

702272

LAW OFFICE OF
BARBARA B. MATHEWS, P.A.

Old Towne Square
5336 Highway 98 North
Lakeland, Florida 33809

Telephone (941) 859-5992

Fax: (941) 859-6037

February 3, 1998

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

RE: North Lakeland American Little League, Inc.

Dear Sir:

Enclosed please find an original and one (1) copy of the Restatement of Articles of Incorporation of North Lakeland Little League, Inc., now known as North Lakeland American Little League, Inc., along with a Certificate and also the Certificate of Designation of Registered Agent attached.

A check in the amount of \$122.50 is enclosed to cover the following fees:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	<u>35.00</u>
	\$ 122.50

Please provide a certified copy of the Articles of Incorporation and your certificate of filing to the above address.

Thank you for your assistance.

Sincerely,

Barbara B Mathews
BARBARA B. MATHEWS, ESQUIRE

BBM:jfk
enclosures:

- Restatement of Articles of Inc.
- Certificate
- Registered Agent Designation
- Check #1494

VS FEB 9 1998

Restated art. & N/K

FILED
98 FEB -5 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
000002422000-4
-02/05/98--01075--011
***122.50 ***122.50

CERTIFICATE

The undersigned, Franklin Howell, being the Secretary of NORTH LAKELAND LITTLE LEAGUE, INC., a Florida not for profit corporation, does hereby certify that a special meeting of the membership of said corporation was duly held at 7044 Green Road, Lakeland, Florida, on the 31st day of January, 1998, and that the following resolution was approved, ratified, and confirmed at such meeting by the majority of the members of the corporation:

BE IT RESOLVED by the membership of the North Lakeland Little League, Inc., in accordance with the Articles of Incorporation filed with the Secretary of State on April 13, 1961, that the said articles shall be amended in their entirety, and the following Restatement of Articles of Incorporation is substituted therefor:

ARTICLE I. - Name

The name of the corporation shall be: **North Lakeland American Little League, Inc..**

**ARTICLE II. - Principal Place of Business
and Mailing Address of the Corporation**

The address of the principal office of the corporation is Hunt Fountain Park, 7044 Green Road, Lakeland, Florida, and its mailing address is 7044 Green Road, Lakeland FL 33809

ARTICLE III. - Effective Date and Corporate Duration

The corporation shall exist perpetually until dissolved according to law.

ARTICLE IV. - Purpose

The corporation is organized for the purposes of operating a nonprofit youth baseball and softball league, providing the opportunity to play baseball or softball for any child within the appropriate geographic boundaries who so desires.

FILED
98 FEB -5 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V. - MANNER OF ELECTION OF DIRECTORS

The method of election of directors shall be set forth in the by-laws of the corporation.

ARTICLE VI. - LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, except limited as follows:

No officer or director of the corporation shall be allowed any compensation for performing the duties of officer or director.

ARTICLE VII. - AMENDMENT OF ARTICLES

These articles of incorporation may be amended at any time by a majority of the members present at an annual or special meeting of the corporation.

ARTICLE VIII. -

~~INITIAL~~ REGISTERED AGENT AND STREET ADDRESS

The street address of the registered office of the corporation is 5336 U. S. Hwy. 98 N., Lakeland, FL 33809, and the name of its ~~initial~~ registered agent at such address, is Barbara B. Mathews.

I FURTHER CERTIFY that the following persons are the officers of this corporation in the capacities set opposite their respective names and that the signatures set opposite such names are their signatures.

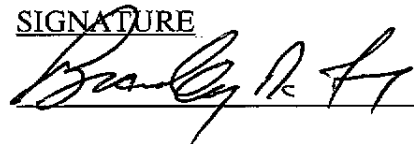
NAME

OFFICER

SIGNATURE

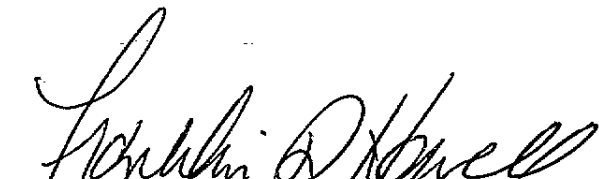
Bradley D. Fox

President



IN WITNESS WHEREOF, I have hereunto subscribed my signature to this Certificate, this 3/5th

day of January, 1998.



Frank Howell, Secretary

**RESTATEMENT OF
ARTICLES OF INCORPORATION**

OF

NORTH LAKELAND LITTLE LEAGUE, INC.

now known as

NORTH LAKELAND AMERICAN LITTLE LEAGUE, INC.

The undersigned, pursuant to section 617.1007, Florida Statutes (the Florida Not For Profit Corporation Act), does hereby restate the Articles of Incorporation of North Lakeland Little League, Inc., as amended and as set forth below.

ARTICLE I. - Name

The name of the corporation shall be: **North Lakeland American Little League, Inc..**

**ARTICLE II. - Principal Place of Business
and Mailing Address of the Corporation**

The address of the principal office of the corporation is Hunt Fountain Park, 7044 Green Road, Lakeland, Florida, and its mailing address is 7044 Green Road, Lakeland FL 33809

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ARTICLE VIII. - ~~INITIAL~~ REGISTERED AGENT AND STREET ADDRESS

The street address of the registered office of the corporation is 5336 U. S. Hwy. 98 N., Lakeland, FL 33809, and the name of its ~~initial~~ registered agent at such address, is Barbara B. Mathews.

IN WITNESS WHEREOF, the undersigned, as President, hereby executes this Restatement of Articles of Incorporation this 31st day of January, 1998.

 (SEAL)
BRADLEY D. FOX, President

STATE OF FLORIDA
COUNTY OF POLK

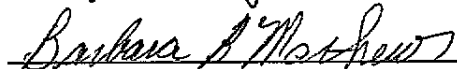
Before me, the undersigned authority, an officer duly authorized to administer oaths and to take acknowledgments, personally appeared BRADLEY D. FOX, personally known to me and known to me to be the person who executed the foregoing restatement of articles of incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purposes expressed therein.

WITNESS my hand and official seal this 31st day of January, 1998, at Lakeland, Polk County, Florida.

(SEAL)



BARBARA B. MATHEWS
My Commission CC452908
Expires Apr. 13, 1999
Bonded by HAI
800-422-1555


Barbara B. Mathews
Notary Public, State of Florida at Large
My Commission Expires: April 13, 1999

TO: Department of State
Tallahassee, Florida 32304

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 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: NORTH LAKELAND AMERICAN LITTLE LEAGUE, INC.

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

Barbara B. Mathews
5336 U.S. Hwy 98 N.
Lakeland, FL 33809

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.

DATED: January 31, 1998


BARBARA B. MATHEWS
Registered Agent