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JOHN MOXLEY, P. A.
ATTORNEY AT LAW
2320 NORTHEAST 2ND STREET, SUITE 4
OCALA, FLORIDA 34470

TELEPHONE (352) 732-8085
FAX (352) 732-1686

March 24, 2000

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

Re: Anthony Little League, Inc.

300003185603--9
-03/27/00--01122--013
****122.50 *****78.75

Dear Sir/Madame:

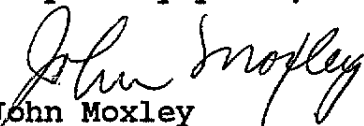
Enclosed please find a fully executed Articles of Incorporation for the above referenced corporation and a true copy thereof. Also enclosed is our firm's check in the sum of \$122.50 as payment of the various fees calculated as follows:

1. Filing Fee.....\$ 35.00
2. Certified Copy of Articles.....\$ 52.50
3. Registered Agent Fee.....\$ 35.00
- TOTAL.....\$122.50

Provided that everything is in order, please certify and return a copy of the Articles of Incorporation to my office.

Thank you for your assistance in this matter.

Very truly yours,


John Moxley

JM/llc
Encs.

John Moxley GAVE
AUTHORIZATION BY PHONE TO
CORRECT RES. of R.A.
DATE 3-31-00
DOC. EXAM gj

FILED
00 MAR 27 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/31

ARTICLES OF INCORPORATION
OF
ANTHONY LITTLE LEAGUE, INC.

FILED
00 MAR 27 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, all of lawful age and citizens of the United States of America, hereby assign ourselves to being a corporation not-for-profit, under the Laws of the State of Florida.

ARTICLE I

The name of the corporation shall be Anthony Little League, Inc. a corporation not-for-profit.

ARTICLE II

Purpose

The purpose of this corporation shall be to implant firmly in the children of the community the ideals of good sportsmanship, honesty, loyalty, courage, and respect for authority, so that they may be well adjusted, stronger and happier children, and will grow to be good, decent, healthy and trustworthy citizens; and to achieve this goal the establishment of a local baseball and softball league which will provide a supervised program under the rules and regulations of Little League Baseball, Inc.

This corporation is organized exclusively for charitable and educational purposes, consistent with §501(c)(3) of the Internal Revenue Code.

ARTICLE III

Membership

Any person sincerely interested in active participation to further the objective and purpose of this local league may apply to become a member as set forth in the Constitution (by-laws) of Anthony Little League.

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The affairs of the corporation shall be managed by the officers of the corporation as set forth in Article VI below. All officers shall be elected annually and the election shall occur at an annual business meeting of the Board of Directors of the corporation.

ARTICLE VI

The names and addresses of the officers who shall serve until the first election or until their successors are appointed or elected, are:

	<u>Name:</u>	<u>Address:</u>
President	O. DeAnn Miller	2441 NE 48th St. Ocala, FL 34479
Vice President	Marty McKinney	2525 NE 102nd Lane Anthony, FL 32617
Secretary	Sandra Hockaday	6490 NW 61st Ct. Ocala, FL 34482
Treasurer	Kathy Sims Haynes	P.O. Box 999 Citra, FL 32113

ARTICLE VII

This corporation shall have Seventeen (17) Directors initially. The number of directors may be increased or decreased from time to time, according to the Constitution of Anthony Little League, adopted by the Board of Directors, but shall never be less than six (6). The Board of Directors shall be elected pursuant to Article VI. of the Anthony Little League Constitution. The names of the Directors who are to serve until the first election, or until their successors are elected or appointed are:

NAME:**ADDRESS:**

O. DeAnn Miller

2441 NE 48th St.
Ocala, FL 34479

Kathy Sims Haynes

P.O. Box 999
Citra, FL 32113

Sandra Hockaday

6490 NW 61st Ct.
Ocala, FL 34482

Gilda McKinney

2525 NE 102nd Ln.
Anthony, FL 32617

Roxanne Cyr

4035 NE 92nd Pl.
Anthony, FL 32617

Chris Helms

2680 NW 100th St.
Ocala, FL 34475

Tammy Burnham

721 NE 9th St.
Ocala, FL 34470

Marty McKinney

2525 NE 102nd Ln.
Anthony, FL 32617

Rene Dickman

P.O. Box 379
Reddick, FL 32686

Linda Kruz

P.O. Box 1056
Anthony, FL 32617

Chuck Kennedy

9939 NE 27th Terr.
Anthony, FL 32617

Mike Helms

2680 NW 100th St.
Ocala, FL 34475

ARTICLE VIII

The initial principal street address of the office of the corporation shall be 2441
N.E. 48th St., Ocala, FL 34479.

ARTICLE IX

The Constitution of the Corporation may be made, altered or rescinded by the Board of Directors of the corporation at any annual business meeting or at any special business meeting called for that purpose by a two-thirds (2/3) majority vote of the Board of Directors.

ARTICLE X

Amendments to the Articles of Incorporation shall be made at any annual business meeting of the corporation, or upon any special business meeting called for that purpose. Such amendment shall be proposed by the Board of Directors and must be adopted by a two-thirds (2/3) majority vote of the membership of the corporation.

ARTICLE XI

Notwithstanding any other provision of these Articles, this organization shall not carry on any other 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 1954 or the corresponding provisions of any future United States Internal Revenue Code as amended from time to time.

In the event of the dissolution of this corporation, the residual assets of the organization will be turned over to such other little league corporation or local little league corporation or organization as the Board of Directors may determine, or in the alternative to Little League Baseball, Inc., or to such other organizations as the Board of Directors may determine, which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954, or corresponding sections of any prior or future law or the federal, state or local government for exclusive public purposes.

ARTICLE XII

The name and street address of each person subscribing to these Articles of Incorporation are:

Name:

Address:

Deann Miller

505 S.E. 61st St.
Ocala, FL 34471

Marty McKinney

2525 NE 102nd Lane
Anthony, FL 32617

Sandra Hockaday

6490 NW 61st Ct.
Ocala, FL 34482

Kathy Sims Haynes

P.O. Box 999
Citra, FL 32113

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR 27 AM 9:30

FILED

ARTICLE XIII

The name of the Registered Agent and address of the Registered office of the corporation shall be O. DeAnn Miller, 2441 NE 48th St., Ocala, FL 34479.

IN WITNESS WHEREOF, we, the undersigned, subscribing incorporators, have hereunder set our hands and seals this 20 day of March, 2000 for the purpose of forming this corporation not-for-profit under the Laws of the State of Florida.

O. DeAnn Miller

O. DeAnn Miller, President

Registered Agent

Marty McKinney

Marty McKinney, Vice President

Kathy Sims Haynes

Kathy Sims Haynes, Treasurer

Sandra Hockaday

Sandra Hockaday, Secretary

I accept the duties of registered Agent.