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TRANSMITTAL LETTÉR.

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

SUBJECT: Englewoo	od Softball Association, li (PROPOSED CORPORATI	nc. E name – <u>Must Inclui</u>	DE SUFFIX)
Enclosed is an original a	and one(1) copy of the article	es of incorporation and a	check for:
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	■\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate PY REQUIRED
FROM:	Legal Filings Inc.	ited or typed)	-
16830 Ventura Blvd, Suite 360 Address			-
Encino, CA 91436 City, State & Zip			-
800-880-2602 ext 373 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:

Englewood Softball Association, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

740 Morningside Dr., Englewood, FL 34223

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

see attached page.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

As stated in corporate by-laws.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

Brenda Dessoye / Pres / Tres / Dir Gerard O'Rourke / VP / Dir

740 Morningside Dr

740 Morningside Dr

Englewood, FL 34223

Englewood, FL 34223

Jeanne O'Rourke / Sec / Dir

Lew Morgan / Dir 740 Morningside Dr

740 Morningside Dr Englewood, FL 34223

Englewood, FL 34223

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Brenda Dessoye

740 Morningside Dr

Englewood, FL 34223

ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Brenda Dessoye	
740 Morningside Dr Englewood, FL 34223 **********************************	**********
Having been named as registered agent to accept service of process for the in this certificate, I am familiar with and accept the appointment as registe	
Digital Brenda Dessoye	5/20/2010
Signature/Registered Agent Brenda Dessoye	5/20/2010
Signature/Incorporator	Date '

Englewood Softball Association, Inc.

ARTICLE III

Section 1:

200 Jun EO This corporation is organized and operated exclusively for one or more of the following purposes: Charitable, Educational, Scientific and/or Religious. This includes the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any futures federal tax code. The specific purpose is to organize recreational youth softball for girls ages 4 to 17.

Section 2:

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, 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 the document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Section 3:

Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for religious, charitable, educational, literary, and scientific purposes and which has established its tax exempt status under Section 501 (c) (3), Internal Revenue Code.