

TRANSMITTAL LETTER

NO0000000809

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

200003120822--4  
-02/02/00--01064--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: GOLDEN GATE AMERICAN LITTLE LEAGUE, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: WILLIAM R. LANGDON  
Name (Printed or typed)

263 SILVERADO DR.  
Address

NAPLES, FL 34119  
City, State & Zip

(941) 353-8441  
Daytime Telephone number

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

00 FEB -2 AM 9:24

FILED

NOTE: Please provide the original and one copy of the articles.

CONSENT TO USE THE WORDS "LITTLE LEAGUE"  
IN CORPORATE TITLE

FILED  
00 FEB - 2 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO: Golden Gate American Little League, Inc., and to

Jim DePalo, President

Bill Langdon, VP Operations

Jerry Vermillion, VP Baseball

Connie Brewer, VP Softball

and

Incorporators:

All of the conditions and requirements of Little League Baseball, Incorporated having been complied with, consent is hereby given to the Golden Gate 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 Golden Gate 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 W. Cook  
Secretary

Dated January 25, 2000

at Williamsport, Pennsylvania

ARTICLES OF INCORPORATION

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

ARTICLE I  
NAME

The name of the corporation shall be:

GOLDEN GATE AMERICAN LITTLE LEAGUE, INC.

ARTICLE II  
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

263 SILVERADO DRIVE  
NAPLES, FLORIDA 34119  
941-353-8441

ARTICLE III  
PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

Non-Profit Little League.

ARTICLE IV  
MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

Annually by a majority of the membership.

ARTICLE V  
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

WILLIAM R. LANGDON  
263 SILVERADO DRIVE  
NAPLES, FLORIDA 34119

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI  
INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

WILLIAM R. LANGDON  
263 SILVERADO DRIVE  
NAPLES, FLORIDA 34119

  
Signature/Incorporator

11/22/99  
Date

(An additional article must be added if an effective date is requested)

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.

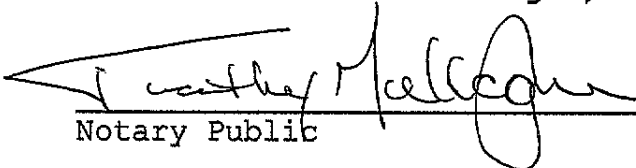
  
Signature/Registered Agent

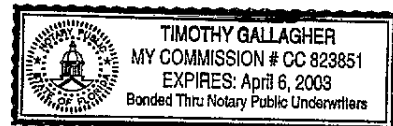
11/22/99  
Date

State Of Florida  
County Of Collier

00 FEB -2 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED

On 11/22/1999, William R. Langdon, designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notorization, and, acknowledged signing these Articles Of Incorporation of **Golden Gate American Little League, Inc.**

  
Notary Public



TIMOTHY GALLAGHER

(Notary Public - Printed or Typed Name)

Commission Expiration Date & Commission Number:

(SEAL)