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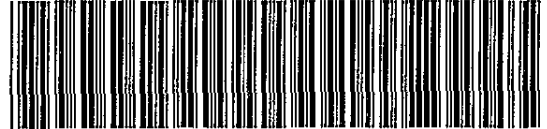
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/18/03--01078--007 **78.75

03 APR 18 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

LAW OFFICE
PEACOCK & GAFFNEY
PROFESSIONAL ASSOCIATION
2348 SUNSET POINT ROAD
CLEARWATER, FLORIDA 33765

RAY PEACOCK
PATRICK F. GAFFNEY†

PEGGY BURKE BEVILLE

† BOARD CERTIFIED
MARITAL & FAMILY LAWYER

April 16, 2003

(727) 796-7774
FAX (727) 797-6317

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL. 32301

Re: Clearwater Highschool Softball Booster Club, Inc.

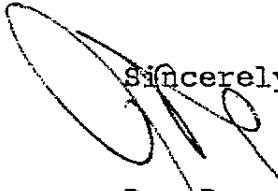
Gentlemen:

Enclosed herewith please find the Charter for the above-referenced corporation, which we request that you file in your office. Also enclosed is a copy of the same, which we request that you certify and return to us.

Our check in the amount of \$78.75 is enclosed to cover your charges as follows:

Filing Fee	\$35.00
Certified copy	8.75
Resident Agent	<u>35.00</u>
	\$ 78.75

If anything further is required, please do not hesitate to contact me.


Sincerely yours,

Ray Peacock

RP:jm
Enclosures

ARTICLES OF INCORPORATION

03 APR 18 AM 8:53

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CLEARWATER HIGHSCHOOL SOFTBALL BOOSTER CLUB, INC.

The undersigned, for the purpose of forming a not for profit corporation under Chapter 617, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is CLEARWATER HIGHSCHOOL SOFTBALL BOOSTER CLUB, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 2111 Drew Street, Clearwater, Florida 33765.

ARTICLE III: PURPOSE

The purpose of the corporation is a development of female and youth sports.

ARTICLE IV: QUALIFICATION

The qualification for members and the manner of their admission are stated in the bylaws of the corporation.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and agent of the corporation is Charles D. Riggs, 2111 Drew Street, Clearwater, Florida 33765.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of the corporation is initially five. The manner in which the directors are elected is stated in the corporate bylaws. The name and address of each person who is to serve as a member of the initial Board of Directors is:

Wanda Loope, 25 Midway Island, Clearwater, Florida 33767

Jeannie Fuller, 905 Woodley Road, Clearwater, Florida 33674

Shelly Foster, 2291 Minneola Road, Clearwater, Florida 33764

Bill Stephens, 2866 Chancery Lane, Clearwater, Florida 33759

Karen Stanley, 1392 Williams Court, Clearwater, Florida 33764

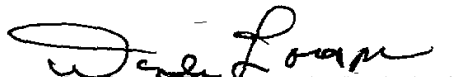
ARTICLE VII: NON-STOCK BASIS

The corporation is organized under a non-stock basis.

ARTICLE VIII: DISSOLUTION

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusive public purpose.

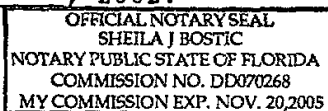
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 27 day of March 2002.


WANDA LOOPE
"Subscribers"

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 WANDA LOOPE who is personally known to me ~~or produced driver's license as identification~~, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 27th day of March, 2002.




Notary Public

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: CLEARWATER HIGH SCHOOL SOFTBALL BOOSTER CLUB, INC.
2. The name and address of the registered agent and office is CHARLES D. RIGGS, 2111 Drew Street, Clearwater, FL, 33765

SIGNATURE: 
(corporate officer)

TITLE Pres.
DATE 3/27/02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 
CHARLES D. RIGGS
DATE 3/28/02

FILED
APR 18 AM 8:53
CLERK OF STATE
TALLAHASSEE, FLORIDA