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(Requestor's Name)

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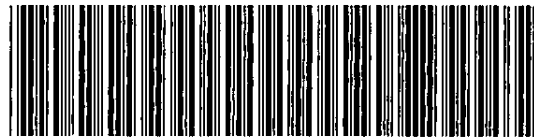
(Business Entity Name)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 28, 2007

EDWARD K. FINING
213 CORUMBA ST
PUNTA GORDA, FL 33983

SUBJECT: CHARLOTTE COUNTY LITTLE LEAGUE SOFTBALL, INC.
Ref. Number: W07000057769

We have received your document for CHARLOTTE COUNTY LITTLE LEAGUE 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):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

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.

An effective date may be added to the Articles of Incorporation **if a 2008 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the corrected 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) 245-6955.

Suzanne Hawkes
Regulatory Specialist II
New Filing Section

Letter Number: 707A00067467

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Charlotte County Little League Softball. Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Edward K. Fining
Name (Printed or typed)

213 Corumba St.
Address

Punta Gorda, FL 33983
City, State & Zip

941-240-1590
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Charlotte County Little League Softball, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

213 Corumba St., Punta Gorda FL 33983

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The objective of Charlotte County Little League shall be to implant firmly in the children of the community the ideals of good sportsmanship, honesty, loyalty, courage and respect for authority so that they may be well adjusted, stronger and happier children and will grow to be good, decent, healthy and trustworthy citizens.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

(b) At the Annual Meeting, the Members shall determine the number of Directors to be elected for the ensuing year and shall elect such number of Directors. The number of Directors elected shall not be less than six. Only current Members of the League may vote.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Rex Sterling	89 Kentucky Ave., Arcadia FL 34266	President
Ed Fining	213 Corumba St., Punta Gorda FL 33983	Vice President
Bobbiejean Peralta	516 Allen St., Punta Gorda FL 33950	Secretary
Barbara Fining	213 Corumba St., Punta Gorda FL 33983	Treasurer
Gabe Alicea	25066 Bolivar Blvd., Punta Gorda FL 33983	Player Agent
Bill Ritter	717 Vinca Rosea, Punta Gorda FL 33955	Safety Officer

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

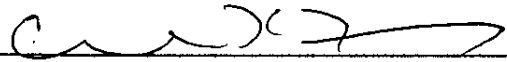
Edward K. Fining 213 Corumba St., Punta Gorda FL 33983

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Edward K. Fining 213 Corumba St., Punta Gorda FL 33983


Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

1-8-08

Date



Signature/Incorporator

1-8-08

Date

FILED
07 NOV 26 AM 9:28
TALLAHASSEE, FLORIDA
SECRETARY OF STATE