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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Burch SEP 29 2005

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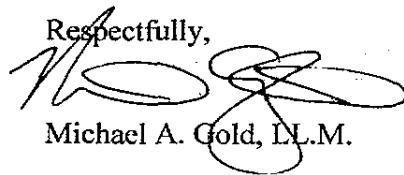
September 21, 2005

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

Re: Articles of Incorporation of North Tampa Leaguerettes, Inc.

To Whom It May Concern:

Enclosed is an original and two (2) copies of the Articles of Incorporation and a check for \$87.50 for the Filing Fee, Certified Copy and Certificate of Status.

Respectfully,

Michael A. Gold, LL.M.

Enc.

**ARTICLES OF INCORPORATION OF
NORTH TAMPA LEAGUERETTES, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the Corporation shall be the North Tampa Leaguerettes, Inc.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal place of business of the Corporation shall be 1902 South Village Avenue, Tampa, Florida 33618.

The mailing address of the Corporation shall be P.O. Box 273047, Tampa, Florida 33688.

**ARTICLE III
PURPOSE**

1) The corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

2) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation,

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and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV ELECTION OF DIRECTORS

Directors of the Corporation will be elected annually by a majority vote of the members.

ARTICLE V INITIAL OFFICERS AND DIRECTORS

The names, addresses and titles of the Directors/Officers are:

Ed Oren, President, Director
8930 North Arrowanna Avenue
Tampa, Florida 33614

Rob Heaney, Vice President, Director
2115 Carroll Place
Tampa, Florida 33612

Terri Campbell, Secretary, Director
17003 Odessa Drive
Land O' Lakes, Florida 34639

Tony Cappadoro, Treasurer, Director
10503 Orange Grove Court
Tampa, Florida 33618

ARTICLE VI DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

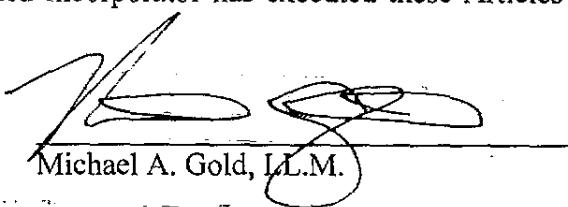
ARTICLE VII REGISTERED AGENT

The name and street address of the initial registered agent of the Corporation is Fischel & Gold, P.A., 908 W. Horatio Street, Suite A, Tampa, Florida 33606, and the name of the initial registered agent of the Corporation located at that address is Michael A. Gold.

ARTICLE VIII INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is Michael A. Gold, LL.M., c/o Fischel & Gold, P.A., 908 W. Horatio Street, Suite A, Tampa, Florida 33606.

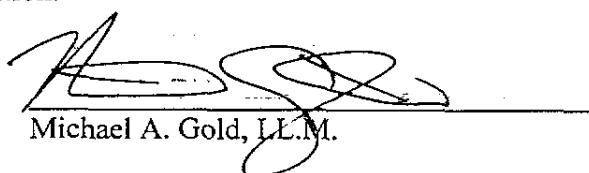
In witness whereof, the undersigned Incorporator has executed these Articles of Incorporation this September 21, 2005.



Michael A. Gold, LL.M.

ACCEPTANCE OF REGISTERED AGENT

I hereby accept to act as Initial Registered Agent for North Tampa Leaguerettes,
Inc. as stated in these Articles of Incorporation.



Michael A. Gold, L.L.M.