

**Electronic Articles of Incorporation
For**

N07000007973
FILED
August 13, 2007
Sec. Of State
Ipoole

LADY BOLTZ INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LADY BOLTZ INC.

Article II

The principal place of business address:

813 CAROLINA AVENUE
SAINT CLOUD, FL. 34769

The mailing address of the corporation is:

813 CAROLINA AVENUE
SAINT CLOUD, FL. 34769

Article III

The specific purpose for which this corporation is organized is:

LADY BOLTZ IS A YOUTH FASTPITCH SOFTBALL ORG. FOR GIRLS

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

RALPH SCHADE
813 CAROLINA AVENUE
SAINT CLOUD, FL. 34769

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RALPH SCHADE

Article VI

The name and address of the incorporator is:

LIANNE SCHADE
813 CAROLINA AVENUE

SAINT CLOUD FL. 34769

Incorporator Signature: LIANNE M SCHADE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LIANNE M SCHADE
813 CAROLINA AVENUE
SAINT CLOUD, FL. 34769

Title: VP
RALPH SCHADE
13 CAROLINA AVENUE
SAINT CLOUD, FL. 34769

Title: TRES
KIRSTIN L FICKES
3848 COVINGTON DR
SAINT CLOUD, FL. 34772

Article VIII

The effective date for this corporation shall be:

08/13/2007