

NO1000006696

Requester's Name
1/18/01
FedEx Tracking Number **818392467015**
James V. Lobo Jr. Phone **863 385-5139**
Company **TROMBLEY LOBOZZO & SCHOMMER**
Address **329 S COMMERCE AVE**
City **SEBRING** State **FL** ZIP **33870**

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Internal Billing Reference

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
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SECRETARY OF STATE
TALLAHASSEE FL 32304

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

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OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
HIGHLANDS SOFTBALL, INC.
(a not-for-profit Corporation)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

We, the undersigned, certify that we have associated ourselves for the purpose of becoming a corporation not for profit, under and in accordance with the Florida Not for Profit Corporation Act, Chapter 617.0202 Florida Statutes, and hereby adopt the following articles of incorporation:

ARTICLE I

The name of this not for profit corporation shall be :

HIGHLANDS SOFTBALL, INC.

ARTICLE II

The principal place of business and official mailing address shall be 403 Tulane Circle, Avon Park, Florida 33825.

ARTICLE III

This not for profit corporation shall have the power and authority to forward the purposes and accomplish the objectives hereinafter set forth, and to do and perform the same in accordance with the laws of the State of Florida to wit:

To coordinate the various softball leagues in and around Highlands County, Florida, and to advance the participation in existing and newly created softball leagues, and,

To exercise all rights and powers conferred by the laws of the State of Florida upon a not for profit corporation.

ARTICLE IV

The affairs of this not for profit corporation shall be managed by the officers and directors duly elected by the membership at the appropriate annual meeting designated in the corporations bylaws.

The numbers of directors of the corporation shall not be less than three;

provided, however, that such number may be changed by a bylaw duly adopted pursuant to the bylaws of this corporation.

The directors named herein as the first Board of Directors shall hold office until the first meeting of members to be held on the date, time and place, designated by the majority vote of the incorporators who have set their hands and seals to these articles. The members shall elect the following officers and directors, who shall serve until December 31, 2002:

· President	John Grill
· Vice President	James V. Loboizzo, Jr.
· Sec./Treas.	Harry Bell
· One Year Director	Robert C. Crews II

Further, the members shall elect the following directors who shall serve until December 31, 2003:

Two Year Director Peter Anderson

The annual election for the following year shall be held at the November meeting, at the time and place designated by the duly elected Board of Directors, and the newly elected officers and director shall take office at the January 2003 meeting. The newly elected director commencing in the year 2003 shall then convert to a two year term position to ensure that the rotation of officers and directors provides for the past president and at least one director to remain on the Board for the following year.

The number of terms any officer may serve shall be governed by the bylaws of this not for profit corporation.

The names and residential addresses of the persons who are to serve as the initial directors are:

- John Grill, 403 Tulane Circle, Avon Park, Florida 33825
- Harry Bell, 4343 Schumacher Road - 176 E, Sebring, Florida 33872
- Peter Anderson, 5931 Hammock Road, Sebring, Florida 33872
- Robert C. Crews II, 3100 W. Countyline Road, Avon Park, Fl. 33825
- James V. Loboizzo, Jr., 1614 9th Avenue, Sebring, Florida 33875

ARTICLE V

The Board of Directors shall be charged with the obligation and duty of adopting and promulgating the general policy of this corporation with respect to the purposes for which it is formed. Such general policy may be changed from time to time by resolution or change in the bylaws of the corporation.

ARTICLE VI

The name and address of the initial registered agent shall be:

James V. Loboazo, Jr., 329 South Commerce Avenue, Sebring, Florida 33870

ARTICLE VII

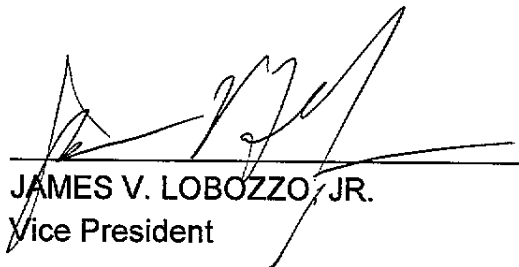
The name and residential address of the incorporator to these articles of incorporation are:

James V. Loboazo, Jr., 1614 9th Avenue, Sebring, Florida 33875
Vice President

Signed this 18th day of September, 2001.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18 day of September, 2001.

Signature of Incorporator

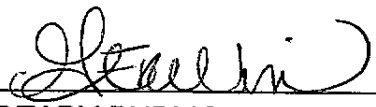


JAMES V. LOBOAZO, JR.
Vice President

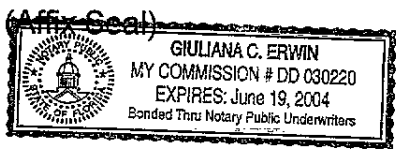
STATE OF FLORIDA
COUNTY OF HIGHLANDS

Before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared JAMES V. LOBOZZO, JR., to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation who is personally known to me and did take an oath.

WITNESS, my hand and official seal in the county and state named above this 18th day of September, 2001.



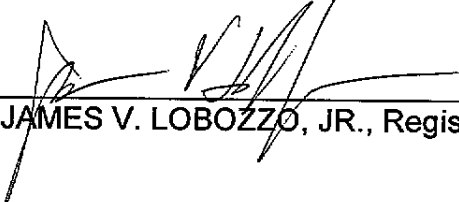
NOTARY PUBLIC
My commission Expires: 6/19/04



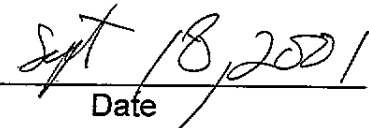
ACCEPTANCE OF REGISTERED AGENT

HIGHLANDS SOFTBALL, INC.
(a corporation not for profit)

Having been named as registered agent and to accept service of process of the above stated corporation at the place designated herein, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



JAMES V. LOBOZZO, JR., Registered Agent



Date