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Cheryl A Reuter EA 812 Tamiami Trail Suite 1 Port Charlotte FL 33953

SECRETARY OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

RE: Charlotte Hurricane's 50 + Tournament Softball Association, Inc.

April 5, 2006

To Whom It May Concern:

ENCLOSED PLEASE FIND THE ORIGINAL ARTICLES OF CORPORATION AND A COPY, TOGETHER WITH A CHECK IN THE AMOUNT OF \$70.00.

THIS REPRESENTS THE COST OF THE FILING FEES AND THE FEE FOR THE REGISTERED AGENT DESIGNATION FOR THE ABOVE NAMED CORPORATION.

SINCERELY,

Cheryl A Reuter EA

812 Tamiami Trail Suite 1

Port Charlotte FL 33953

ARTICLES OF INCORPORATION 06 APR 10 PM 4: 21 SECRETARY OF STATE TALLAMASSEE. FROM IN

CHARLOTTE HURRICANE'S 50+ TOURNAMENT SOFTBALL ASSOCIATION

A Florida Non-Profit Corporation

ARTICLE I NAME AND ADDRESS

The name of this corporation shall be Charlotte Hurricane's 50+ Tournament Softball Association, Inc.

The address of the principal office of this corporation is: 2268 Abscott Street, Port Charlotte, Florida 33952.

ARTICLE II **PURPOSE**

This is a non-profit corporation organized solely for general charitable purposes pursuant to Chapter 617, Florida Statutes (2000).

(A) The specific and primary purpose for which this corporation is formed are as follows:

This corporation is a not-for-profit corporation organized to create, develop, manage and implement a 50 + tournament softball association in Charlotte County, Florida; and for the purpose of engaging in any lawful act or activity not for pecuniary profit for which not-for-profit corporations may be organized, so far as is or may be permitted by the laws of the State of Florida and Section 501(c)(3) of the Internal Revenue Cod of 1986, as amended.

- The general purposes of which this corporation is formed are to operate exclusively for such charitable and educational purposes as will qualify it as an exempt organization under Internal Revenue Code Section 501 subdivision (c)(3), including or such purposes, the making of distributions to organizations that qualify as tax-exempt organizations under the code.
- This corporation shall have and exercise all rights and powers conferred on corporations not for profit under the laws of the Stat of Florida which are in effect at the time of filing the Articles of Incorporation and specifically those powers set forth in Chapter 617, Florida Statutes, (2000 Supp), provided, however, that this corporation is not empowered to engage in any activity which in itself is not in furtherance of its purposes as set forth in subparagraphs (a) and (b) of this Article Tow. Additionally, this corporation shall have the power to purchase, lease, or otherwise acquire, improve, construct, own, hold, use, maintain, operate, exchange, encumber, sell, convey, or otherwise dispose of, real and personal property of every kind, nature, or description, as may be necessary or desirable to promote the primary purpose of this corporation; and to make and

perform contracts of every kind for any lawful purpose without limit as to amount, with any person, firm, association, corporation, municipality, state, government, or municipal or political subdivision.

- (D) No part of the net earnings, properties, or assets of this corporation, on dissolution or otherwise, shall inure to the benefit of any private person or individual or any member or director of this corporation, and on liquidation or dissolution, all properties and assets of this corporation remaining after paying or providing for all debt sand obligations shall be distributed and paid over to such fund, foundation, or corporation organized and operated for charitable purposes as the board of trustees shall determine under Internal Revenue Code Section 501 subdivision (c)(3), or as the same may be amended.
- (E) This corporation shall not, as a substantial part of its activities, carry on propaganda, or otherwise attempt, to influence legislation.
- (F) This corporation shall not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of any candidate for public office.
- (G) The corporation shall not engage in any act of self dealing as defined in Section 4941 subdivision (d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.
- (H) The corporation shall not retain any excess business holdings as defined in Section 4943 subdivision (c) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.
- (I) The corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.
- (J) The corporation shall not make any taxable expenditures as defined in Section 4945 subdivision (d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.
- (K) The corporation shall distribute its income for each taxable le year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

ARTICLE III BOARD OF DIRECTORS

The affairs of the corporation are to managed by a Board of Directors comprised of not less than three individual members of the corporation and they shall be elected by the members at the annual meeting of the corporation, the number of directors and the time and place of the election of directors

to be fixed and established in the Bylaws of the corporation from time to time. The Board of Directors annually shall elect from among the membership of said Board a President, one or more Vice Presidents, a Secretary, a Treasurer and such other officers as shall be established and provided for in the Bylaws.

The initial Board of Directors is as follows:

Michael Capalbo, President 2268 Abscott Street Port Charlotte, FL 33952

James Reuter, Vice President 23331 Lehigh Ave Port Charlotte, FL 33954

David Cescino, Secretary 23275 Quasar Blvd. Port Charlotte, FL 33952

James Blydenburgh, Treasurer 2403 Nuremberg Punta Gorda, FL 33983

ARTICLE IV REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The registered office and the street address for the initial registered office of the corporation is as follows:

2268 Abscott Street, Port Charlotte, FL 33952

The name of its initial registered agent at such address is Michael Capalbo

ARTICLE V INCORPORATOR OF CORPORATION

The name and address of the incorporator is as follows:

NAME ADDRESS

Michael Capalbo 2268 Abscott Street, Port Charlotte, FL 33952

ARTICLE VI AMENDMENTS

The Board of Directors of this corporation have the power to adopt amendments to these Articles of Incorporation by a majority vote of the directors then in office subject, however, to the statutory requirement for approval by and filing with the Secretary of State of the State of Florida.

Michael Capalbo

STATE OF FLORIDA COUNTY OF CHARLOTTE

before me, a Notary Pubic authorized to take acknowledgments in the State and County set forth above, personally appeared MICHAEL CAPALBO known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledge before me that he executed the Articles of Incorporation. IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this day of April 2006.

(Notary Public, State of Florida at Large)

THERESA E. DALVA
Notary Public - State of Florida
EMyCommissionEgraesAug 26, 2008
Commission # DD 350465
Bonded By National Notary Assn.

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

OF

Charlotte Hurricane's 50+ Tournament Softball Association, Inc.

ACKNOWLEDGMENT

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 Florida Law in keeping open said office.

Michael Capalbo

