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TRANSMITTAL LETTER

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

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SUBJECT: Dover Girls Softball Association, 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

ADDITIONAL COPY REQUIRED

Ronald A. Rosas FROM:

Name (Printed or typed)

6610 Jennifer Drive

33617 Temple Terrace, Florida

City, State & Zip

-(813) 988-4143

Daytime Telephone number

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

Articles of Incorporation Of Dover Girls Softball Association, Inc.

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Article I - Name

The name of this corporation is Dover Girls Softball Association, Inc.

-**:**

Article II - Principal Office

The principal place of business and mailing address of the corporation is Dover Girls Softball Association, Inc., physical: 2820 South Gallagher Road, Dover, Florida 33527 / mailing: Post Office Box 603, Riverview, Florida 33568.

Article III - Purpose

Said corporation is organized exclusively for the purposes of religious, charitable, scientific, literary, and educational within the meaning of Section 501(C)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Article IV - Charter Trustees

The names and addresses of persons who are the charter trustees of the corporation are as follows:

NAME	.= _	ADDRESS
Ray Seymore	= -	2405 Prairie Place Lutz, Florida 33549
Karen Krenn	* <u>=</u>	6509 Dolphin Cove Apollo Beach, Florida 33572
Jim Urbanik	-	12508 Balm Riverview Road Riverview, Florida 33569

Article V - Manner of Election of New Member Organizations/Trustees

The membership of this corporation shall be open to organized youth softball organizations that properly apply, in writing, and who are otherwise approved by the trustees in the manner set forth in the ByLaws.

Upon acceptance into the Dover Girls Softball Association, Inc., a member organization shall be required to have representation to the Board of Trustees of the Dover Girls Softball Association, Inc. as established by the ByLaws. Each member organization is required to select at least one trustee as its representative in the manner specified by the Dover Girls Softball Association, Inc. ByLaws.

Article VI - Officers

The officers of the corporation shall be President, First Vice-President, Second Vice-President, Secretary/Treasurer and any such other officers as may be provided in the ByLaws.

The names of the original officers are:

President Karen Krenn

First Vice-President Ray Seymore

Second Vice-President Jim Urbanik

Secretary/Treasurer Robert Dawson

The officers shall be appointed annually in the manner specified by the Dover Girls Softball Association, Inc. ByLaws.

Article VII - Amendment or Revision Procedure

These Articles of Incorporation may be amended or revised by a two-thirds vote of those present as specified by the ByLaws, provided the proposed amendment or revision has been submitted in writing at the previous meeting and all trustees have been notified of the proposed change, as well as the date of the meeting in which the proposed change will be voted. Amendments and revisions become effective upon adjournment of the meeting in which they are adopted.

Article VIII

Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(C)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Article IX

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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 Article III hereof. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Article X - Dissolution Clause

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(C)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office or the corporation is 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.

Article XI - Initial Registered Agent and Street Address

Ronald A. Rosas, 6610 Jennifer Drive, Temple Terrace, Florida 33617 shall serve as the initial registered agent of the Dover Girls Softball Association, Inc.

Article XII – Incorporator

Ronald A. Rosas, 6610 Jennifer Drive, Temple Terrace, Florida 33617 is the Incorporator to the Articles of Incorporation.

Signature of Incorporator

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 of Registered Agent

STATE OF FLORIDA ___ COUNTY OF HILLSBOROUGH

Before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared <u>Ronald A. Rosas</u> known to me to be the persons described as trustees/subscribers in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed and subscribed to the Articles of Incorporation.

Witness my hand and official seal in the County and State named above this ______ day of _______. 2000.

Notary Public, State of Florida

EMMA A. MORAN

No. CC 882584

Public Pursonally Known [] Other I.D.

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