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| (Requestor's Name) | | | | |
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| (City/State/Zip/Phone #) | | | | |
| PICK-UP WAIT MAIL | | | | |
| | | | | |
| (Business Entity Name) | | | | |
| (Document Number) | | | | |
| (Socialistic Harrison) | | | | |
| Certified Copies Certificates of Status | | | | |
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| Special Instructions to Filing Officer: | | | | |
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Office Use Only



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DIVISION OF COMPONATIONS
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SECRETARY OF STATE

Taumala INN 0 2 5000

COVER LETTER

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

| SUBJECT: | GIRLS GOT GAME, INC. (PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>) | | | | |
|-------------------------|--|-------------------------------------|--|--|---------|
| | | | | | |
| Enclosed is an original | and one (1) copy of the Artic | les 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 CO | PY REQUIRED | | |
| FROM: | SHANNON ROSIER Name (Prin | nted or typed) | _ | | |
| PO BOX 16375 Address | | | SECNI TALLAI | 2- NOF 60 | <u></u> |
| | TALLAHASSEE, FL 32 | AHASSEE | | Catalogue Catalo | |
| | City, State & Zip 850-877-6362 Daytime Telephone number | | | AM 10: 37 | |
| | ADMIN@ROSIERCO.C | • | DA | 7 | |

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

E-mail address: (to be used for future annual report notification)

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

GIRLS GOT GAME, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1882 CAPITAL CIRCLE NE. STE102

TALLAHASSEE, FL 32308

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO PROVIDE OPPORTUNITIES TO YOUTH FOR FAST-PITCH SOFTBALL COMPETITION AND ALL LEGAL ACTIVITIES RELATED

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

OFFICER APPOINTED FOR LIFE. IN THE EVENT OF REMOVAL, THE BOARD OF DIRECTORS WILL APPOINT ONE.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

ELA ROSIER, PRESIDENT

SHANNON ROSIER, VICE-PRESIDENT

1717 VALLEY ROAD

1717 VALLEY ROAD

TALLAHASSEE, FL 32301

TALLAHASSEE, FL 32301

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

SHANNON ROSIER

1882 CAPITAL CIRCLE NE STE 102

TALLAHASSEE, FL 32308

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SHANNON ROSIER

PO BOX 16375

TALLAHASSEE, FL 32317

| in this certificate, I am familiar with and accept the appointment as regist | tered agent and agree to act in this capacity. |
|--|--|
| Thaman Rosii | 6/6/09 |
| Signature/Registered Agent | Date ' |
| Strain Rosi | 6/6/09 |
| Signature/Incorporator | Date |