

**Electronic Articles of Incorporation
For**

N09000000912
FILED
January 29, 2009
Sec. Of State
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MISS TAMPA BAY SOFTBALL AT FISHHAWK, 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:

MISS TAMPA BAY SOFTBALL AT FISHHAWK, INC.

Article II

The principal place of business address:

15227 KESTRELRISE DRIVE
LITHIA, FL. 33547

The mailing address of the corporation is:

15227 KESTRELRISE DRIVE
LITHIA, FL. 33547

Article III

The specific purpose for which this corporation is organized is:

ADMINISTER A MISS FLORIDA SOFTBALL SPONSORED SOFTBALL
ORGANIZATION AS A NOT FOR PROFIT.

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:

NICKI J PHILLIPS
15227 KESTRELRISE DRIVE
LITHIA, FL. 33547

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

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Registered Agent Signature: NICKI J. PHILLIPS

Article VI

The name and address of the incorporator is:

NICKI J. PHILLIPS
15227 KESTRELRISE DRIVE

LITHIA, FL 33547

Incorporator Signature: NICKI J. PHILLIPS

Article VII

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

Title: P
JEFF LYNN
5911 JAEGERGLEN DRIVE
LITHIA, FL. 33547

Title: VP
JOHN DEMARTINIS
16116 BRIDGEDALE DRIVE
LITHIA, FL. 33547

Title: SEC
MICHELLE ESTRADA
15203 MERLINPARK PLACE
LITHIA, FL. 33547

Title: VP
BARBARA ENGLAR
10426 DEEPBROOK DRIVE
RIVERVIEW, FL. 33569

Title: T
NICKI PHILLIPS
15227 KESTRELRISE DRIVE
LITHIA, FL. 33547

Article VIII

The effective date for this corporation shall be:

01/27/2009