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TRANSMITTAL LETTER

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

(A FLORIDA SUBJECT: CAPE CORAL ATTITUDE SOFTBALL, ING (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) NOT-FOR- PROFIT CORPORATION

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

STO.00 Filing Fee S78.75 Filing Fee & Certificate of Status □\$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: DEBRA L, LEE Name (Printed or typed) 141 S.W. 57 TH STREET Address CAPE CORAL, FL. 33914 City, State & Zip 239) 542 - 2806 Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 16, 2005

DEBRA L. LEE 141 S.W. 57TH STREET CAPE CORAL, FL 33914

SUBJECT: CAPE CORAL ATTITUDE SOFTBALL, INC. Ref. Number: W0500008260

We have received your document for CAPE CORAL ATTITUDE SOFTBALL, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

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) 245-6067.

Neysa Culligan Document Specialist New Filings Section

Letter Number: 305A00011155



<u>ARTICLES OF INCORPORATION OF</u> <u>CAPE CORAL ATTITUDE SOFTBALL, INC.</u> (a Florida not-for-profit corporation)

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FILED SECRETARY OF STATE TALLAHASSEE. FLORIDA

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The undersigned person, acting as incorporator of the corporation not-forprofit under the Florida Not-for-Profit Corporation Act, as set forth in Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE ONE (Name)

The name of the corporation shall be Cape Coral Attitude Softball, Inc., hereinafter referred to as the Corporation.

<u>ARTICLE TWO</u> (Principal place of business)

The principal place of business and mailing address of the Corporation is 141 SW 57th Street, Cape Coral, Florida 33914.

ARTICLE THREE (Duration)

The period of duration of the Corporation is perpetual unless dissolved according to the law. The Corporation's existence shall commence upon the filing of Articles of Incorporation with the State of Florida.

ARTICLE FOUR (Purpose)

The Corporation is organized exclusively for the charitable purposes, not for pecuniary profit, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time, and the corresponding provision of any future federal tax laws, and Florida Statutes Chapter 617.0301 as enumerated therein, including but without limitation: charitable, benevolent, eleemosynary, educational, historical, civic, social, fraternal, cultural, and athletic purposes, and the participation of girls in fastpitch softball games, tournaments, clinics,

practices, and learning experiences, promoting good sportsmanship and athletic skills.

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ARTICLE FIVE (Nonprofit)

The Corporation is not organized for profit and no part of the net earnings or assets of the Corporation shall inure to the benefit of any member, individual, person, firm, or corporation. The Corporation is organized upon a nonstock basis but membership of such Corporation shall be evidenced by a certificate of membership stating that the Corporation is a nonprofit corporation.

The Corporation shall have membership distinct from the Board of Directors. The authorized number and qualifications of the members of the Corporation, voting, and other rights and privileges of members, shall be as regulated by the bylaws of the Corporation.

<u>ARTICLE SIX</u> (Manner in which Directors elected or appointed and powers of Directors)

The method of election or appointment of Directors shall be stated in the by-laws of the Corporation. The powers of this Corporation shall be limited, exercised, its property controlled, and its affairs conducted by the Board of Directors, in accordance with Florida Statutes Chapter 617.0301 and 617.0302 and the charitable non-profit purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time and the corresponding provisions of any future federal tax laws.

ARTICLE SEVEN (Amendments)

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors, which must be in accordance with Florida Statutes Chapter 617 and Section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time, and corresponding provisions of any future federal tax laws. Amendments shall be adopted by a vote of at least two-thirds (2/3) of the members of the Board of Directors.

ARTICLE EIGHT (Amending by-laws)

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Subject to the limitations contained in the by-laws and any limitations set forth in Florida Statutes Chapter 617 governing corporations not for profit and Section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time, and corresponding provisions of any future federal tax laws, concerning corporate actions, the by-laws of this Corporation may be made, altered, rescinded, added to, or new by-laws adopted either by a resolution of the Board of Directors or by following the procedures set forth in the by-laws.

ARTICLE NINE (Incorporator)

The name and street address of the Incorporator of the Corporation is Debra L. Lee, 141 SW 57th Street, Cape Coral, Florida 33914.

<u>ARTICLE TEN</u> (Registered agent)

The name and street address of the initial registered agent of the Corporation is Debra L. Lee, 141 SW 57th Street, Cape Coral, Florida 33914.

ARTICLE ELEVEN (Officers)

The Board of Directors shall elect the following officers: Chairman, Vice-Chairman, Secretary/Treasurer.

As the bylaws of the Corporation may authorize, officers may be elected from time to time by the Directors.

Initially, such officers shall be elected at the first annual meeting of the Board of Directors. Until such election is held, the following persons shall serve as Acting Corporate officers: Chairman: Debra L. Lee Vice-Chairman: Robert A. Lee Secretary/Treasurer: Robert A. Lee

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ARTICLE TWELVE (Property/Assets)

The property of this Corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this Corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any individual.

ARTICLE THIRTEEN (Dissolution)

Upon the dissolution of this Corporation, its assets remaining after payment and/or provision for payment of all debts and liabilities of the Corporation shall be distributed to a not-for-profit fund, foundation, or corporation which is owned and operated exclusively for charitable purposes, and which has established exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986 as amended from time to time and corresponding provisions of any subsequent federal tax law.

> <u>ARTICLE FOURTEEN</u> (Manner of election of Directors)

The method of election of directors is as stated in the by-laws.

ARTICLE FIFTEEN (Effective date)

The effective date of these Articles shall be <u>Lebruary</u> 3, 2005.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this <u>3</u> day of <u>khuany</u>, 2005.

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Debra L. Lee

CAPE CORAL ATTITUDE SOFTBALL, INC. (A Florida Not-for-profit Corporation)

REGISTERED AGENT ACCEPTANCE

The name and street address of the initial Registered Agent of the Corporation is DEBRA L. LEE, 141 S.W. 57th Street, Cape Coral, Florida, 33914.

Having been named as Registered Agent and to accept service of process for the Florida Not-for-Profit Corporation, Cape Coral Attitude Softball, Inc. at the place designated above, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

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Debra L. Lee Registered Agent

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