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TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

B. McKnight MAR 27 2007

**ROBERTS & LAW, P.A.**

ATTORNEYS AT LAW

POST OFFICE BOX 57

250 S. MAIN AVENUE

GROVELAND, FLORIDA 34736

TELEPHONE NUMBER: (352) 429-2183

FAX NUMBER: (352) 429-3035

ARTHUR E. ROBERTS  
(1929-1997)

JULIA R. LAW

March 21, 2007

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: South Lake Girls Fast Pitch Softball, Inc.

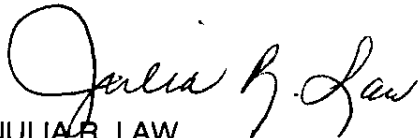
Gentlemen:

Relative to the subject new corporation, enclosed please find the original and one copy of the articles of incorporation, which I would appreciate your filing and returning the copy to me certified.

Also enclosed is my trust account check in the amount of \$78.75, representing the \$35.00 filing fee, \$8.75, for certified copy, and \$35.00 for registered agent fee.

Thanking you for your assistance in this matter, I remain

Sincerely,



JULIA R. LAW

JRL/bs

Enclosures

**ARTICLES OF INCORPORATION**  
**OF**  
**SOUTH LAKE GIRLS FAST PITCH SOFTBALL, INC.**  
**(A Florida Not For Profit Corporation)**

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APPROVED  
AND  
FILED  
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TALLAHASSEE, FLORIDA

The undersigned persons, acting as incorporators of a corporation not for profit under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation for such corporations:

**ARTICLE I**

The name of the corporation is SOUTH LAKE GIRLS FAST PITCH SOFTBALL, INC.

**ARTICLE II**

The corporation shall have perpetual duration.

**ARTICLE III**

The corporation is a not for profit corporation. The purposes for which the corporation is organized are:

- a. The specific and primary purposes for which this corporation is formed are to operate for the advancement of charity and education and for other charitable purposes.
- b. The general purposes for which this corporation is formed are to operate exclusively for such charitable and educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that code.

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c. This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

#### **ARTICLE IV**

The corporation is organized upon a nonstock basis as defined in Section 617.105, of the Florida Statutes. The corporation shall have a membership distinct from the board of directors. The authorized number and qualifications of the members of the corporation, the manner of their admission, the different classes of members, and their liability for dues and assessments and the method of collection thereof, shall be as required in the bylaws.

#### **ARTICLE V**

The street address of the initial registered office of the corporation is 17937 Ruby Lane, in the City of Groveland, County of Lake, State of Florida 34736. The name of its initial registered agent at such address is DAVID MILLER.

#### **ARTICLE VI**

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by a board of directors. The number of directors of the corporation shall be three; provided, however, that such number may be changed by a bylaw duly adopted pursuant to the bylaws of this corporation. The method of election of directors shall be as stated in the bylaws of this corporation.

The directors named herein as the first board of directors shall hold office until the first meeting of members.

The names and residential addresses of the persons who are to serve as the initial directors are:

<u>NAME</u>	<u>ADDRESS</u>
DAVID MILLER	17937 Ruby Lane Groveland, FL 34736
SHERRI JOHNSON	942 South Iowa Avenue Groveland, FL 34736
MIRIAM R. STORY	510 East Magnolia Avenue Groveland, FL 34736

#### **ARTICLE VII**

The name and residential address of each incorporators are:

<u>NAME</u>	<u>ADDRESS</u>
DAVID MILLER	17937 Ruby Lane Groveland, FL 34736
SHERRI JOHNSON	942 South Iowa Avenue Groveland, FL 34736
MIRIAM R. STORY	510 East Magnolia Avenue Groveland, FL 34736

#### **ARTICLE VIII**

The board of directors shall elect the following officers; president, vice-president, treasurer, and secretary, and such other officers as the bylaws of this corporation may authorize the directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the board of directors. Until such election is held, the following persons shall serve as corporate officers:

DAVID MILLER	President	17937 Ruby Lane Groveland, FL 34736
SHERRI JOHNSON	Vice President	942 South Iowa Avenue Groveland, FL 34736
MIRIAM R. STORY	Secretary	510 East Magnolia Avenue Groveland, FL 34736

JENNI JOHNSON

Treasurer

8131 Bay Lake Road  
Groveland, FL 34736

#### **ARTICLE IX**

Subject to the limitations contained in the bylaws and any limitations set forth in the Not For Profit Corporation Act of Florida described above, concerning corporate action that must be authorized or approved by the members of the corporation, the bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the board of directors or by following the procedure set forth therefor in the bylaws.

#### **ARTICLE X**

The property of this corporation is irrevocably dedicated to charitable and educational purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any private individual.

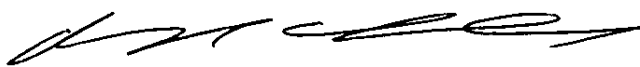
#### **ARTICLE XI**

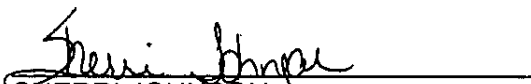
Upon the dissolution or winding up of this corporation, its assets remaining after payment or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a not for profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of members for their vote. Amendments may be adopted by a vote of two thirds of a quorum of members of the corporation.

We, the undersigned, being the incorporators of this corporation, for the purpose of forming this not for profit charitable corporation under the Laws of Florida, have

executed these articles of incorporation this 19<sup>th</sup> day of March,  
2007.

  
\_\_\_\_\_  
DAVID MILLER

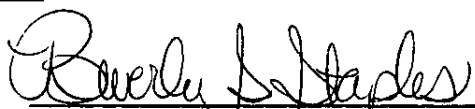
  
\_\_\_\_\_  
SHERRI JOHNSON

  
\_\_\_\_\_  
MIRIAM R. STORY

STATE OF FLORIDA  
COUNTY OF LAKE

I HEREBY CERTIFY THAT ON THIS DAY BEFORE ME, a Notary Public,  
duly authorized in the State and County named above to take acknowledgments,  
personally appeared DAVID MILLER, who is personally known to me, ~~or who~~  
~~produced~~ \_\_\_\_\_, as identification,  
who is one of the incorporators in the foregoing Articles of Incorporation, and  
acknowledged that he subscribed to these Articles of Incorporation

19<sup>th</sup> WITNESS my hand and seal in the County and State named above this  
day of March, 2007.

  
\_\_\_\_\_  
Notary Public



BEVERLY S. STAPLES  
Commission DD 621895  
Expires January 15, 2011  
Bonded thru Troy Pain Insurance 800-386-7019

STATE OF FLORIDA  
COUNTY OF LAKE

I HEREBY CERTIFY THAT ON THIS DAY BEFORE ME, a Notary Public,  
duly authorized in the State and County named above to take acknowledgments,  
personally appeared SHERRI JOHNSON, who is personally known to me, ~~or~~  
who produced \_\_\_\_\_, as  
identification, who is one of the incorporators in the foregoing Articles of

Incorporation, and acknowledged that she subscribed to these Articles of Incorporation

13<sup>th</sup> WITNESS my hand and seal in the County and State named above this day of March, 2007.

Beverly S Staples  
Notary Public



BEVERLY S. STAPLES  
Commission DD 621895  
Expires January 15, 2011  
Bonded Thru Troy Fain Insurance 800-385-7019

STATE OF FLORIDA  
COUNTY OF LAKE

I HEREBY CERTIFY THAT ON THIS DAY BEFORE ME, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared MIRIAM R. STORY, who is personally known to me, or who produced \_\_\_\_\_, as identification, who is one of the incorporators in the foregoing Articles of Incorporation, and acknowledged that she subscribed to these Articles of Incorporation

12<sup>th</sup> WITNESS my hand and seal in the County and State named above this day of March, 2007.

Beverly S Staples  
Notary Public



BEVERLY S. STAPLES  
Commission DD 621895  
Expires January 15, 2011  
Bonded Thru Troy Fain Insurance 800-385-7019



**STATE OF FLORIDA  
DEPARTMENT OF STATE**

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS  
AND DIRECTORS.**

-----  
**The following is submitted, in compliance with Chapter 617.023, Florida Statutes:**

SOUTH LAKE GIRLS FAST PITCH SOFTBALL, INC., a corporation not for profit,  
organized (or organizing) under the laws of the State of Florida, with its principal office  
at 17937 Ruby Lane, Groveland, County of Lake, State of Florida, 34736, has named  
DAVID MILLER, located at 17937 Ruby Lane, in the City of Groveland, County of Lake,  
State of Florida 34736, as its agent to accept service of process within this state.

**OFFICERS:**

<b>Name</b>	<b>Title</b>	<b>Specific Address</b>
DAVID MILLER	President	17937 Ruby Lane Groveland, FL 34736
SHERRI JOHNSON	Vice President	942 South Iowa Avenue Groveland, FL 34736
MIRIAM R. STORY	Secretary	510 East Magnolia Avenue Groveland, FL 34736
JENNI JOHNSON	Treasurer	8131 Bay Lake Road Groveland, FL 34736

**DIRECTORS:**

<b>Name</b>	<b>Specific Address</b>
DAVID MILLER	17937 Ruby Lane Groveland, FL 34736
SHERRI JOHNSON	942 South Iowa Avenue Groveland, FL 34736


MIRIAM R. STORY

510 East Magnolia Avenue  
Groveland, FL 34736

BY:   
DAVID MILLER, President

**ACCEPTANCE:**

I agree as Registered Agent to accept service of process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

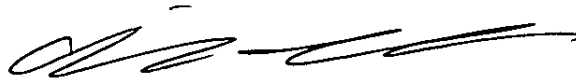
  
DAVID MILLER  
Registered Agent

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/ REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,  
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER  
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT  
IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE  
OF FLORIDA.

1. The name of the corporation is SOUTH LAKE GIRLS FAST PITCH,  
SOFTBALL, INC.

2. The name and address of the registered agent and office is DAVID  
MILLER, 17937 Ruby Lane, Groveland, Florida 34736. Having been named as  
registered agent and to accept service of process for the above stated corporation at the  
place designated in this certificate, I hereby accept the appointment as registered agent  
and agree to act in this capacity. I further agree to comply with the provisions of all  
statutes relating to the proper and complete performance of my duties, and I am familiar  
with and accept the obligations of my position as registered agent.



DAVID MILLER  
Registered Agent

Date: \_\_\_\_\_

3-19-07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 MAR 26 PM 12:26

APPROVED  
AND  
FILED