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FILED
00 JAN 10 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 7, 2000

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

Enclosed are the Original and one copy of the Articles of Incorporation for Lady Straz Softball Association and a check for \$78.50 for filing fees, Registered Agent Designation, Certified Copy for Not for Profit Corporation.

Thank you,



Howard Bennett/Incorporator
821 Karen Street
Palm Harbor, FL 34684
727-786-6284

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*****78.75 *****78.75

Howard Bennett GAVE
AUTHORIZATION BY PHONE TO
CORRECT ART IV
DATE 1/19
DOC. EXAM SH

S. Thompson JAN 19 2000

ARTICLES OF INCORPORATION
OF
LADY STARZ SOFTBALL ASSOCIATION INC.

00 JAN 10 AM 8:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of the Corporation is: LADY STARZ SOFTBALL ASSOCIATION INC.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS

The initial corporate mailing address and principal place of business is:

821 Karen Street
Palm Harbor, FL 34684

ARTICLE III

PURPOSE

This Corporation is organized to in engage in Fastpitch Softball for girls between the ages of 8 and 18 under Sanction of Independent Softball Association and National Softball Association.

ARTICLE IV

MANNER OF ELECTION OF DIRECTORS:

The manner in which the directors are elected or appointed is: Each players household has two votes for each current registered player. The manner in which the directors are elected is as stated in the bylaws.

LADY STARZ SOFTBALL ASSOCIATION INC.

page 2 of 3

ARTICLE V

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial Registered Agent are:

Howard D. Bennett
821 Karen Street
Palm Harbor, FL 34684

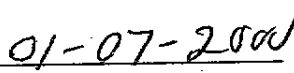
ARTICLE VI

INCORPORATOR

The name and street address of these Articles of Incorporation are:

Howard D. Bennett
821 Karen Street
Palm Harbor, FL 34684


Signature/Incorporator


Date

LADY STARZ SOFTBALL ASSOCIATION INC.

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Having been named registered agent and to accept service of process for Lady Starz Softball Association Inc., 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.


Signature /Registered Agent

01-07-2000
Date