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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
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FLORIDA NON-PROFIT CORPORATION

south florida senior softball social club, inc,

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ARTICLES OF INCORPORATION
OF
SOUTH FLORIDA SENIOR SOFTBALL SOCIAL CLUB, INC.

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION, EACH A NATURAL PERSON COMPETENT TO CONTRACT, HEREBY ASSOCIATE THEMSELVES TOGETHER TO FORM A CORPORATION FOR NOT FOR PROFIT UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I. NAME & MAILING ADDRESS

THE NAME OF THIS CORPORATION IS: SOUTH FLORIDA SENIOR SOFTBALL SOCIAL CLUB INC. AND ITS MAILING ADDRESS IS 1280 NORTH CONGRESS AVENUE #107, WEST PALM BEACH, FLORIDA 33409

ARTICLE II. PURPOSE

TO PROMOTE RECREATION FOR MEN OVER THE AGE OF FORTY YEARS.

TO PROMOTE SOCIAL INTERCATION AMONG MEN OVER THE AGE OF 40 IN SPORTS COMPETITION.

TO PROMOTE PHYSICAL ACTIVITY AND RECREATION FOR MEN FORTY YEARS OF AGE AND OLDER.

TO DEVELOP PROGRAMS AIMED AT ACCOMPLISHING THE PURPOSES SET OUT IN THESE ARTICLES OF INCORPORATION

ANY OTHER PURPOSE THAT IS CONSISTENT WITH THE ABOVE.

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ARTICLE III. TERM OF EXISTENCE

THIS CORPORATION SHALL EXIST PERPETUALLY.

ARTICLE IV. REGISTERED OFFICE AND AGENT

THE STREET ADDRESS OF THE REGISTERED AGENT OF THIS CORPORATION IN THE STATE OF FLORIDA IS 1280 NORTH CONGRESS AVENUE #107, WEST PALM BEACH, FLORIDA 33409. THE REGISTERED AGENT IS JOHN KURTZ. THE AFORESAID REGISTERED AGENT IS EXECUTING THESE ARTICLES OF INCORPORATION AND BY HIS SIGNATURE ACKNOWLEDGES HE IS FAMILIAR WITH THE DUTIES AND OBLIGATIONS OF A REGISTERED AGENT AND ACCEPTS THIS APPOINTMENT IN ACCORDANCE WITH THE PROVISIONS OF FLA. ST. 617.0501.

ARTICLE V. DIRECTORS

THIS CORPORATION SHALL HAVE EIGHT DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME. DIRECTORS SHALL BE ELECTED AS PROVIDED BY BY-LAWS ADOPTED BY THE MEMBERS.

ARTICLE VI. INITIAL DIRECTORS

THE NAMES AND ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS ARE:

NAME:

ADDRESS:

STANLEY DUNCAN

11615 63RD LANE NORTH
ROYAL PALM BEACH, FLORIDA 33412

ROLANDO GONZALEZ

15766 BENT CREEK ROAD
WELLINGTON, FLORIDA 33414

MARK EISNER

134 CYPRESS TRACE
WELLINGTON, FLORIDA 33414

RUFUS GRAHAM

1630 CORSICA DRIVE
WELLINGTON, FLORIDA 33414

STEVEN KATZ

197 PLANTATION BLVD
LAKE WORTH, FLORIDA 33467

STEVEN SMITH

14239 SNOWBERRY DRIVE
WELLINGTON, FLORIDA 33414

GREGORY SCAGGS

12069 59TH STREET NORTH
ROYAL PALM BEACH, FLORIDA 33411

WILLIAM RITTBERGER

2079 MISTY SHORES
ROYAL PALM BEACH, FLORIDA 33411

ARTICLE VII. INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR OF THESE ARTICLES OF INCORPORATION ARE:

NAME:

ADDRESS:

JOHN KURTZ

1280 NO. CONGRESS AVE #107
WEST PALM BEACH, FLORIDA 33409

ARTICLE VII. AMENDMENT

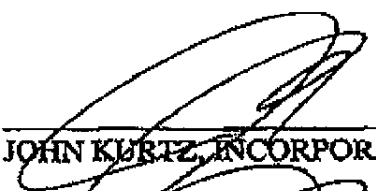
THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY THE BY-LAWS. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS AND APPROVED AT A BOARD OF

TOTAL P.05

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DIRECTORS MEETING BY A MAJORITY OF THE BOARD OF DIRECTORS
ENTITLED TO VOTE THEREON.

IN WITNESS WHEREOF, WE HAVE MADE AND SUBSCRIBED THESE
ARTICLES OF INCORPORATION THIS 28 DAY OF JULY, 2003



JOHN KURTZ, INCORPORATOR



JOHN KURTZ, REGISTERED AGENT

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