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REFERENCE : 344 708 82467A
AUTHORIZATION:
COST LIMIT : \$ 78.75
ORDER DATE: August 30, 2006
ORDER TIME : 10:56 AM
ORDER NO. : 344708-005
CUSTOMER NO: 82467A
DOMESTIC FILING
NAME: LADY SAILORS SOFTBALL, INC.
EFFECTIVE DATE:
XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
CONTACT PERSON: Susie Knight - EXT. 2956
EXAMINER'S INITIALS:



ARTICLES OF INCORPORATION

OF

LADY SAILORS SOFTBALL, INC. a Florida Non-Profit Corporation

The undersigned, acting as incorporators of a corporation not for profit under the provisions of Chapter 617, Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

1.

NAME

The name of the corporation is LADY SAILORS SOFTBALL, INC.

II.

PERIOD

The period of its duration is perpetual.

III.

PURPOSE

The purpose of this corporation is to organize sports activities for high school girls.

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, directors, 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 herein. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions of these Articles, the corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal Income Tax under Section 501(c)(3), of the Internal Revenue Code of I986 (or the corresponding provision of any future United States Internal Revenue Law).

IV.

MEMBERSHIP

Membership shall be determined by the Directors of the corporation. The fees and qualifications for admission to membership shall be as stated in the Bylaws.

V.

BOARD OF DIRECTORS

The affairs of the corporation shall be managed by a Board of Directors consisting of not less than (3) persons, as determined pursuant to provisions of the Bylaws.

Qualifications of Directors will be determined pursuant to provisions of the Bylaws.

The number of directors constituting its initial Board of Directors are five (5), whose names and addresses are:

Amy Nye 5623 St. Louis Avenue Sarasota, FL 34233 Jim Day 7209 Cloister Drive Sarasota, FL 34231

Jack Hartman 2576 Hillview Street Sarasota, FL 34239

Beth Hartman 2576 Hillview Street Sarasota, FL 34239

Joe Dowling 1007 134th Street East Bradenton, FL 34212

VI.

REGISTERED OFFICE

The address of its initial principal office is 7 South Lime Avenue, Sarasota, Florida 34237 and the name of its initial registered agent at said address is STEPHEN H. KURVIN.

VII.

INCORPORATOR

The name and address of the incorporator is:

Amy Nye 5623 St. Louis Avenue Sarasota, FL 34233 VIII.

COMMITTEES

The corporation may establish such committees as may be necessary to efficiently

carry out the general purposes and activities of the corporation.

IX.

DISTRIBUTION UPON DISSOLUTION

Upon the dissolution of the corporation, the Board of Directors shall, after paying

or making provisions for the payment of all of the liabilities of the corporation, dispose of

all of the assets of the corporation exclusively for the purposes for which this corporation

was organized to such organization or organizations organized and operated exclusively

for charitable, educational, or scientific purposes as shall at any time qualify as an exempt

organization or organizations under Section 501(c)(3) of the Internal Revenue Code of

1986, as amended, (or the corresponding provision of any future United States Internal

Revenue Law) or an organization or organizations, contributions to which are deductible

Any Ny

under Section 170(c)(1) and (2) of the Internal Revenue Law.

Dated: August <u>Z6</u>, 2006

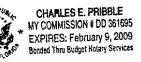
STATE OF FLORIDA COUNTY OF SARASOTA

Before me, the undersigned authority, personally appeared AMY NYE who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Sarasota in said County and State this ______ day of August 2006.

Notary Public

My Commission Expires:



DESIGNATION OF REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

I. That LADY SAILORS SOFTBALL, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 7 South Lime Avenue, Sarasota, Florida 34237 has named STEPHEN H. KURVIN as its agent to accept service of process within this state.

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 said Act relative to keeping open said office.

STEPHEN H. KURVIN

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SECRETARY OF STATE