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Terrance A. Jones Renac J. Kenny

MAILING ADDRESS
Post Office Box 401
Orange Park, FL 32067-0401

Law Offices of Terrance A. Jones

Phone (904) 272-4400 Fax (904) 272-7848 tjonespa@bellsouth.net renaejk@yahoo.net

OFFICE ADDRESS 3509 Highway 17 Orange Park, FL 32003

November 12, 2004

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

RE: AMERICA SOFTBALL LEAGUE, INC., a Florida corporation Not for Profit

Dear Sir:

I enclose for filing with your office the Articles of Incorporation for the above new Florida nonprofit corporation, the name for which should prove acceptable. Also enclosed is a copy of the Articles for your use in returning to this office a certified copy of same.

My check for \$122.50 is enclosed to cover the cost of this filing.

Your cooperation and assistance are most appreciated. Please do not hesitate to contact this office if you have any questions regarding this enclosure.

Terrance A. Jones

Yours truly,

TAJ/bm Enclosures

ARTICLES OF INCORPORATION OF AMERICA SOFTBALL LEAGUE, INC. (A non-profit corporation)



The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under Chapter 617 of the laws of the State of Florida.

ARTICLE I. CORPORATE NAME

The name of this corporation is AMERICA SOFTBALL LEAGUE, INC., (hereinafter referred to as the "Corporation").

ARTICLE II. PURPOSE

The purpose is: to organize and supervise children's and adult's softball league. In the event of the dissolution of the corporation, all of its property, whether real, personal or mixed or wheresoever situated, shall vest immediately to the Board of County Commissioners, Clay County, Florida. None of the property or the income of the Corporation shall inure to the benefit of any officer, director or member of the Corporation.

ARTICLE III. BOARD OF DIRECTORS AND MEMBERSHIP

There shall be two classes of members of the Corporation:

- (1) Board of Directors. There shall be no more than two members of the Board of Directors and the number shall be determined from time to time by the Board of Directors. Members of the Board of Directors shall be persons with a paramount interest in and be dedicated to the objectives of the Corporation. They shall be selected from diversified occupations and geographical locations in which the Corporation operates. Members of the Board of Directors shall have full voting rights at all meetings of the Corporation but such members shall not be required to pay dues. All Directors shall be appointed pursuant to the By--Laws of the Corporation pursuant to Article III.
- (2) Members: Individuals shall become sustaining members who are interested in the objectives of the Corporation, and who have expressed their willingness to actively sponsor the work of the Corporation.

ARTICLE IV. TERM OF EXISTENCE.

The Term of existence of the corporation is perpetual.

ARTICLE V. SUBSCRIBERS.

The names and residences of each subscriber of these Articles of Incorporation are as follows:

NAME ADDRESS

Wilfredo Ocasio 488 Clermont Avenue South

Orange Park, FL 32073

ARTICLE VI. OFFICERS.

The Corporation shall have the following officers who shall be elected by the Board of Directors:

Chairman Wilfredo Ocasio Secretary Tania J. Lugo

Only the Chairman and Vice Chairman must be members of the Board of Directors.

The qualifications, manner and time of selection, duties and responsibilities of said officers shall be published in the Bylaws. The officers listed herein shall manage the affairs of the Corporation and shall be elected by the Board of Directors.

ARTICLE VII. DIRECTORS.

The names and addresses of the members of the Board of Directors who shall manage the affairs of the Corporation until the first election or appointment under these Articles of Incorporation are as follows:

NAME ADDRESS

Wilfredo Ocasio 488 Clermont Avenue South

Orange Park, FL 32073

Maria Ocasio 488 Clermont Avenue South

Orange Park, FL 32073

ARTICLE VIII. BY LAWS.

Recommendations to adopt, alter, amend or rescind By-Laws of the Corporation shall be approved by the majority of the Board of Directors of the Corporation.

ARTICLES IX. AMENDMENTS OF ARTICLES OF INCORPORATION.

These Articles of Incorporation may be amended by majority vote of the Board of Directors of the Corporation.

ARTICLE X. PRINCIPAL OFFICE AND RESIDENT AGENT

The address of the corporation's principal office shall be 488 Clermont Avenue South, Orange Park, FL 32073 and the name of its registered agent and registered office address shall be Wilfredo Ocasio.

ARTICLE XI. AMENDMENT OF ARTICLES

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote in the manner set forth in the By-Laws of this corporation.

IN WITNESS WHEREOF, We have set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation for the purpose of forming this nonprofit corporation under the laws of the State of Florida, have executed these Articles of Incorporation, this ________day of ________, 2004.

Wilfredo Ocasio Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered agent for AMERICA SOFTBALL LEAGUE INC.

Wilfredo Ocasio

NOV 17 AN 8:

STATE OF FLORIDA COUNTY OF CLAY

BEFORE ME, the undersigned authority, personally appeared, Wilfredo Ocasio, to me known to be the person who executed the foregoing Articles of Incorporation and he acknowledged to and before me that she executed such Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of November, 2004, at Orange Park, Clay County, Florida.

Notary Public, State of Florida My Commission Expires:

