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Locklin, Jones & Saba, P.A.

ATTORNEYS AT LAW

6460 Justice Avenue Milton, Florida 32570 Telephone (850) 623-2500 Telefax (850) 983-8503

Angela J. Jones

Real Estate Attorney

Jack Locklin, Jr.

Board Certified

Daniel P. Saba

Oscar J. Locklin

November 8, 2006

4557 Chumuckla Highway Pace, Florida 32571 Telephone (850) 995-1102 Telefax (850) 995-1103

Florida Department of State

Attn:

Ruby Dunlap

Regulatory Specialist New Filing Section

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Re: Milton Lady Panthers Softball, Inc.

Dear Ms. Dunlap:

Enclosed are the following:

- 1. A copy of a letter from you to our office regarding change to Article III addressing the purpose of the corporation.
- 2. An executed original and one copy of the Articles of Incorporation of Milton Lady Panthers Softball, Inc., a not-for-profit corporation (with change to Article III), and an original and one copy of an executed Certificate Designating the Resident Agent.

Please let us know if you need anything further to facilitate the filing of these articles. Thank you.

Yours very truly,

Sheila T. Taylor

Assistant to Angela J. Jones

/stt Enclosures



FLORIDA DEPARTMENT OF STATE Division of Corporations

RECEIVED

06 NOV 13 PN 3: 45

November 3, 2006

DEPARTMENT OF STATE DIVISION OF CORPORATIONS TALL AMASSES, FLORIDA

LOCKLIN JONES & SABA, P.A. 6460 JUSTICE AVENUE MILTON, FL 32570

SUBJECT: MILTON LADY PANTHER SOFTBALL, INC.

Ref. Number: W06000048393

We have received your document for MILTON LADY PANTHER SOFTBALL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

You need to be more specific with your purpose in Article III. Please remove the wording ...is organized for all lawful business from article III.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2007 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap Regulatory Specialist New Filing Section

Letter Number: 006A00065179

ARTICLES OF INCORPORATION

<u>of</u>

FILED

MILTON LADY PANTHER SOFTBALL, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

06 NOV 13 PM 3: 18

A Not-for-Profit Corporation

ARTICLE I - NAME

The name of this corporation is MILTON LADY PANTHER SOFTBALL, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

(1) MILTON LADY PANTHER SOFTBALL, INC., is organized for the support of Milton High School softball.

Anything in these articles of incorporation to the contrary notwithstanding, the purpose or purposes for which corporation is organized are limited to those that will qualify it as an example organization under Internal Revenue code Section 501(c)(3), including, for those purposes, the distributions to organizations that qualify as tax-exempt organizations under the Internal Revenue Code.

This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation. 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.

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. On liquidation or dissolution all properties and assets of this corporation remaining after paying or providing for all debts and obligations shall be distributed and paid over to a fund, foundation or corporation organized and operated for charitable or religious purposes designated by the board of directors which shall at the time qualifies as a tax-exempt organization under Internal Revenue Code Section 501(c)(3), or as that statute may be amended.

ARTICLE IV - DIRECTORS

There shall be four members of the initial Board of Directors of the corporation. The method of electing Directors shall be as stated in the By-Laws of the corporation. There shall be no less than three members of the Board of Directors. The names and addresses of the persons who are to serve as the initial Directors are as follows:

NAME	ADDRESS
L.L. Drinkard	4453 Berryhill Road Milton, Florida 32570
Robin N. Vickers	5457 Camille Garden Cir. Milton, Florida 32570
Sandra Cutts	6015 Players Place Milton, Florida 32570
.Rogenia Green	5047 Hamilton Bridge Road Pace, Florida 32571

ARTICLE V - MEMBERSHIP

Membership in the Corporation shall be governed by the By-Laws and the Corporation is formed on a non-stock basis.

ARTICLE VI - REGISTERED OFFICE

AND REGISTERED AGENT

The initial registered office, principal office, and mailing address of the corporation shall be located at 4453 Berryhill Road, Milton, Florida 32570. The initial registered agent of the corporation at that address shall be L.L. Drinkard.

ARTICLE VII - INCORPORATORS

The name and address of the subscriber and incorporator to these Articles of Incorporation are:

NAME

ADDRESS

L.L. Drinkard

4453 Berryhill Road Milton, Florida 325701

ARTICLE VIII - OFFICERS

Section 1. The officers and agents of the corporation shall be a President, Vice-President, Secretary and Treasurer and any such other officers or agents as may be provided by the By-Laws or appointed and authorized by the Directors.

Section 2. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the By-Laws.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be by majority vote of the Board of Directors or by majority vote of the Members.

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended by affirmative vote of 2/3 of the members of the corporation present at a meeting duly called for that purpose. Notice for a meeting called for the purpose of amending these Articles of Incorporation shall be satisfied if the date, time and place of the meeting is announced at a regular meeting of the corporation at least seven (7) days in advance of the meeting.

IN WITNESS WHEREOF, I have subscribed my name this the day of October, 2006.

STATE OF FLORIDA

COUNTY OF SANTA ROSA

Before me, the undersigned Notary Public in and for the State of Florida at large, personally appeared L.L. Drinkard before me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation of Milton Lady Panther Softball, Inc., and being duly sworn acknowledged that he executed the same for the uses and purposes therein expressed.

Given under my hand and official seal this the 3/October, 2006.

My commission expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 607, Florida Statutes, the following is submitted:

milton LADY PANTHER 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 Pace, Santa Rosa County, Florida, has named L.L. Drinkard, 4453 Berryhill Road, Milton, Florida 32570, as agent to accept service of process within the state.

Dated this the 31^{st} day of October, 2006.

MILTON LADY PANTHER SOFTBALL, INC

T I Drinkard

ACCEPTANCE

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 the act relative to keeping open An office.

L.L. Drinkard