Electronic Articles of Incorporation For

N11000005812 FILED June 16, 2011 Sec. Of State bmcknight

GOLDEN YEARS SENIOR SOFTBALL, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GOLDEN YEARS SENIOR SOFTBALL, INC.

Article II

The principal place of business address:

10634 SHORE DRIVE BOCA RATON, FL. US 33428

The mailing address of the corporation is:

10634 SHORE DRIVE BOCA RATON, FL. US 33428

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS FORMED EXCLUSIVELY FOR ATHLETIC DUPURPOSES TO OPERATE, ASSIST AND SUPPORT AN AMATEUR SENIOR MEN'S SOFTBALL TEAM AND TO DO WHAT IS NECESSARY FOR THE FURTHERANCE OF THE FOREGOING.

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:

MICHAEL R EMERY 888 SOUTH ANDREWS AVENUE SUITE 301 FORT LAUDERDALE, FL. 33316

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

Registered Agent Signature: MICHAEL R. EMERY

Article VI

June 16, 2011 Sec. Of State bmcknight The name and address of the incorporator is:

N11000005812 FILED

MICHAEL R. EMERY 888 SOUTH ANDREWS AVENUE SUITE 301 FORT LAUDERDALE, FL 33316

Electronic Signature of Incorporator: MICHAEL R. EMERY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P/D **NEIL F LEWIS** 10634 SHORE DRIVE BOCA RATON, FL. 33428 US

Title: VP/D FORREST LOVE 20815 RAINDANCE LANE BOCA RATON, FL. 33428 US

Title: T/D FRANK COBAN 1415 S.W. 27TH AVENUE, APT. 202 DELRAY BEACH, FL. 33445 US