

N01000001126

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000017528 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)922-4001

From: Nery C. Toledo, Legal Assistant

Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.
Account Number : 075471001363
Phone : (305)374-5600
Fax Number : (305)374-5095

DEAR FILING OFFICER: PLEASE FILE THE ATTACHED DOCUMENT WITH AN EFFECTIVE FILING DATE OF TODAY, FEBRUARY 14, 2001. THANK YOU. NERY C. TOLEDO, LEGAL ASST.

FLORIDA NON-PROFIT CORPORATION

NORTH MIAMI BEACH OPTIMIST LITTLE LEAGUE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 14 AM 11:47

**ARTICLES OF INCORPORATION
OF
NORTH MIAMI BEACH OPTIMIST LITTLE LEAGUE, INC.**

The undersigned incorporator ("Incorporator"), for the purpose of forming a corporation under the Florida Not For Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: NORTH MIAMI BEACH OPTIMIST LITTLE LEAGUE, INC. (hereinafter referred to as "Corporation")

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation is:

19495 Biscayne Boulevard, Suite 705
Aventura, Florida 33180

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the Corporation is organized is to provide a little league baseball program to youth within the community in order to teach children the virtues of good sportsmanship, honesty, loyalty, courage and respect for authority.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is set forth in the By-Laws.

ARTICLE V INITIAL DIRECTORS

The names and addresses of the initial directors of the Corporation are:

Leon Egozi
19495 Biscayne Boulevard, Suite 705
Aventura, Florida 33180

James J. Allen
571 Golden Beach Drive
Golden Beach, Florida 33160

Gregory Thomas
19000 N.E. 20th Court
North Miami Beach, Florida 33170

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 14 AM 11:47

(H01000017528 0)

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is.

Leon Egozi
19495 Biscayne Boulevard, Suite 705
Aventura, Florida 33180

ARTICLE VII INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation:

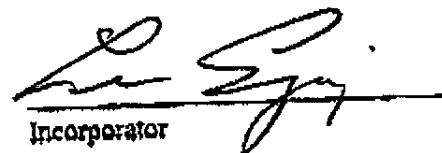
Leon Egozi
19495 Biscayne Boulevard, Suite 705
Aventura, Florida 33180

ARTICLE VIII SOCIAL WELFARE ORGANIZATION PROVISIONS

Notwithstanding any powers granted to the Corporation by its Articles of Incorporation, By-Laws or by the laws of the State of Florida, the following limitations of power shall apply:

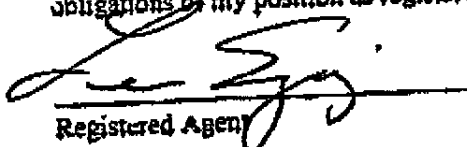
a. The Corporation is organized exclusively to promote social welfare purposes, as that term is defined in Section 501(c)(4) of the Internal Revenue Code of 1986, as amended, or corresponding section of any future federal tax code

b. 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 the services rendered and to make payments and distributions in furtherance of purposes set forth in the purpose clause hereof. 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.


Incorporator

2/14/01
Date

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.


Registered Agent

2/14/01
Date

NT15852.1

(H01000017528 0)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 14 AM 11:47