

PO1000005576

JULY 2001

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

Re: SAINT CLOUD YOUTH SOFTBALL, INC.

Gentlemen:

900004491119--7
-07/23/01--01028--018
*****70.00 *****70.00

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the Filing Fees and Fee for Registered Agent Designation for the above named corporation.

Very truly yours


Richard D. Danley

SAINT CLOUD YOUTH SOFTBALL, INC.
c/o Richard D. Danley
3501 13th Street
St. Cloud, FL 34769

(407) 892-1002

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 25, 2001

RICHARD D. DANLEY
3501 13 ST
ST CLOUD, FL 34769

SUBJECT: SAINT CLOUD YOUTH SOFTBALL, INC.
Ref. Number: W01000017141

We have received your document for SAINT CLOUD YOUTH SOFTBALL, 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):

In your articles you have stated that this is a not for profit corporation but you do not have a not for profit purpose. You have also given us shares of stock a not for profit corporation doesn't have stock. Also in article VI you say that the directors shall never be less than one, but that should read shall never be less than three. A not for profit corporation can never have less than three directors at anytime.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

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) 245-6927.

Tracy Smith
Document Specialist
New Filing Section

Letter Number: 201A00043295

ARTICLES OF INCORPORATION

of

SAINT CLOUD YOUTH SOFTBALL, INC.

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

ARTICLES I - CORPORATE NAME & ADDRESS

The name of the Corporation is:

SAINT CLOUD YOUTH SOFTBALL, INC.
3225 CORD AVE
ST. CLOUD, FL 34772

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The Non-Profit Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

WAYNE LIEBNITZKY
3225 CORD AVE
ST. CLOUD, FL 34772

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have 4 (FOUR) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than three (3). The names and addresses of the initial director(s) of the corporation are as follows:

WAYNE LIEBNITZKY
3225 CORD AVE
ST. CLOUD, FL 34772

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PAUL WACASTER
1122 CAROLINA AVE
ST. CLOUD, FL 34769

TOM RYAN
1300 E LAKESHORE BLVD
ST. CLOUD, FL 34744

DIANNA LIEBNITZKY
3225 CORD AVE
ST. CLOUD, FL 34772

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

WAYNE LIEBNITZKY
3225 CORD AVE
ST. CLOUD, FL 34772

PAUL WAYCASTER
1122 CAROLINA AVE
ST. CLOUD, FL 34769

TOM RYAN
1300 E LAKESHORE BLVD
ST. CLOUD, FL 34744

DIANNA LIEBNITZKY
3225 CORD AVE
ST. CLOUD, FL 34772

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 30 day of July, 2001.



Darlene M. Argillander
July 2, 2001

[Signature] (Seal)
[Signature] (Seal)
[Signature] (Seal)
[Signature] (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF
SAINT CLOUD YOUTH SOFTBALL, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034 the following is submitted:

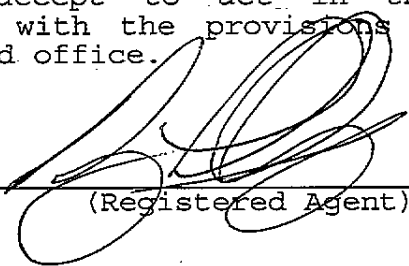
The above corporation, desiring to organize under the State of Florida with its registered office as indicated in the Articles of Incorporation at:

3225 CORD AVE
ST. CLOUD, FL 34772

has named WAYNE LIEBNITZKY location at the aforesaid address, as its Registered 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 accept to act in this capacity and agree to comply with the provisions of Florida Law in keeping open said office.


(Registered Agent)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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