# N04000032/3

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SECRETARY OF STATE
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# TRANSMITTAL LETTER

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

SUBJECT: OLLA SOFTBALL, INC.						
(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u> )						
Enclosed is an original and one(1) copy of the articles of incorporation and a check for:						
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	S87.50 Filing Fee, Certified Copy & Certificate			
		ADDITIONAL CO	PY REQUIRED			
	•					
FROM:	Grace DeLeon					
. 2003.21	Name (Printed or typed)					
3725 SW 109 Avenue Address						
						Miami, FL 33165
City, State & Zip						
	(305) 415-9027	mhona number	<u>.</u> .			
Daytime Telephone number						

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

### \*ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

OLLA SOFTBALL, INC.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3725 S.W. 109 Avenue Miami, FL 33165

# ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Booster Club

### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed: Majority vote of the booster club.

# ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Grace DeLeon, Director 3725 SW 109 Avenue Miami, FL 33165 Joseph Garcia, Director 7700 SW 180 Terrace Denise Garcia, Director 7700 SW 180 Terrace Miami, FL 33157

### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Grace DeLeon 3725 SW 109 Avenue Miami, FL 33165

Miami, FL 33157

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Grace DeLeon 3725 SW 109 Avenue Miami, FL 33165

Having been named as registered	agent to accept service of proces	s for the above stated corpor	ation at the place designated
in this certificate) I am familiar w	ith and accept the appointment o	s registered agent and agree	to act in this capacity.
". <i>L</i> _L Z	• • •	- 0	

March 12, 2004
Signature/Registered Agent
Date

March 12, 2004

March 12, 2004

Date

Date