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# LAW OFFICE OF LARRY D. PARKS, ESQUIRE

7460 S.W. 130TH STREET PINECREST, FLORIDA 33156

LARRY D. PARKS SHERRY L. PARKS TELEPHONE (305) 251-5790 FACSIMILE (305) 254-6929

**DECEMBER 23, 2004** 

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

## Re: SCREAMING EAGLES SOFTBALL CLUB, INC. A Florida Not For Profit Corporation

Dear Sir or Madame;

Attached you will find one original set of Articles of Incorporation for SCREAMING EAGLES SOFTBALL CLUB, INC., a Florida Not For Profit Corporation, along with our check in the amount of \$78.75 to cover the following disbursements:

\$ 35.00 Filling Articles of Incorporation

8.75 Certified copy of Articles of Incorporation

35.00 Registered Agent Filing Fee

\$78.75 Total

Thank you for your cooperation in this regard.

Sincerely,

Larry D. Parks

### ARTICLES OF INCORPORATION

OF.

# SCREAMING EAGLES SOFTBALL CLUB, INC.

2004 DEC 27 P 2 statutes under TALLAHASSEE, FLOREIGNES

The undersigned, acting as incorporators of a corporation pursuant to Chapter 617, Florida Statutes, under the Florida Not For Profit Corporation Act, adopts the following Articles of Incorporation for such corporation:

#### ARTICLE I

#### NAME OF CORPORATION

The name of this corporation is SCREAMING EAGLES SOFTBALL CLUB, INC.

#### ARTICLE II

#### **DURATION AND BEGINNING OF CORPORATE EXISTENCE**

The period of duration of this corporation shall exist perpetually. The corporate existence shall commence upon filing of these Articles of Incorporation.

#### ARTICLE III

#### NATURE OF BUSINESS

The purpose of this corporation is to support and enhance the development of extra-curricular softball, and to engage in any related activities permitted under the laws of the United States and Florida.

#### **ARTICLE IV**

#### **MEMBERS**

The corporation shall have authority to issue certificates of membership and the qualifications and rights of membership are to be set forth in the By-Laws.

#### ARTICLE Y

#### **INITIAL BOARD OF DIRECTORS**

The number of directors constituting its initial Board of Directors is four (4), whose names and addresses

are:

Erika Meneses

8871 SW 42 Street

Miami, FL 33165

Soraya Hoyos

2511 SW 112 Court

Miami, FL 33165

Lori Penna

10330 SW 60 Street Miami, Florida 33173

The directors of this corporation may be either increased or decreased from time to time by the By-Laws of this corporation. However, there shall never be less than three (3) directors, and the election or appointment of the directors is to be stated in the By-Laws.

#### ARTICLE VI

#### INITIAL PRINCIPAL OFFICE, REGISTERED AGENT AND OFFICE

The address of this corporation's initial principal office, mailing address and registered office is: 7460 S.W. 130 Street, Pinecrest, Florida 33156, and the name of this corporation's initial registered agent at said address is Larry D. Parks.

#### **ARTICLE VII**

#### **INCORPORATORS**

The name and address of the incorporator is:

Larry D. Parks

7460 S.W. 130 Street Pinecrest, Florida 33156

#### ARTICLE VIII

#### **BY-LAWS**

The power to adopt, alter, appeal, and repeal By-Laws of this corporation shall be vested in the Board of Directors and the Members.

#### **ARTICLE IX**

#### INDEMNIFICATION

This corporation shall indemnify to the full extent permitted by law any and all incorporators, directors, officers, employees or agents, or former directors, officers, employees or agents or persons who may have served at the request of the corporation. Said indemnification shall include, but not be limited to the expenses, including the costs of any judgments, fines, settlements, and attorney's fees actually and necessarily paid or incurred in connection with any action, suit or proceedings and any appeals therefrom to which any such person or his representative may be made a party, or may be threatened to be made a party, by reason of being or having been an officer, director, employee or agent as herein provided. The foregoing right of indemnification shall not be exclusive of any rights to which any directors, officers, employees or agents may be entitled as a matter of law or which they may be lawfully granted.

#### ARTICLE X

#### **AMENDMENT**

This corporation reserves the right to amend or appeal provisions contained in these Articles of Incorporation or any amendment thereto.

#### ARTICLE XI

# ECONOMIC AFFAIRS OF THE ASSOCIATION. DISSOLUTION AND LIQUIDATION

The purposes for which the Corporation is organized are limited to the purposes specified in Section 501 (c) (3) of the Internal Revenue Code, to wit exclusively religious, charitable, scientific, literary and educational within the meaning of said Section 501 (c) (3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law.

Notwithstanding any other provision of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501 (c) (3) of the Internal Revenue Code of 1954 or the corresponding provision of any future Untied States Internal Revenue Law.

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in the sections 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose. Any provision in the Articles of Incorporation that will not agree or that will oppose and/or contradict this Article XI is null and invalid and will be of no effect and with no legal force.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this day of December, 2004.

Witnesses:

Larry D. Parks, Incorporator

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 2 day of December, 2004, by Larry D. Parks

who is personally known to me

who has produced the following as identification
and who did (did not) take an oath, and who acknowledged before me that he executed the same as his free and voluntary act for the uses and purposes therein set forth.

Notary Public

<del>sion Nu</del>mber:

CAROLE P. LANDERS
MY COMMISSION # CC 964511
EXPIRES: October 14, 2004
Bonded Thru Notary Public Underwriters

#### CERTIFICATE OF REGISTERED AGENT

Pursuant to Chapters 607 and 617 of the Florida Statutes, the following is submitted, in compliance with said Act:

That SCREAMING EAGLES SOFTBALL CLUB, INC., desiring to incorporate under the laws of the State of Florida has named Larry D. Parks with an address of 7460 S.W. 130 Street, Pinecrest, Florida 33156 as its agent to accept service of process within the State.

#### ACKNOWLEDGMENT

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 agree to comply with the provisions of said Act relative to keeping said office.

Dated this 22 day of December, 2004.

Larry D. Parks, Registered Agent

