

NO1000006364



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01 AUG 31 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 454534 134224A

AUTHORIZATION : *Patricia Pizento*

COST LIMIT : \$ 78.75

ORDER DATE : August 31, 2001

ORDER TIME : 10:46 AM

ORDER NO. : 454534-005

200004565612--9

CUSTOMER NO: 134224A

CUSTOMER: Mr. Gregory A. Nichols
Wendell Nichols & Company

7791 Northwest 146th. Street

Miami Lakes, FL 33016-1559

DOMESTIC FILING

NAME: WEST PINES GIRLS SOFTBALL,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT. 1118

EXAMINER'S INITIALS:

RECEIVED
01 AUG 31 AM 11:36
DIVISION OF CORPORATION

PS 8/31/01
W01-20399

J. BRYAN SEP - 7 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 31, 2001

CSC NETWORKS
1201 HAYS ST
TALLAHASSEE, FL 32301

SUBJECT: WEST PINES GIRLS SOFTBALL, INC.
Ref. Number: W01000020399

RESUBMIT
Please give original
submission date as file date.

We have received your document for WEST PINES GIRLS SOFTBALL, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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) 245-6915.

Pamela Smith
Document Specialist
New Filings Section

Letter Number: 601A00049677

RECEIVED
01 SEP -4 AM 10:21
DIVISION OF CORPORATIONS

RESUBMIT
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submission date as file date.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 4, 2001

CSC NETWORKS
1201 HAYS ST
TALLAHASSEE, FL 32301

SUBJECT: WEST PINES GIRLS SOFTBALL, INC.
Ref. Number: W01000020399

RESUBMIT
Please give original
submission date as file date.

We have received your document for WEST PINES GIRLS SOFTBALL, INC. and your check(s) totaling \$. 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) 245-6929.

Joey Bryan
Document Specialist
New Filing Section

Letter Number: 001A00049912

RECEIVED
01 SEP -6 PM 4:41
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

of

West Pines Girls Softball, Inc.

FILED
01 AUG 31 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, Natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

West Pines Girls Softball, Inc.

ARTICLE II - DURATION

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

ARTICLE III - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

West Pines Girls Softball, Inc.
Robert Stauffer
18013 S.W. 13 Street
Pembroke Pines, FL 33029

The mailing address of this corporation shall be:

West Pines Girls Softball, Inc.
P. O. Box 822655
South Florida, FL 33082-2655

ARTICLE IV- PURPOSES

The corporation is organized for the purpose of promoting, advancing and sponsoring girl's amateur softball. These activities will foster national amateur sports competition.

Notwithstanding any other provision of these articles, the corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code.

No substantial part of the activities of this corporation shall involve itself in propaganda or otherwise attempt to influence legislation and the corporation shall not participate in, or intervene in any political campaign (including the publication or distribution of statements) on behalf of any candidate for public office.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Robert Stauffer
18013 S.W. 13 Street
Pembroke Pines, FL 33029

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have three (3) 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 Board of Directors shall annually elect their own members. The By-Laws shall prescribe the time, replacement of vacancies, duties, etc. The names and address of the initial directors of the corporation are as follows:

Robert Stauffer
18013 S.W. 13 Street
Pembroke Pines, FL 33029

Thomas G. Fadul Jr.
401 N.W. 162 Avenue
Pembroke Pines, FL 33028

Kathrine Tucker
220 N.W. 204 Avenue
Pembroke Pines, FL 33029

ARTICLE VII - DISSOLUTION

This corporation shall be dissolved and its affairs concluded by a two-thirds vote of the Board of Directors.

All the property and assets of this corporation is irrevocable dedicated to charitable purposes meeting the requirements for exemption provided by Section 501 (c) (3) of the Internal Revenue Code. No part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or to the benefit of any private person. Upon the dissolution, winding up or abandonment of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for use in furtherance of the purposes of the Corporation as set forth in Article IV of these Articles of Incorporation, to a nonprofit organization whose interest is in girls softball or girls sports, being operated for charitable purposes and qualified as an exempt organization under Section 501 (c) (3) of the Internal Revenue Code.

ARTICLE VIII - STATUTORY REFERENCES

All references to Sections of the Internal Revenue Code shall mean and refer to those sections as they now exist, or as they may hereafter be amended, supplanted or revised, or the corresponding provisions of any future United States Internal Revenue Law.

ARTICLE IX- INCORPORATORS

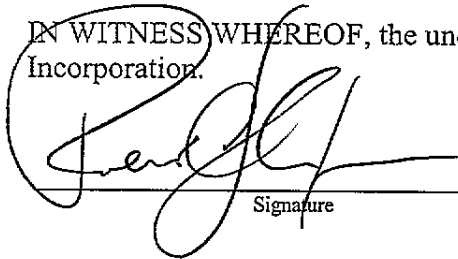
The name and address of the incorporator signing these Articles of Incorporation are:

Robert Stauffer
18013 S.W. 13 Street
Pembroke Pines, FL 33029

Thomas G. Fadul Jr.
401 N.W. 162 Avenue
Pembroke Pines, FL 33028 1

Kathrine Tucker
220 N.W. 204 Avenue
Pembroke Pines, FL 33029

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation.



Signature

August 20, 2001

Date

Robert Stauffer

Typed Name



Signature

August 20, 2001

Date

Thomas G. Fadul, Jr

Typed Name



Signature

August 20, 2001

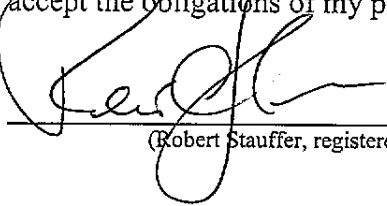
Date

Kathrine Tucker

Typed Name

ACKNOWLEDGMENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designed 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.



(Robert Stauffer, registered agent)

August 20, 2001

Date

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TALLAHASSEE, FLORIDA