

NO1000003974
Albert W. Guffanti, P. A.

ATTORNEY AT LAW
P.O. BOX 160027
MIAMI, FLORIDA 33116

ALBERT W. GUFFANTI
CIVIL, CRIMINAL &
APPELLATE PRACTICE
SINCE 1975

May 16, 2001

TELEPHONE 412-7776
AREA CODE 305

Florida Secretary of State
Division of Corporations
Box 6327
Tallahassee, Fl. 32314


000004271330--5
-05/18/01--01085--001
*****35.00 *****35.00

RE: FASTPITCH FILLIES, INC.

Dear Sirs:

Enclosed please find my check no. 1988, in the amount of \$35.00, for the filing of the enclosed articles of this not for profit corporation, a copy for my records, and a registered agent designation. Thank you.

Very truly yours,


ALBERT W. GUFFANTI
AWG/gj
Enc.

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-06/07/01--01076--019
*****35.00 *****35.00

FILED
01 JUN -7 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER JUN 7 2001

1001-11788



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 23, 2001

ALBERT W GUFFANIT, ESQUIRE
PO BOX 160027
MIAMI, FL 33116

SUBJECT: FASTPITCH FILLIES, INC.
Ref. Number: W01000011788

We have
\$ 35.00

We have received your document for FASTPITCH FILLIES, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75. Your document will be retained in our pending file.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

| | |
|------------------------------|---------|
| Filing Fees | \$35.00 |
| Registered Agent Designation | \$35.00 |
| Certified Copy | \$8.75 |
| Certificate of Status | \$8.75 |

If you have any further questions concerning your document, please call (850) 487-6919.

Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter Number: 001A00031839

ARTICLES OF INCORPORATION
OF
FASTPITCH FILLIES, INC.
A Nonprofit Corporation

FILED
01 JUN -7 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KENNETH WELLNITZ, incorporator, with other persons being desirous of forming a nonprofit corporation under the provisions of Chapter 617 of the Florida Statutes, do form a nonprofit corporation and agree to the following:

ARTICLE I

The name of this corporation is: FASTPITCH FILLIES, INC.

ARTICLE II

The general nature of the business or businesses to be transacted by this corporation, together with and in addition to the authority and powers conferred by the laws of the State of Florida, restricted to the extent that such powers must be in furtherance of the exempt purpose of this corporation, is to encourage and foster amateur softball, and the advancement of public understanding and awareness of the need for appreciation and encouragement of young people's participation in this and other sports.

ARTICLE III

The name and address of the incorporator to these Articles is: KENNETH WELLNITZ, 10020 S. W. 85 Terrace, Miami, Florida 33173.

ARTICLE IV

This corporation is to exist perpetually.

ARTICLE V

The business of this corporation shall be managed by the Board of Directors. This corporation shall have three directors initially. The number of directors may be increased from time to time by the By-laws, but shall never be less than three.

The Board of Directors shall be elected and hold office in accordance with the By-laws.

The names and addresses of the persons who are to serve as directors for the ensuing year, or until the first annual meeting of the corporation are:

KENNETH WELLNITZ, 10020 S. W. 85 Terrace, Miami, Florida 33173.
GEORGE SARRADET, 7224 S. W. 132 Court, Miami, Florida 33183.
ANGELO GONZALEZ, 15237 S. W. 168 Terrace Miami, Florida 33186.

ARTICLE VI

It is the intent of this corporation to apply for tax exempt status, pursuant to Section 501(c)(3) of the Internal Revenue Code. Upon dissolution of the corporation, all assets will be dedicated to an exempt purpose.

ARTICLE VII

The initial officers of the corporation shall be President, Vice-President, Secretary/Treasurer and such other officers as may be provided in the By-laws.

The names of the persons who are to serve as officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President, KENNETH WELLNITZ.
Vice-President, GEORGE SARRADET.
Secretary/Treasurer, ANGELO GONZALEZ.

ARTICLE VIII

The conduct of the business and affairs of this corporation shall be governed by these Articles and By-laws.

The By-laws of this corporation shall be such By-laws as the Board of Directors of this corporation shall adopt from time to time.

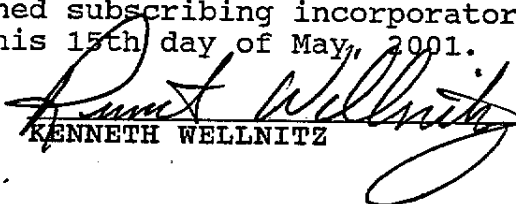
ARTICLE IX

These Articles of Incorporation may be amended at any regular meeting, a quorum being present, by two-thirds (2/3) vote of members being present.

ARTICLE X

The street address of the initial office of this corporation shall be 10020 S. W. 85 Terrace, Miami, Florida 33173, and the name of the initial registered agent of the corporation at that address is KENNETH WELLNITZ.

IN WITNESS WHEREOF, the undersigned subscribing incorporator, has hereunto set his hand and seal on this 15th day of May, 2001.


KENNETH WELLNITZ

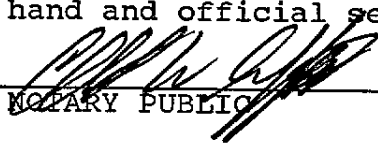
STATE OF FLORIDA))
COUNTY OF DADE) SS:

On this 15th day of May, 2001, before me appeared KENNETH WELLNITZ, personally known to me to be the person whose name is subscribed to the instrument within, and who did take an oath, and acknowledged that he executed the same for the purposes contained therein.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

MY COMMISSION EXPIRES
JAMES W. Guffanti
Commission # CG 866434
Expires Sep. 7, 2003
Bonded Thru
Atlantic Bonding Co., Inc.




NOTARY PUBLIC

CERTIFICATE OF REGISTERED AGENT

The following is submitted in compliance with Chapter 48.091,
Florida Statutes:

That FASTPITCH FILLIES, INC., desiring to organize under the
laws of the State Florida, with its principal office as indicated in
the Articles of Incorporation, has named

KENNETH WELLNITZ
10020 S. W. 85 Terrace
Miami, Florida 33173

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 agree to act in this capacity and to comply with the provision
of said Act relative to keeping open said office.

DATED: MAY 15, 2001

By:


KENNETH WELLNITZ

FILED
01 JUN -7 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA