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FLORIDA NON-PROFIT CORPORATION

LITTLE LEAGUE DISTRICT 12 OF FLORIDA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
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ARTICLES OF INCORPORATION

OF

LITTLE LEAGUE DISTRICT 12 OF FLORIDA, INC.

On behalf and with the authority of the charitable association known as Little League District 12 of Florida, the undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby form a Not-For-Profit Corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Not-For-Profit Corporation so formed is Little League District 12 of Florida, Inc., a Not-For-Profit Corporation.

ARTICLE II - ADDRESS

The initial street address of the principal office of Little League District 12 of Florida, Inc., as well as its initial mailing address, is 1620 Curlew Road, Palm Harbor, Florida 34683.

ARTICLE III - PURPOSE

Little League District 12 of Florida, Inc. will continue to supervise and cultivate the local youth tee-ball, baseball and softball leagues within its jurisdiction as provided under the Rules and Regulations of Little League Baseball, Inc., of Williamsport, Pennsylvania.

ARTICLE IV - NONPROFIT NATURE

Section 1

Little League District 12 of Florida, Inc. shall operate exclusively as a non-profit educational and charitable organization in accordance with Section 501(c)(3) of the United States Internal Revenue Code of 1986, or the corresponding provision of any subsequent or future United States Internal Revenue Law. Notwithstanding any other provision of these Articles, Little League District 12 of Florida, Inc. shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

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SECTION 2

No part of the net earnings of Little League District 12 of Florida, Inc. shall inure to the benefit of any private shareholder or individual. No substantial part of the activities of Little League District 12 of Florida, Inc. will include the carrying on of propaganda, or attempt to influence legislation, or participation or intervention in any political campaign on behalf of any candidate for public office.

ARTICLE V - AFFILIATION

Little League District 12 of Florida, Inc. operates under the authority, policies, rules and regulations of Little League Baseball, Inc. of Williamsport, Pennsylvania.

ARTICLE VI - EXISTENCE

Little League District 12 of Florida, Inc. shall have perpetual existence as a Not-For-Profit Corporation, unless terminated by law, dissolution or unforeseen circumstances.

ARTICLE VII - ELECTION OF DIRECTORS

The Board of Directors shall be elected and thereafter govern in accordance with Florida law and the rules and regulations of Little League Baseball, Inc. of Williamsport, Pennsylvania.

ARTICLE VIII - INITIAL DIRECTORS

The duly constituted Board of Directors of Little League District 12 of Florida, Inc. serving at the time of incorporation hereby, who shall manage all of the affairs of the Corporation until the next duly scheduled election, are:

Robert Gibson	District Administrator
Buddy Sexton	Assistant District Administrator
Steven Gottscho	Assistant District Administrator
Lawrence H. Liebling	Chief Umpire Consultant

ARTICLE IX - REGISTERED AGENT

The name and address of Little League District 12 of Florida, Inc.'s initial registered agent is Robert Gibson, 1620 Curlew Road, Palm Harbor, Florida 34683.

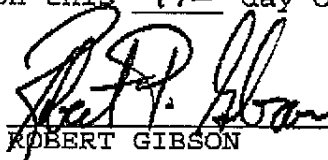
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ARTICLE X - INITIAL SUBSCRIBER

The name and residence of the Incorporator and undersigned Subscriber to these Articles is:

Robert Gibson, 1620 Curlew Road, Palm Harbor, Florida 34683

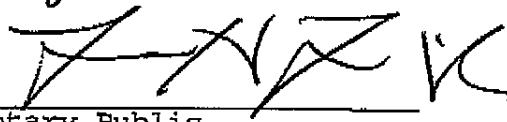
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9th day of Sept, 2001.


ROBERT GIBSON

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared ROBERT GIBSON, who is personally known to me and who did before me subscribe to the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this 9th day of Sept, 2001.


Notary Public
State of Florida at Large

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REGISTERED AGENT CERTIFICATE

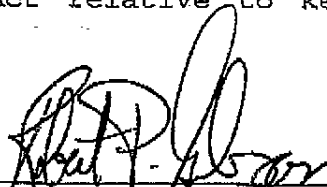
LITTLE LEAGUE DISTRICT 12 OF FLORIDA, INC., a Not-For-Profit Corporation desiring to organize under the laws of the State of Florida, with its registered office as stated in these Articles of Incorporation, in the City of Palm Harbor, County of Pinellas, State of Florida, has named ROBERT GIBSON, located at 1620 Curlew Road, Palm Harbor, Florida 34683, as its agent to accept service of process within this State.

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ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED to accept service of process for LITTLE LEAGUE DISTRICT 12 OF FLORIDA, INC., a Not-For-Profit Corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida General Corporation Act relative to keeping open said office.



ROBERT GIBSON
Registered Agent

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