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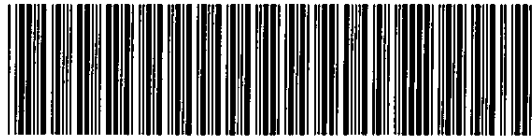
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DIVISION OF CORPORATIONS
08 JUN - 6 PM 12:56

COVER LETTER

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DIVISION OF CORPORATIONS

08 JUN -6 PM 12:56

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

SUBJECT: Amateur Softball Association of South Florida, 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: Moris L. Uhler
Name (Printed or typed)

5201 S.W. 101st Terrace
Address

Cooper City, FL 33328-4949
City, State & Zip

954-600-7891
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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May 22, 2008

MORIS L. UHLER
5201 SW 101ST TERRACE
COOPER CITY, FL 33328-4949

SUBJECT: AMATEUR SOFTBALL ASSOCIATION OF SOUTH FLORIDA, INC.
Ref. Number: W08000025524

We have received your document for AMATEUR SOFTBALL ASSOCIATION OF SOUTH FLORIDA, 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):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 708A00032603

RECEIVED
08 JUN -6 PM 8:00
DIVISION OF CORPORATIONS

Articles of Incorporation of
Amateur Softball Association of South Florida, Inc.
A Florida Corporation Non Profit

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DIVISION OF CORPORATIONS
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Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida non profit corporation adopts the following articles of incorporation.

Article I
Name

The name of the corporation shall be *Amateur Softball Association of South Florida, Inc.* (the "Corporation").

Article II
Principle Office

The street address of the initial principal office of the Corporation shall be the following:

5201 S.W. 101st Terrace
Cooper City, Florida 33328-4949

Article III
Purpose

The purposes for which the Corporation is organized are exclusively charitable, scientific, literary, and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

In addition, the Corporation shall also be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations not for profit may be incorporated under Chapter 617, Florida Statutes, as amended and supplemented. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to its members, trustees, directors, officers or other private persons except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501(c)(3) purposes. No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles, this Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation.

Articles of Incorporation of
Amateur Softball Association of South Florida, Inc.
A Florida Corporation Non Profit

Article IV
Corporation Subordinate to National Association

The Corporation will conduct its business subordinate to *The Amateur Softball Association of America* (hereinafter referred to as the *Association* or *ASA*, which is also doing business as *USA Softball* and *American Softball Association*), and in accordance with the code and regulations of *The Amateur Softball Association of America*.

In addition, the business of the Corporation shall be: 1) to promote amateur softball for all individuals regardless of race, color, creed, religion, sex, sexual orientation, national origin or ancestry; 2) to provide all individuals and team managers with proper safeguards in accordance with the spirit of true sportsmanship and establish principles for ethical behavior and matters relating to conflict of interest; 3) to promote and conduct, when feasible, amateur softball championships; and 4) to educate and train all individuals and team managers in the proper skills of amateur softball play and rules of the game through promoting, organizing, and conducting clinics, seminars and training courses.

Article V
Initial Directors

The initial directors of the Corporation shall be elected in accordance with the terms and conditions set forth in the bylaws for the Corporation.

Articles of Incorporation of
Amateur Softball Association of South Florida, Inc.
A Florida Corporation Non Profit

Article VI
Non-Profit

The Corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 617, Florida Statutes, as amended and supplemented.

Notwithstanding any provisions contained in these articles, the Corporation is required to distribute its income for each taxable year at the times and in the manner as not to subject the Corporation to tax under section 4942 of the Internal Revenue Code. In addition, the Corporation shall not, during any period and to the extent it is a private foundation described in section 509 of the Internal Revenue Code, (a) engage in any act of self-dealing; (b) retain any excess business holdings; (c) make any investments in a manner as to subject the Corporation to tax under section 4944 of the Internal Revenue Code; or (d) make any taxable expenditure as described in section 4945(d) of the Internal Revenue Code.

Article VII
Duration

The Corporation shall be perpetual.

Article VIII
Dissolution

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code or corresponding section of any future Federal tax code, or shall be distributed to the Federal government or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article IX
Initial Registered Agent

The initial registered agent and street address of said initial registered agent is as follows:

Moris L. Uhler
5201 S.W. 101st Terrace
Cooper City, Florida 33328-4949

Articles of Incorporation of
Amateur Softball Association of South Florida, Inc.
A Florida Corporation Non Profit

Article X
Incorporator

The name and address of the incorporator is as follows:

Moris L. Uhler
5201 S.W. 101st Terrace
Cooper City, Florida 33328-4949

* * * *

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this date.

Moris L. Uhler

Dated: 06/03/2008

Moris L. Uhler, Incorporator

IN WITNESS WHEREOF, the undersigned having been named as registered agent to accept service of process for the above stated Corporation at the place designated in these articles, is familiar with and accept the appointment as registered agent and agree to act in this capacity.

Moris L. Uhler

Dated: 06/03/2008

Moris L. Uhler, Register Agent

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