Abacus Business & Tax Services, Inc.

EIN: 59-3144957

105 SEVENTH AVE. N.E. • RUSKIN, FL 33570 • (813) 645-4000

June 13, 2001

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

RE: Lady Knights Fast Pitch Softball Organization, Inc. (Non-Profit)

Gentlemen:

I enclose an original of the Articles of Incorporation for the above named corporation and a check in the amount of \$70.00 as filing fees for such.

Please return your notice of filing to:

Cheryl Creason, EA Abacus Business & Tax 105 Seventh Ave. N.E. Ruskin, Florida 33570

Sincerely,

Cheryl A. Creason, EA

Enclosures (2) Check for \$70.00 filing fee Articles of Incorporation

JUL 19 2001



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 9, 2001

ABACUS BUSINESS & TAX SERVICES, INC. ATTN: CHERYL A. CREASON, EA 105 SEVENTH AVE NE RUSKIN, FL 33570

SUBJECT: LADY KNIGHTS FAST PITCH SOFTBALL ORGANIZATION, INC. Ref. Number: W01000015623

We have received your document for LADY KNIGHTS FAST PITCH SOFTBALL ORGANIZATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 501A00040382

ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEE FLORIDA

LADY KNIGHTS FAST PITCH SOFTBALL ORGANIZATION, INC. A Florida Corporation

ARTICLE I NAME

The name of the Corporation is: LADY KNIGHTS FASH PITCH SOFTBALL ORGANIZATION, INC., a domestic corporation which is not a member of any affiliated group.

ARTICLE II CORPORATE NATURE

This is a nonprofit corporation, organized solely for general educational purposes pursuant to Florida Corporations Not for Profit Law set forth in Section 617 of the Florida Statutes.

ARTICLE III DURATION

The term of existence of the corporation is perpetual.

ARTICLE IV PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 721 DeWolf Road, Brandon, Florida 33511.

ARTICLE V GENERAL AND SPECIFIC PURPOSES

The specific and primary purposes for which this corporation is formed are:

1. For the advancement of education and any other related or corresponding charitable purposes by the distribution of its funds for such purposes; and

- 2. The specific purpose of the corporation is for the organization and administration of girls little league fast pitch softball; and
- 3. To operate exclusively in any manner for such educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or any corresponding provisions of any subsequent federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, as amended, including private foundations and private operting foundations.

ARTICLE VI MANNER OF ELECTION

The manner in which the directors are elected or appointed are to be by a majority vote of all voting members of the organization. All officers, directors, athletic director, coaches, etc will be strictly volunteer.

ARTICLE VII INITIAL DIRECTORS/OFFICERS

The name and addresses of the initial board of directors and officers are as follows:

GLENN L. RODRIGUEZ

721 DeWolf Road Brandon, FL 33511 CYNTHIA K. RODRIGUEZ

721 DeWolf Road Brandon, FL 33511 Eunice Strehl 10420 Ashley Oaks Dr. Riverview, FL 33569

ARTICLE VIII INITIAL REGISTERED AGENT

The name and address of the initial registered agent is: Cynthia K. Rodriguez, 721 DeWolf Road, Brandon, FLorida 33511.

ARTICLE IX INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Glenn L. Rodriguez, 721 DeWolf Road, Brandon, Florida 33511.

The undersigned has executed these Articles of Incorporation this 13th day of June, 2001.

Glenn L. Rodriguez, Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Lady Knights Fast Pitch Softball Organization, Inc.

2. The name and address of the registered agent and office is: Cynthia K.			
Rodriguez, 721 DeWolf Road, Brandon, FL 33511.	≥S	0	
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7, 7,01,	Ŧ	⊊	* j
Signature: Value	SS	9	
Title: Director Officer	E 0		
Title: Director Officer	Ξ'α	===	<i>3 6 3</i>
Date: 06-13-2001	SEX		STATE OF
Date: 06-13-2007	DE P)5	

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.

Signature:	Lenthe	if Roduce	•
	06-13-2	K. Rodriguez	8
Date:	00-10		