

TRANSMITTAL LETTER

N00000006992

FILED
00 OCT 19 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

500003430065--2

-10/19/00--01083--004
*****78.75 *****78.75

SUBJECT: Town & Country Leaguematts, 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

FROM: Michael A. Eulich
Name (Printed or typed)

Post Office Box 260501
Address

Tampa Florida 33685
City, State & Zip

813/496-0188 • 813/748-2001
Daytime Telephone number

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

ARTICLES OF INCORPORATION
of
TOWN 'N COUNTRY LEAGUERETTS, INC.

A Not-For-Profit Corporation

FILED
00 OCT 19 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation.

ARTICLE I: Name

The name of the corporation shall be: Town 'N Country Leagueretts

ARTICLE II: Principal Place of Business and Mailing Address

The principle place of business and mailing address of this Corporation shall be: Post Office Box 260712, Tampa, Florida 33685-0712

ARTICLE III: Purpose

The specific purposes for which this Corporation is organized are:

To develop leadership, organizational and motor skills, to female youth , whose ages shall not be younger than 5 or older than 14, through the organization and management of softball teams, including the provision of adequate equipment and practice / playing facilities, for competition throughout the State of Florida.

This Corporation is organized exclusively for one or more of the purposes as specified in Section 501 (c)(3) of the Internal Revenue Code, including, for such purposes , the making of distributions to organizations that qualify as exempt organizations under Section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IV: Term of Existence

This Corporation shall have a perpetual existence

ARTICLE IV: Manner of Election of Directors

Directors shall be elected or appointed in the manner and for the terms provided in the by-laws of this Corporation

ARTICLE IV: Limitation of Corporate Powers

The corporate powers of this Corporation are as provided in section 617, Florida Statutes

ARTICLE VI: Initial Registered Agent and Street Address

The address of the registered office and name of the initial registered agent of this Corporation are:

Mrs. Karen Flach
4903 Baycrest Drive
Tampa, Florida 33615

ARTICLE VII: Incorporator(s)

The names and addresses of the incorporators of this Corporation is:

Karen Flach
4903 Baycrest Drive
Tampa, Florida 33615

Michael A. Eurich
Post Office Box 260501
Tampa, Florida 33685

The undersigned incorporators has executed these Articles of Incorporation this 5th day of October, 2000.

Signature of Incorporator  (Karen Flach, President)

Signature of Incorporator  (Michael A. Eurich, Vice President)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

FILED
00 OCT 19 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT / REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the corporation is : **Town 'N Country Leaguereets, Inc.**

2. The name and address of the registered agent and office is:

Karen Flach
4903 Baycrest Drive
Tampa, Florida 33615

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.



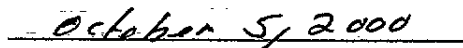
Karen Flach, Registered Agent



Date



Michael A. Eurich, Incorporator



Date