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FLORIDA PROFIT/NON PROFIT CORPORATION

Sudden Impact Softball Florida, Inc.

Certificate of Status	1
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5/04/09



April 28, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MATTHEWS & HAWKINS, P.A.

SUBJECT: SUDDEN IMPACT SOFTBALL FLORIDA, INC.
REF: W09000019909

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Herring
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**ARTICLES OF INCORPORATION
OF**

SUDDEN IMPACT SOFTBALL FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a not-for-profit corporation under Chapter 617 of the Florida Statutes (the "Florida Not For Profit Corporation Act"), adopts the following articles of incorporation:

**ARTICLE ONE
NAME**

The name of the corporation is SUDDEN IMPACT SOFTBALL FLORIDA, INC.

**ARTICLE TWO
PRINCIPLE ADDRESS AND MAILING ADDRESS**

The principle address of the corporation shall be c/o Dawn E Norris, 4475 Legendary Drive, Destin, Florida 32541. The mailing address for the corporation shall be c/o Lisa Troell, P.O. Box 1207, Destin, Florida 32540.

**ARTICLE THREE
REGISTERED OFFICE AND AGENT**

The address of the corporation's initial registered office is 4475 Legendary Drive, Destin, FL 32541. The name of the corporation's initial registered agent at that address is Dawn E. Norris, Matthews & Hawkins, P.A.

**ARTICLE FOUR
PURPOSES**

The corporation is formed for the primary purpose of making an extraordinary "impact" on the lives of young sports-loving girls by providing the training, guidance and experience that prepares them for softball careers on and off of the field. The corporation looks to build self esteem and sportsmanship and to create a positive sports experience.

The Corporation may receive and disburse earnings, gifts, grants, bequests, devises and other funds or property incident to or necessary for the accomplishment of the aforesaid purposes and do any and all acts incidental to the transaction of the business of the Corporation or expedient for the attainment of the purposes stated herein.

The Corporation is organized exclusively for charitable, religious and educational purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986 ("the Code"). In furtherance of its purposes, the Corporation may engage in, advance, promote and administer charitable activities and projects of every kind and nature whatsoever as the agent, trustee or representative of the Congregation.

For its purposes and not otherwise, the Corporation shall have only such powers as are required by and are consistent with the foregoing purposes, including the power to acquire and receive funds and property of every kind and nature whatsoever, whether by purchase, conveyance, lease, gift, grant and contribution of, and to convey, transfer and dispose of, any funds and property and the income therefrom for the furtherance of the purposes of the Corporation hereinabove set forth, or any of them, and to lease, mortgage, encumber and use the same, and such other powers which are consistent with the foregoing purposes and which are afforded to the Corporation by the Florida Not For Profit Corporation Act, as now enacted or as hereafter amended. All of the powers of the Corporation shall be exercised only so that the Corporation's operations shall be exclusively within the contemplation of Section 501 of the Code. All references in these Articles of Incorporation to sections of the Code include any provisions thereof adopted by future amendments thereof and any provisions in future Internal Revenue Codes to the extent such provisions are applicable to the Corporation.

The Corporation shall possess and be permitted to exercise all the power and privileges granted by the Florida Nonprofit Corporation Act, as amended, or by any other law of Florida or by these Articles of Incorporation, together with any powers incidental thereto, so far as such powers and privileges are necessary or convenient to the conduct, promotion or attainment of the business or purposes of the Corporation.

ARTICLE FIVE NO CAPITAL STOCK

This corporation shall not have authority to issue capital stock.

ARTICLE SIX MEMBERSHIP

Membership consists of any participating adult, parent, or guardian of a player.

ARTICLE SEVEN POWERS OF BOARD

The board of directors shall have all the powers granted by Florida law, including, but not limited to the power to make, alter, amend or repeal the bylaws of the corporation from time to time.

ARTICLE EIGHT DURATION

The period of duration of the Corporation's existence shall be perpetual.

ARTICLE NINE DIRECTORS AND OFFICERS

The number of directors constituting the board of directors of the corporation shall be specified in the bylaws of the corporation; provided, however, that the number of directors shall not be less than three. The manner in which the directors are to be elected or appointed shall be set forth in the bylaws of the corporation. The names and mailing addresses of the persons who

are to serve as the first board of directors until their successors are elected and qualified are as follows:

President	Pat Dehlinger	532 Park Court, Destin, FL 32541
Vice-President	Rob DeGennaro	9 Clark Road, Hurlburt Field, FL 32544
Secretary	Lisa Troell	P.O. Box 1207, Destin, FL 32540
Treasurer	Cheryl Phillips	60 Fawn Lane, Shalimar, FL 32579
Fund Raising Director	Linda Dehlinger	532 Park Court, Destin, FL 32541
Manager	Andrea Gore	P.O. Box 217, Fort Walton Beach, FL 32549
Public Information Director	Tracie Henry	4241 Jade Loop, Destin, FL 32541

ARTICLE TEN RESTRICTIONS ON ACTIVITIES

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to any of its directors, officers, members or other private individuals; provided, however, the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of charitable, religious, scientific and educational purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501 (c)(3) of the Code and the regulations promulgated thereunder (or the corresponding provisions of any future United States Internal Revenue law). The corporation shall not participate or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles of incorporation, the corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from federal income tax under Section 501(c)(3) of the Code (or other corresponding provision of any future federal tax law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) (or the corresponding provision of any future federal tax law).

ARTICLE ELEVEN DISTRIBUTION ON DISSOLUTION

Upon the dissolution of the corporation, the board of directors shall, after paying or making provision for the payment of all liabilities of the corporation, dispose of all the assets of the Corporation exclusively for the purposes of the corporation in such manner or to such organization or organizations organized exclusively for charitable, educational, religious or scientific purposes as shall qualify as an exempt organization under Section 501 (c)(3) of the Code (or the corresponding provisions of any future United States Internal Revenue law) as the board of directors shall determine. Any such assets not so disposed of shall be distributed by the Circuit Court of the county in which the principal office of the corporation is then located, exclusively for charitable, religious and educational purposes or to such organization or organizations (as said court shall determine) which are organized and operated exclusively for such purposes. In no event shall any of such assets or property be distributed to any director, member, or officer or any private individual.

ARTICLE TWELVE
INCORPORATOR

The name and address of the incorporator is Dawn E. Norris, Matthews & Hawkins, P.A.,
4475 Legendary Drive, Destin, FL 32541.

1st IN WITNESS WHEREOF, the undersigned incorporator has affixed his signature this
day of May 2009.

Dawn E. Norris
Dawn E. Norris

STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing Articles of Incorporation were acknowledged before me this 1st day
of May 2009, by Dawn E. Norris, who is personally known to me or who has produced a Florida
Driver's License as identification.

(SEAL)

NOTARY PUBLIC-STATE OF FLORIDA
Michelle M. Schmidt
Commission # DD705662
Expires: SEP. 09, 2011
BONDED THRU ATLANTIC BONDING CO., INC.

Michelle M. Schmidt
Notary Public
My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY
BE SERVED.

In pursuance of Section 48.091, Florida Statutes, the following is submitted, in
compliance with said Act:

That the foregoing Corporation desiring to organize under the laws of the State of Florida
with its principal office, as indicated in these Articles of Incorporation, has named Dawn E.
Norris, Matthews & Hawkins, P.A., located at 4475 Legendary Drive, Destin, FL 32541, as its
agent to accept service of process within this state.

ACKNOWLEDGMENT: Having been named to accept service of process for the above stated
corporation, at place designated in this Certificate, I hereby accept the Act in this capacity, and
agree to comply with the provision of said Act relative to keeping open said office.

Dawn E. Norris
Dawn E. Norris

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