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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JUL 19 2006

Jensen Beach Little League, Inc.
P. O. Box 1958
Jensen Beach, FL 34958

July 18, 2006

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

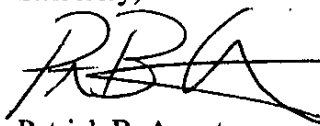
SUBJECT: Jensen Beach Little League, Inc.

To Whom It May Concern:

Enclosed please find an original and 2 copies of the Articles of Incorporation for Jensen Beach Little League and a check in the amount of \$70.00 to cover the filing fee. Also enclosed please find a stamped, self-addressed envelope for your convenience in providing us with a "date-stamped" copy of these Articles of Incorporation.

Thank you for your help in this matter.

Sincerely,



Patrick B. Armstrong
2081 SE Ocean Blvd., 4th Floor
Stuart, FL 34996
Telephone: 772-286-7175

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
JENSEN BEACH LITTLE LEAGUE, INC.**
In compliance with Chapter 617, F.S. (Not for Profit)

ARTICLE I – NAME

The name of the corporation shall be: JENSEN BEACH LITTLE LEAGUE, INC.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Jensen Beach Little League, Inc.
P. O. Box 1956
Jensen Beach, FL 34958

ARTICLE III – PURPOSE

The purpose of this corporation is to organize and operate a Little League baseball program for the youth of Jensen Beach and the surrounding region in accordance with the rules and regulations of Little League Baseball, Inc. of Williamsport, Pennsylvania.

ARTICLE IV – MANNER OF ELECTION OF DIRECTORS

The directors of the corporation shall be appointed or elected in the manner and for the term(s) as provided in the Bylaws at an annual election of officers.

ARTICLE V – INITIAL DIRECTORS AND OFFICERS

The initial director and officers of the corporation shall be:

Patrick B. Armstrong
2081 SE Ocean Blvd., 4th Floor
Stuart, FL 34996

Director and President

Robert C. Bauman
1736 NW Harbor Place
Stuart, FL 34994

Director and Treasurer

Beth Reeves
514 NW Bellworth Place
Jensen Beach, FL 34957

Director and Secretary

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TALLAHASSEE, FLORIDA

ARTICLE VI – BYLAWS

The initial Board of Directors of the corporation shall adopt such Bylaws for the conduct of the corporation's business and the carrying out of its purposes as they deem necessary. Upon proper notice, the Bylaws may be amended, altered, or repealed by a majority of the Board of Directors then in office and present at any regular meeting or special meeting called for that purpose.

ARTICLE VII – INDEMNIFICATION

Directors and officers of the corporation shall be indemnified to the fullest extent now or hereafter permitted by applicable laws in connection with any actual or threatened civil, criminal, administrative or investigative action, suit or proceeding (whether formal or informal and whether brought by or in the name of the corporation, a subsidiary or otherwise) arising out of: (a) any actual or alleged act or omission at any time as a director or officer of the corporation; or (b) their past, present or future status as a director or officer of the corporation.

ARTICLE VIII – INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent is as follows:

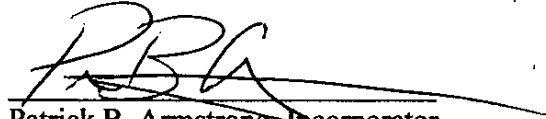
Robert C. Bauman
1736 NW Harbor Place
Stuart, FL 34994

ARTICLE IX – INCORPORATOR

The name and street address of the Incorporator is as follows:

Patrick B. Armstrong
2081 SE Ocean Blvd., 4th Floor
Stuart, FL 34994

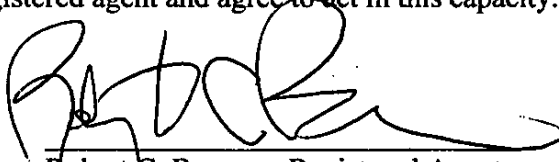
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 17 day of July, 2006


Patrick B. Armstrong, Incorporator

CERTIFICATE OF REGISTERED AGENT

Dated: July 17, 2006

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Robert C. Bauman, Registered Agent

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