

**Electronic Articles of Incorporation  
For**

N07000008530  
FILED  
August 30, 2007  
Sec. Of State  
dcushing

LADY HIGHLANDERS 12-U 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 HIGHLANDERS 12-U INC.

**Article II**

The principal place of business address:

993 COUNTRY LAKE CIRCLE  
LAKE WALES, FL. 33898

The mailing address of the corporation is:

993 COUNTRY LAKE CIRCLE  
LAKE WALES, FL. 33898

**Article III**

The specific purpose for which this corporation is organized is:

GIRLS 12 AND UNDER TRAVELING SOFTBALL TEAM ISA#FL0701977.  
EXCEPT DONATIONS TO OFFSET COST OF EQUIPMENT AND  
TOURNAMENTS.

**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:

MARK E MCBEATH  
993 COUNTRY LAKE CIRCLE  
LAKE WALES, FL. 33898

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

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Registered Agent Signature: MARK E. MCBEATH

### **Article VI**

The name and address of the incorporator is:

LAURIE MCBEATH  
993 COUNTRY LAKE CIRCLE

LAKE WALES FL. 33898

Incorporator Signature: LAURIE MCBEATH

### **Article VII**

The effective date for this corporation shall be:

08/30/2007