FILED
2000 FEB 17 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JEFFREY S. KURTZ, P.A.
ATTORNEY AT LAW
12230 FOREST HILL BOULEVARD
SUITE 110 G
WELLINGTON, FLORIDA 33414
(561) 227-1529

Florida.
ia. Delaware.

Facsimile
(561) 792-7

N00000001159

February 4, 2000

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

EFFECTIVE DATE
2-10-00

RE: Wellington Fastpitch Softball Association, Inc.

To Whom it May Concern:

Enclosed please find original and one copy of the Wellington Fastpitch Softball Association, Inc., Not For Profit, Articles of Incorporation and Designation of Registered Agent. Also enclosed is check in the sum of seventy dollars ($70.00) representing filing fees.

Please return a stamped filed copy to the undersigned in the self-addressed, stamped envelope provided. Thank you.

Sincerely,

Jeffrey S. Kurtz

JSK/lm
Enclosures

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ak
2/22

Jeffrey K. GAVE AUTHORIZATION BY PHONE TO CORRECT 3+4
DATE 2-22-00
COR. EXAM ak

W-4776

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2000 FEB 17 AM 9:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
2-10-00

ARTICLES OF INCORPORATION

OF

WELLINGTON FASTPITCH SOFTBALL ASSOCIATION, INC.

The undersigned subscriber to these Articles of Incorporation hereby presents these Articles for the formation of a corporation under the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes.

ARTICLE I - NAME OF CORPORATION

The name of the corporation is **WELLINGTON FASTPITCH SOFTBALL ASSOCIATION, INC.**.

ARTICLE II - PURPOSE

This Corporation is organized for the purposes not for procuring profit, but to do any lawful purpose not specifically prohibited to corporations, including, but not limited to charitable, benevolent and educational purposes, and specifically including the support and development of Girls' Recreational and Travel FastPitch Softball and the development of softball in the Wellington, Florida area including but not limited to all of Palm Beach County; to do everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the Corporation, and in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment or the purpose or the attainment of the objects or the furtherance of such purposes or objects of the Corporation; and to conduct those lawful activities that are authorized by Chapter 617, Florida Statutes, as from time to time amended, and to exercise those powers, rights and procedures set forth in Chapter 617, Florida Statutes.

The foregoing paragraphs shall be construed as enumerating both objects and purposes of the Corporation; and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purpose of the Corporation otherwise permitted by law.

ARTICLE III - COMMENCEMENT AND TERM OF EXISTENCE

The Corporation is to exist perpetually commencing on the date of the execution of these Articles of Incorporation, pursuant to Florida Statutes 617.0203, providing that corporate existence may begin up to five (5) days before the filing with the Secretary of State for the State of Florida. The corporation shall be effective 2/10/00.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The initial street address of the Principal place of this Corporation in the State of Florida will be 12230 Forest Hill Boulevard, Suite 110-G, Wellington, Florida 33414. The Board of Directors shall have the power to establish branch offices, and to move the principal office to any other address in Florida. The name of the initial Registered Agent of this Corporation is Donald M. Martyn located at 649 Blueberry Drive, Wellington, Florida 33414.

ARTICLE V - DIRECTORS AND OFFICERS

A. There shall be a Board of Directors consisting of at least three Directors. The election of Directors and term of office is to be fixed by the By-Laws of the Corporation except that the initial Board of Directors shall consist of three members who shall serve until the first annual meeting of the shareholders or until his successor shall be elected and qualified. The number of Directors shall never be less than three. The name and street address of the members of the first Board of Directors are:

Donald M. Martyn
649 Blueberry Drive
Wellington, Florida 33414

Wade R. Faucher
15230 Meadow Wood Drive
Wellington, Florida 33414

Harry Lee Keen
744 Camellia Drive
Wellington, Florida 33414

B. The Corporation shall be managed by a President, Vice President, Secretary and Treasurer. The election and term of office of the officers is fixed by the By-Laws of the Corporation. Any number of offices may be held by the same person. The names of the first officers to hold office for the first year of existence of the Corporation, or until his successors are elected or appointed and shall have qualified is: Donald M. Martyn, President, Wade R. Faucher, Vice President, and Harry Lee Keen, Treasurer/Secretary.

C. Any Director may be removed from office by the members entitled to vote thereon at any annual or special meeting of the members for any cause deemed sufficient by such members.

ARTICLE VI - INCORPORATORS

The name and street address of the incorporators are as follows: Donald M. Martyn, 649 Blueberry Drive, Wellington, Florida 33414, Wade R. Faucher, 15230 Meadow Wood Drive, Wellington, Florida 33414, Harry Lee Keen, 744 Camellia Drive, Wellington, Florida 33414.

ARTICLE VII - BY-LAWS

The members of the Corporation shall have the sole power to establish, enact, alter or repeal By-Laws for the management of the Corporation, and the duties of the officer of the Corporation shall be prescribed by such By-Laws. The By-Laws may require a vote or action by more than a majority of Directors or by more than a majority of the shares of members in specified matters.

ARTICLE VIII - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, including its name, in the manner and now or hereafter prescribed by law, and all rights conferred on officers and members herein granted subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 20th day of December, 1999.

Donald M. Martyn, Incorporator

Wade R. Faucher, Incorporator

Harry Lee Keen, Incorporator

Sworn to and Subscribed before me, by Donald M. Martyn, Wade R. Faucher and Harry Lee Keen, who are personally known to me ~~or who have produced~~ ______________ ~~as identification~~, this 20th day of December, 1999.

Notary Public, State of Florida

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
JEFFREY S. KURTZ
COMMISSION # CC 524102
EXPIRES JAN 10, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

FILED

2000 FEB 17 AM 9:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091 and Chapter 617.0501, Florida Statutes, the following is submitted in compliance with said Act:

That WELLINGTON FASTPITCH SOFTBALL ASSOCIATION, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation at, Palm Beach County, State of Florida, has named Donald M. Martyn, whose address is 649 Blueberry Drive, Wellington, Florida 33414 as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

By: Don M Martyn
Don M. Martyn

Date: 12/20/99