0000 5888 TRANSMITTAL LETTER

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

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SUBJECT:

<u>Charlotte Softball Association, Inc.</u> (Proposed corporate name – must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$87.50:

| \$35.00 | Filing Fees |
|---------|------------------------------|
| \$35.00 | Registered Agent Designation |
| \$ 8.75 | Certified Copy |
| \$ 8.75 | Certificate of Status |

\$87.50

FROM:

Irvin W. Perry Name (printed or typed)

5052 Palermo Drive Address

Punta Gorda, Florida 33950 City, State & Zip

941-505-6983 Daytime Telephone Number

Note: Please provide the original and one copy of the articles.

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VH IO: 20

ARTICLES OF INCORPORATION

In Compliance with a Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME:

The name of the corporation shall be:

Charlotte Softball Association, Inc.

ARTICLE II PRINCIPAL OFFICE:

The principal place of business and mailing address of this corporation shall be:

6155 Alfred Blvd Punta Gorda, Florida 33982

ARTICLE III PURPOSE: The purpose for which the corporation is organized is:

To manage and administer the affairs of a Not-For-Profit men's slow-pitch softball league.

ARTICLE IV MANNER OF ELECTION: The manner in which the directors are elected or appointed:

The initial directors are herein designated. All new directors will be appointed by a majority vote of the existing directors.

ARTICLE V INITIAL DIRECTORS/OFFICERS:

The names and addresses:

Wayne Berryhill – President / Treasurer 6155 Alfred Blvd Punta Gorda, FL 33982 Bruce Douglas – Vise President / Secretary 465 Orange Drive Port Charlotte, FL 33952

AM 10: 50

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS: The name and Florida street address of the registered agent is:

> Wayne Berryhill 6155 Alfred Blvd Punta Gorda, FL 33982

ARTICLE VII INCORPORATOR: The name and address of the Incorporator is:

> Irvin W. Perry 5052 Palermo Drive Punta Gorda, Florida 33950

Having been named and registered agont to accept service of process for the above stated corporation at the place designated in this certificate, 1 am familiar with and accept the appointment as registered agent and agree to act in this capacity:

Registered Agent

7-13-2002-ate 7-13-2002 Date

Signature/Incorporator