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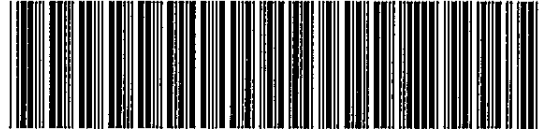
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Clearwater Little League, Inc.

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

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Name

Date

Time

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ARTICLES OF INCORPORATION
OF
CLEARWATER LITTLE LEAGUE, INC.

On behalf and with the authority of the Board of Directors of the heretofore unincorporated charitable association known as Clearwater Little League, the undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby form a Not-For-Profit Corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Not-For-Profit Corporation so formed is Clearwater Little League, Inc., a Not-For-Profit Corporation hereinafter referred to as "Clearwater Little League").

ARTICLE II - ADDRESS

The initial street address of the principal office of Clearwater Little League is the Concession Stand at 714 Saturn Avenue, Clearwater, Florida. The initial mailing address of Clearwater Little League is c/o Lou Caprara, 2187 Bramblewood Drive, Clearwater, Florida 33763.

ARTICLE III - PURPOSE

SECTION 1

The objective of Clearwater Little League is to implant firmly in the children of the community the ideals of good sportsmanship, honesty, loyalty, courage, and respect for authority, so that they may be well adjusted, stronger and happier children who will grow to be good, decent, healthy and trustworthy citizens.

SECTION 2

To achieve this objective, Clearwater Little League will provide a supervised program under the Rules and Regulations of Little League Baseball, Inc., of Williamsport, Pennsylvania (hereinafter referred to as "Little League Baseball, Inc."). All Directors, Officers and Members shall bear in mind that the molding of future citizens is of prime importance and that the attainment of exceptional athletic skill or the winning of games is secondary.

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SECTION 3

Clearwater Little League shall operate exclusively as a non-profit educational and charitable organization providing a supervised program of competitive baseball and softball games, in accordance with Section 501(c)(3) of the Federal Internal Revenue Code of 1986 or the corresponding provision of any subsequent or future United States Internal Revenue Law. Notwithstanding any other provision of these Articles, Clearwater Little League 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 1986, as amended.

SECTION 4

No part of the net earnings of Clearwater Little League shall inure to the benefit of any private shareholder or individual. No substantial part of the activities of Oldsmar Little League will include the carrying on of propaganda, or other attempt to influence legislation, or participation or intervention in any political campaign on behalf of any candidate for public office.

ARTICLE IV - AFFILIATION

SECTION 1

Charter. Clearwater Little League shall annually apply for a charter from Little League Baseball, Inc. and shall do all things necessary to obtain and maintain such charter.

Clearwater Little League shall devote its entire energies to the activities authorized by such charter and shall not be affiliated with any other program or organization nor operate any other program.

SECTION 2

Rules and Regulations. The Official Playing Rules and Regulations as published by Little League Baseball, Inc. shall be binding on Clearwater Little League.

SECTION 3

Local League Rules. The local rules of Clearwater Little League shall be adopted by the Board of Directors at a meeting to be held not less than one month previous to the first scheduled game of the season, but shall in no way conflict with the Rules and Regulations of Little League Baseball, Inc.

ARTICLE V - EXISTENCE

This Not-For-Profit Corporation shall have perpetual existence, unless terminated by law, dissolution or unforeseen circumstances.

ARTICLE VI - MEMBERSHIP

Subject to the provisions of the Constitution and By-Laws of Clearwater Little League, and the applicable Rules and Regulations of Little League Baseball, Inc., any person sincerely interested in active participation to effect the objectives of Clearwater Little League may apply to become a member. Such person shall be admitted to membership upon his or her application therefor and approval thereof by the Board of Directors of Clearwater Little League.

VII - ELECTION OF DIRECTORS

The Board of Directors shall be elected and thereafter governed by the provisions of the Constitution and By-Laws of Clearwater Little League and the Rules and Regulations of Little League Baseball, Inc.

ARTICLE VIII - INITIAL DIRECTORS

The duly constituted Board of Directors and Officers of Clearwater Little League serving at the time of incorporation hereby, who shall manage all of the affairs of the Corporation until the next duly scheduled election, are:

Glenn Goss	President
Miriam Odum	Executive Vice President
Peggy Pruitt	Secretary
Lou Caprara	Treasurer
Jamie Beikeke	
Tony Myslycki	
Joe Sgrio	
Tony Quillen	
Keith Bordan	
Jim Scheuerman	
Mike Woodall	
Kelly O'Brien	
Moe Collins	

ARTICLE IX - REGISTERED AGENT

The name and address of Clearwater Little League's initial registered agent is:

Lou Caprara, 2187 Bramblewood Drive, Clearwater, Florida 33763

ARTICLE X - INITIAL SUBSCRIBER

The name and residence address of the Incorporator and undersigned Subscriber to these Articles are:

Lou Caprara, 2187 Bramblewood Drive, Clearwater, Florida 33763

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9th day of February, 2005.


LOU CAPRARA

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 Lou Caprara, known to me and known by me to be the person who acknowledged before me that he executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this 9th day of February, 2005.



Lawrence H. Liebling
My Commission DD358586
Expires October 03, 2008


Notary Public
State of Florida at Large

REGISTERED AGENT CERTIFICATE

CLEARWATER LITTLE LEAGUE, INC., a Not-For-Profit Corporation desiring to organize under the laws of the State of Florida, with its registered office as stated in these Articles of Incorporation, in the City of Clearwater, County of Pinellas, State of Florida, has named Lou Caprara, 187 Bramblewood Drive, Clearwater, Florida

33763, as its agent to accept service of process within this State.

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida General Corporation Act relative to keeping open said office.

Louis J. Caprara

LOU CAPRARA
Registered Agent

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TALLAHASSEE, FLORIDA