

NO 8888001790

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

80-66-2  
100

## COVER LETTER

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

SUBJECT: Maximum Fastpitch, 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: Robert E. McHenry  
Name (Printed or typed)

481 Millstone Dr.  
Address

Orange Park, FL 32065  
City, State & Zip

904.291.2706  
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:  
*Maximum Fastpitch, Inc.* (Effective *2-7-08*)

**ARTICLE II PRINCIPAL OFFICE**

The principle place of business and mailing address of this corporation shall be:  
*481 Millstone Drive*  
*Orange Park, FL 32065*

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: To promote and play girls fastpitch softball

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed: By selection and election of the head coach and majority vote of the players' parents annually beginning 12-31-08.

**ARTICLE V INITIAL DIRECORS AND/OR OFFICERS**

Robert E. McHenry, 481 Millstone Dr. Orange Park, FL 32065, President  
Carolyn E. McHenry, 481 Millstone Dr. Orange Park, FL 32065, Treasurer  
Edward Ragland, 4511 Manchester Rd. Jacksonville, FL 32210, Vice President  
Lee Ann McGurn, 3276 Fox Squirrel Dr. Orange Park, FL 32073, Vice President

**ARTICLE VI INITIAL REGISTERED AGENT**

William Corley, Suite 800, 1200 Riverplace Blvd. Jacksonville, FL 32207

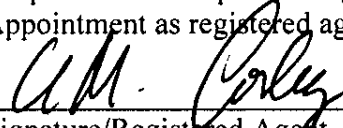
**ARTICLE VII INCORPORATOR**

Robert E. McHenry, 481 Millstone Dr. Orange Park, FL 32065

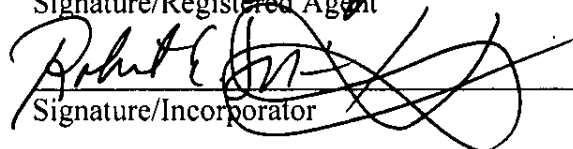
**ARTICLE VIII FUND DISBURSEMENT IF CORPORATION IS DISOLVED**

Each player's parent will be refunded any monies in their child's individual account. The team funds will then be evenly divided and refunded to each player's parents.

.....  
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

*1-28-08*  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

*1-28-08*  
\_\_\_\_\_  
Date

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TALLAHASSEE, FLORIDA