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FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State

February 18, 2003

MORIS L. UHLER 5201 SW 101ST TERR. COOPER CITY, FL 33328-4949

SUBJECT: SOUTH FLORIDA ASA, INC.

Ref. Number: W03000004729

We have received your document for SOUTH FLORIDA ASA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham Document Specialist New Filing Section

Letter Number: 003A00010632

TRANSMITTAL LETTER

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

SUBJECT: South F	lorida ASA, Inc.			
	(PROPOSED CORPORA	TE NAME – <u>MUST INCLUI</u>	DE SUFFIX)	
Enclosed is an original a	and one(1) copy of the arti	cles of incorporation and a	check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO	ADDITIONAL COPY REQUIRED	
FROM:	Moris L. Uhler	rinted or typed)		

5201 S.W. 101st Terrace

954-600-7891

Cooper City, FL 33328-4949

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

Daytime Telephone number

Address

City, State & Zip

Articles of Incorporation of South Florida ASA, Inc.

<u>Article I</u> NAME

The name of the corporation shall be the SOUTH FLORIDA ASA, INC.

Article II PRINCIPAL OFFICE

The principal place of business and mailing address of the SOUTH FLORIDA ASA, INC. shall be the following:

5201 Southwest 101st Terrace Cooper City, FL 33328-4949

Article III PURPOSE

The purpose of the SOUTH FLORIDA ASA, INC. shall be: 1) to promote amateur softball for all persons regardless of race, color, creed, religion, sex, national origin or ancestry; 2) to provide it with proper safeguards in accordance with the spirit of true sportsmanship and establish principles for ethical behavior and matters relating to conflict of interest; 3) to promote and conduct, when feasible, amateur softball championships; 4) to educate and train in the proper skills of amateur softball play and rules of the game through promoting, organizing, and conducting clinics, seminars and training courses; and 5) any other lawful acts or activities allowed for under the Florida Not For Profit Corporation Act.

Article IV CORPORATION SUBORDINATE TO NATIONAL ASSOCIATION

The SOUTH FLORIDA ASA, INC. will conduct its business subordinate to THE AMATEUR SOFTBALL ASSOCIATION OF AMERICA (hereinafter referred to as the ASSOCIATION or ASA, which is also doing business as USA SOFTBALL and AMERICAN SOFTBALL ASSOCIATION), and in accordance with the code and regulations of THE AMATEUR SOFTBALL ASSOCIATION OF AMERICA.

Article V INITIAL REGISTERED AGENT AND STREET ADDRESS

The initial registered agent and street address of said initial registered agent is as follows:

Moris L. Uhler 5201 Southwest 101st Terrace Cooper City, FL 33328-4949

South Florida ASA, Inc.
Page 1 of 2

Articles of Incorporation of South Florida ASA, Inc.

<u>Article VI</u> INCORPORATOR

The name and street address of the incorporator is as follows:

Moris L. Uhler 5201 Southwest 101st Terrace Cooper City, FL 33328-4949

Article VII POWERS OF INCORPORATOR

The powers of the incorporator shall terminate upon the appointment of the initial Board of Directors.

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

Signature of Registered Agent

Date

Date

Date

Date