

N 0000000 4417

TRANSMITTAL LETTER

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

FILED
00 JUN 30 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: ST Pete WINTER BASEBALL League, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500003310515--1
-06/30/00--01087--004
*****87.50 *****87.50

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

FROM: JAY ZITZELBERGER
Name (Printed or typed)

8016 31st AVE NO.
Address

ST PETERSBURG, FLORIDA 33710
City, State & Zip

727-341-0503
Daytime Telephone number

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

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S. (Not for Profit)

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ARTICLE I: NAME

The name of the corporation shall be ST. PETE WINTER BASEBALL LEAGUE, INC.

ARTICLE II: COMMENCEMENT & DURATION

The commencement of this not-for-profit corporation's existence shall be at the time of the filing of these Articles of Incorporation by the Secretary of State, State of Florida. This not-for-profit corporation's duration shall be perpetual.

ARTICLE III: PURPOSE

The purpose for which the corporation is to engage and transact in any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state in the country, territory or nation.

ARTICLE IV: INITIAL DIRECTORS/OFFICERS

The number of directors on this not-for-profit corporation's initial Board of Directors shall be one. The number of directors may be increased or decreased from time to time, as provided in this not-for-profit corporation's bylaws, but shall never be less than one.

The name and address of the individual who shall serve as a member of the Initial Board of Directors is: Jay Zitzelberger, 8016 31st Avenue North, St. Petersburg, Florida 33710.

ARTICLE V: INDEMNIFICATION

This not-for-profit corporation shall indemnify any officer, director, employee or agent, and any former officer, director, employee or agent to the full extent permitted by law.

ARTICLE VI: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 8016 31st Avenue North, St. Petersburg, Florida 33710.

ARTICLE VII: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is Jay Zitzelberger, 8016 31st Avenue North, St. Petersburg, Florida 33710.

ARTICLE VII: INCORPORATOR

The name and address of the Incorporator is Mary Zitzelberger, 8016 31st Avenue North, St. Petersburg, Florida 33710.

ARTICLE VIII: AMENDMENT

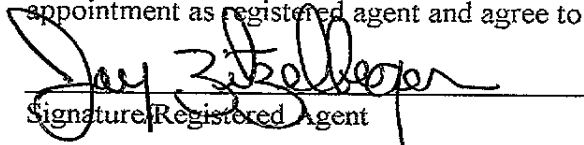
This not-for-profit corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

MARY ZITZELBERGER



Mary Zitzelberger, Incorporator

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature, Registered Agent

JUNE 28TH 2000
Date

09 JUN 30 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED