ATTORNEYS AT LAW 124 WILLING STREET, S. E. MILTON, FLORIDA 38570

ALLEN W. LINDBAY, JR! ROY V. ANDREWS

February 8, 1996

TELEPHONE (PO4) 683-9431 930-9095 REPLY TO: POST OFFICE BOX BRG MILTON, FLORIDA JESTE

T. A. LEONAND** J. JEFFERY BLINGERLAND

*ALBO ADMITTED IN ALABAMA **ALBO ADMITTED IN ALABAMA & CALIFORNIA

> Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32314

FEMALE LIME INVIE

600001712878 -02/13/96--01008--015 *****78.75 *********78.75

G & S Coatings, Inc.

Dear Sir:

Enclosed herewith please find the original and one (1) copy of the Articles of Incorporation of MILTON SPORTS LEAGUE, INC., together with our check in the amount of \$78.75 which represens your filing fee, certified copy fee and resident agent designation fee.

Thank you for your assistance in this matter.

Sincerely yours,

LINDSAY, ANDREWS & LEONARD, PA

SLINGERLAND

JJS:cg Enclosures

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ARTICLES OF INCORPORATION

FILED

OF

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SECRETARY OF STATE TALL SHASSEE FLORIDA

MILTON SPORTS LEAGUE, INC.

WE, the undersigned, with other persons being desirous of forming a corporation not for profit under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I. NAME

The name of the corporation shall be MILTON SPORTS
LEAGUE, INC.

LEAGUE, INC.

ARTICLE II. INITIAL PRINCIPAL OFFICE

The street address of the initial principal office is 402 NW Sanders Street, Milton, Florida 32570.

ARTICLE III. PURPOSE

The specific purpose for which the corporation is organized is to promote and encourage all kinds of field and athletic sports; to promote and encourage the sport, pleasure, exercise and recreation of its members and the youth of the community; to promote sociability, friendship and sportsmanship among its members; and to manage and conduct entertainments, excursions and social meetings of its members.

ARTICLE IV. BOARD OF DIRECTORS

A board of directors is to be the governing body of the corporation, who will execute the powers of the corporation; subject, however, to the purpose herein stated. The number,

qualifications, terms of office and method of election or appointment shall be set forth in the bylaws of the corporation.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation in the State of Florida shall be 402 NW Sanders Street, Milton, Florida 32570, and the name of the initial registered agent is James B. Brock.

ARTICLE VI. INCORPORATORS

The names and addresses of the incorporators of these Articles are:

NAME

ADDRESS

James B. Brock

402 NW Sanders Street Milton, Florida 32570

Jerry C. Smitha

23 Easy Street Milton, Florida 32570

ARTICLE VII. EXISTENCE AND DURATION

The corporation shall exist as of the date these articles are executed and the corporation shall exist perpetually.

IN WITNESS WHEREOF, for the purpose of forming this Corporation under the laws of the State of Florida, we, the undersigned, constituting the incorporation of this Corporation,

have executed these Articles of Incorporation this _____ day of February, 1996.

James B. BROCK

JERRY CL SMITHA

STATE OF FLORIDA COUNTY OF SANTA ROSA

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Before me, the undersigned authority, personally appeared JAMES B. BROCK and JERRY C. SMITHA, personally known to me or who produced I DO POO TO TO TO TO TO THE INCOME. THE PROPERTY OF THE PROPERTY OF THE INDIVIDUAL AND THE SAME AND THE SAME AND THE SAME FOREIGN INSTRUMENT AND ACKNOWLEDGED THE USES AND PURPOSES THEREIN SET FORTH.

Given under my hand and seal this hand day of

OFFICIAL NOTARY SEAL
CAPLIENNE HAWTHORNE
NOTARY PUBLIC STATE OF FLORIDA
CONMISSION NO. CC253200
MY COMMISSION EXP. JAN. 14,1997

Carlingas deuthorne

(In pursuance of Chapter 617.0501, Florida Statutes, the following is submitted in compliance with said Act:)

FIRST: That MILTON SPORTS LEAGUE, INC., a Corporation Not for Profit, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of Milton, County of Santa Rosa, State of Florida, as its agent to accept service of process within this State.

Having been named to accept service of process for the above named Corporation at the place designated in this certificate, I hereby agree to act in this capacity and agree to

comply with the provisions of said Act relative to keeping open said office.

JAMES B. BROCK Resident Agent

96 FEB 12 AM 9: 06

N96000000782 Lindsay, Andrews, Leonard & Slingerland

A PROFESSIONAL ASSOCIATION

ATTORNEYB AT LAW
124 WILLING STREET, B.E.
MILTON, FLORIDA 32870
OCTOBER 18, 1996

ALLEN W. LINDBAY, JR.⁶ HOY V. ANDREWB T. A. LEONARD⁶⁶ J. JEPPERY BLINGERLAND

PALRO ADMITTED IN ALABAMA PRALEO ADMITTED IN ALABAMA & CALIFORNIA (RO4) GE3-D431 D30-D08 S010-D08 P081-D08 D80 KOB S014D0 F08 MILTON, FLORIDA 38578

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Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32314

RE: Milton Sports League, Inc.

Dear Sir:

Enclosed herewith please find the original and one (1) copy of the Articles of Amendment to the Article of Incorporation of Milton Sports League, Inc. and an original Unanimous Consent to the Amendment of Articles of Incorporation of together with Milton Sports League's check in the amount of \$35.00 for the cost of the amendment.

Thank you for your assistance in this matter.

Sincerely yours,

LINDSAY, ANDREWS, LEONARD & SLINGERLAND

SLINGERLAND

JJS:cg Enclosures

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SECULTATION STATE
TAIL AHASSEE, FLORD

TO: Department of State Tallahassee, Florida 96 OCT 21 AH 10: 32
TALLAHASSEL, FLORIDA

ARTICLES OF AMENDMENT TO THE ARTICLE OF INCORPORATION OF MILTON SPORTS LEAGUE, INC.

Pursuant to the provisions of Section 617.1001 and 617.1002, Florida Statutes, the undersigned corporation submits the following articles of amendment:

- 1. The name of the corporation is: Milton Sports League, Inc.
- 2. The following amendments to the articles of incorporation were adopted by the board of directors in the absence of any members entitled to vote on proposed amendments, on September 9, 1996:

ARTICLE III: The specific purpose for which the corporation is organized is to promote and encourage all kinds of field and athletic sports; to promote and encourage the sport, pleasure, exercise and recreation of its members and the youth of the community; to promote sociability, friendship and sportsmanship among its members; and to manage and conduct entertainments, excursions and social meetings of its members.

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this documents, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal

Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

3. The above stated amendment shall become effective upon the filing of this amendment with the Department of State.

MILTON SPORTS LEAGUE, INC.

By: James B. Breck	
JAHES B Brock	
(Print name)	President
By: LOBO	
JOHN D. BRAZZLE	
(Print name)	Secretary

STATE OF FLORIDA COUNTY OF SANTA ROSA

BEFORE THE SUBSCRIBER, duly commissioned, qualified and acting as Notary Public, in and for said State and County, personally appeared Thing B. Brock of Tolk D. Brazze, personally known to me to be the individual described by said name in and who executed the foregoing instrument and to be the President and Secretary of Milton Sports League, Inc., a Florida Corporation and acknowledged and declared that they as President and Secretary executed the said instrument for it as its act and deed.

GIVEN under my hand and seal this $\underline{5tu}$ day of September, 1996.

ID VERIFIED BY:	Van
Personally Known To Me	NOTARY
D	(a)

DONALD W. BALES
MY COMM EXP 10/23/99
COMM # CC503762

UNANIMOUS CONSENT TO THE AMENDMENT OF ARTICLES OF INCORPORATION

The undersigned, being all of the directors of MILTON SPORTS LEAGUE, INC., a Florida not for profit corporation, consent to and adopt and approve the following amendment to the Articles of Incorporation of the corporation:

In addition to the original stated purpose of the corporation in Article III of the Articles of Incorporation the following purpose shall be added:

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence egislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this documents, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax

code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The undersigned directors of Milton Sports League, Inc., also authorize and direct the chairman of board of directors to draft, execute and file the appropriate articles of amendment with the Florida Department of State immediately.

Curs Caltur

CHERYL CALKINS

OHN BRAZZIJE

DAVID MCCRANNIE

James B. BROCK

ZERRY C. SMITHA

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