

**Electronic Articles of Incorporation
For**

N05000004436
FILED
April 29, 2005
Sec. Of State
mdickey

LADY BENGALS SOFTBALL, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LADY BENGALS SOFTBALL, INC.

Article II

The principal place of business address:

1048 MCFARLAND STREET
DUNEDIN, FL. US 34698

The mailing address of the corporation is:

1048 MCFARLAND STREET
DUNEDIN, FL. US 34698

Article III

The specific purpose for which this corporation is organized is:

TO FUND GIRLS' YOUTH SPORTS PROGRAMS IN PINELLAS COUNTY,
FLORIDA.

Article IV

The manner in which directors are elected or appointed is:

METHOD OF ELECTION OF DIRECTORS IS AS STATED IN THE BYLAWS

Article V

The name and Florida street address of the registered agent is:

HAAS & CASTILLO, P.A.
19321-C U.S. HWY 19 NORTH
SUITE 401
CLEARWATER, FL. 33764

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LEE L. HAAS

Article VI

The name and address of the incorporator is:

LEE L. HAAS
HAAS & CASTILLO, P.A.
19321-C U.S. HWY 19 NORTH, SUITE 401
CLEARWATER, FL 33764

Incorporator Signature: LEE L. HAAS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
VERGIL MORGAN
1048 MCFARLAND STREET
DUNEDIN, FL. 34698 US

Title: D,P
TOM WOLF
3054 ELKRIDGE DRIVE
HOLIDAY, FL. 34691 US

Title: D,VP
JEFF MARTIN
1136 GLENNWOOD DRIVE
DUNEDIN, FL. 34698 US

Title: D,VP
SHAWN VIARS
1734 MAPLE LEAF BLVD
OLDSMAR, FL. 34677 US

Title: D,S
CHRISTI GIBSON
2471 DEL RIO WAY
DUNEDIN, FL. 34698 US

Title: D,T
TERESA WALTERS
2837 BRIARWOOD LANE
PALM HARBOR, FL. 34683 US