES OF INCORPORATION

OF

NORTH RIVER AMERICAN LITTLE LEAGUE, INC.

(A Florida corporation not for profit)

The undersigned, for the purpose of forming a non-profit corporation under the Florida Not For Profit Corporation Act, Florida Statutes Chapter 617, do hereby make and adopt the following Articles of Incorporation:

ARTICLE ONE

Name. The name of the corporation is **NORTH RIVER AMERICAN LITTLE LEAGUE, INC.**

ARTICLE TWO

Not For Profit. The corporation is a corporation not for profit as defined in Florida Statutes §617.01401. The corporation is not formed for pecuniary profit. No part of the income or assets of the corporation is distributable to or for the benefit of its members, directors or officers, except to the extent permissible under law.

Notwithstanding any other provision of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from federal income tax under §501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE THREE

Duration. The duration of the corporation is perpetual.

ARTICLE FOUR

Purposes. The corporation is organized, and shall be operated exclusively for, the following purposes:

A. To interest and unite children in the sport of baseball. To engage exclusively in work calculated to improve the moral, mental, social, and physical betterment of children.

B. To exercise all rights and powers conferred by the laws of the State of Florida upon non-profit corporations, within the restrictions of §501(c)(3) of the Internal Revenue Code, including, without limiting the generality of the foregoing, to acquire by bequest, devise, gift, purchase, lease or otherwise, any property of any sort or nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate, or otherwise dispose of any such property and the income, principal and proceeds of such property, for any of the purposes set forth herein.

C. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

D. Notwithstanding anything to the contrary herein, the purposes for which the corporation is organized are exclusively charitable and educational within the meaning of §501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE FIVE

Limitation. No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, directors or officers, but the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Four (Purposes) hereof.

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 §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 purposes.

ARTICLE SIX

Members. The corporation shall have voting members who shall be elected (and may be removed) by the voting members, and who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the Bylaws also referred to as the Constitution. The Bylaws may also provide for non-voting members of one or more classes, who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the Bylaws, but who shall not have the right to vote. The name and address of each initial voting member is as follows:

NAME	ADDRESS
MARK HANSEN	3303 7th Street Circle West, Palmetto, FL 34221
ROBERT GAUSE	1902 4th Street West, Palmetto, FL 34221
WAYNE BELLAMY	1607 20th Avenue West, Palmetto, FL 34221
DANA MOHLER	1419 7th Street West, Palmetto, FL 34221
GARY REEDER	1703 21st Street West, Palmetto, FL 34221
NANCY KING	3727 6th Avenue West, Palmetto, FL 34221
JOHN KING	3727 6th Avenue West, Palmetto, FL 34221
TERRY HANNAFORD	1909 5th Avenue West, Palmetto, FL 34221
REX HANNAFORD	1909 5th Avenue West, Palmetto, FL 34221
LAURA NORTH	3304 7th Street Court West, Palmetto, FL 34221

SANDY COULTER	2342 15th Street West, Palmetto, FL 34221
SHARON HANSEN	3303 7th Street Circle West, Palmetto, FL 34221
CATHY DEANS	1728 17th Street West, Palmetto, FL 34221
RON SWARTS	1215 23rd Avenue West, Palmetto, FL 34221
JEFF STEPHENSON	4317 Pinfish Lane, Palmetto, FL 34221

ARTICLE SEVEN

Principal Office and Initial Registered Office and Agent. The street address and mailing address of the principal office and initial registered office of the corporation is MARK HANSEN, and the name of its initial registered agent at that address is 3303 7th Street Circle West, Palmetto, Florida 34221.

ARTICLE EIGHT

Initial Board of Directors. The management of the corporation shall be vested in a Board of Directors. The number of directors constituting the initial Board of Directors is fifteen (15). The number of directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than three (3). The voting members shall elect the directors at an annual meeting of voting members. The Bylaws may provide for ex officio and honorary directors, and their rights and privileges. The name and address of each initial director of the corporation is as follows:

NAME	ADDRESS
MARK HANSEN	3303 7th Street Circle West, Palmetto, FL 34221
ROBERT GAUSE	1902 4th Street West, Palmetto, FL 34221
WAYNE BELLAMY	1607 20th Avenue West, Palmetto, FL 34221
DANA MOHLER	1419 7th Street West, Palmetto, FL 34221
GARY REEDER	1703 21st Street West, Palmetto, FL 34221
NANCY KING	3727 6th Avenue West, Palmetto, FL 34221
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ARTICLE NINE

Officers. The officers of the corporation shall consist of a president, vice president, secretary, treasurer, one or more player agents, a safety officer, and such other officers and assistant officers as may be provided for in the Bylaws. Each officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. (optional) The name and address of each initial officer of the corporation is as follows:

Title	Name	Address
President	Mark Hansen	3303 7th Street Circle West, Palmetto, FL 34221
Vice President	Robert Gause	1902 4th Street West, Palmetto, FL 34221
Treasurer	Wayne Bellamy	1607 20th Avenue West, Palmetto, FL 34221
Secretary	Dana Mohler	1419 7th Street West, Palmetto, FL 34221

ARTICLE TEN

Incorporators. The name and address of each incorporator is as follows:

NAME	ADDRESS
Robert Gause	1902 4th Street West, Palmetto, FL 34221

ARTICLE ELEVEN

Bylaws. The Bylaws of the corporation are to be made and adopted by the Board of Directors, and may be altered, amended or rescinded by the Board of Directors. The provisions of Florida Statutes §617.0206, (1995), as amended from time to time, shall govern the Bylaws.

ARTICLE TWELVE

Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the members, directors and officers are subject to this reservation.

ARTICLE THIRTEEN

Non-stock basis. The corporation is organized and shall be operated on a non-stock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock or other certificates or writings evidencing an ownership or proprietary interest in the corporation.

ARTICLE FOURTEEN

Indemnification. The corporation shall have the power to indemnify each officer and director, including former officers and directors, to the full extent permitted by the Florida General Corporation Act and the Florida Not For Profit Corporation Act.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 4th day of December, 1998.

Robert C. Gause

ROBERT GAUSE, Incorporator

STATE OF FLORIDA
COUNTY OF MANATEE

BEFORE ME, the undersigned authority, personally appeared ROBERT GAUSE, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged the execution thereof to be his free act and deed for the uses and purposes therein mentioned.

WITNESS my hand and official seal at said County and State this 4 day of December, 1998.

Notary Public

My Commission Expires:

TAMARA KAY LEDINGHAM
MY COMMISSION # CC 491402
EXPIRES: August 24, 1999
Bonded Thru Notary Public Underwriters

TAMARA KAY LEDINGH
MY COMMISSION # CC
EXPIRES: August
Bonded Thru Notary

CERTIFICATE OF REGISTERED OFFICE
AND DESIGNATION OF REGISTERED AGENT
AND ACCEPTANCE OF REGISTERED AGENT

In pursuance of Chapter 607, Florida Statutes, the following is submitted, in compliance with said Act:

1. The Principal Office of NORTH RIVER AMERICAN LITTLE LEAGUE, INC., a not for profit corporation duly organized and existing under the laws of the State of Florida is: 3303 7th Street Circle West, Palmetto, Florida 34221.

2. The Registered Office of this corporation is: 3303 7th Street Circle West, Palmetto, Florida 34221.

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3. The Registered Agent of this corporation is:

NAME	ADDRESS
MARK HANSEN	3303 7th Street Circle West Bradenton, Florida 34221

Having been named a 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED: 7 Dec 1998

Mark Hansen
Registered Agent

CONSENT TO USE THE WORDS "LITTLE LEAGUE"

IN CORPORATE TITLE

TO: NORTH RIVER AMERICAN Little League, Inc., and to

ROBERT GAUSE

and

Incorporators:

All of the conditions and requirements of Little League Baseball, Incorporated having been complied with, consent is hereby given to the North River American Little League, Inc., and you to incorporate, without capital stock, and not for profit, pursuant to the membership corporation laws of the State of Florida under the name of North River American Little League, Inc., and according to the Articles of Incorporation and By-Laws which you have submitted and which are hereby approved.

This consent is given on condition that it is revocable by Little League Baseball, Incorporated, if at any time you do not have a current and effective charter by said Little League Baseball, Incorporated, and you hereby agree upon revocation to cause the Certificate of Incorporation to be amended so as to delete from the corporate title the word "Little" and to refrain thereafter from use of such word or any colorable imitation thereof in connection with the activities of the corporation.

LITTLE LEAGUE BASEBALL, INCORPORATED

By Joseph Losal
Secretary

Dated 11/17/1998

at Williamsport, Pennsylvania