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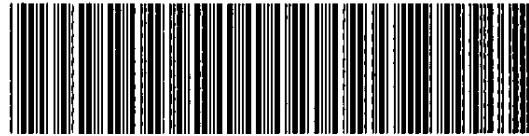
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Mary-Lou George  
9843 136<sup>th</sup> Street North  
Seminole, Florida 33776-1518  
727-560-2434

Date: August 3, 2011

To: Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Articles of Incorporation of Florida Women's Half-Century Softball League,  
Inc., a Florida not for profit corporation

Enclosed please find an original and one copy of the Articles of Incorporation of Florida Women's Half-Century Softball League, Inc., a Florida not for profit corporation and the filing fee in the amount of \$70.00.

Thank you.

Respectfully submitted,

A handwritten signature in cursive script that reads "Mary Lou George".

Mary-Lou George, Secretary

/mlg  
enclosure

**ARTICLES OF INCORPORATION  
OF  
FLORIDA WOMEN'S HALF-CENTURY SOFTBALL LEAGUE, INC.,  
A FLORIDA NOT FOR PROFIT CORPORATION**

The undersigned, for the purpose of forming a corporation not for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

**ARTICLE I  
NAME AND ADDRESS**

The name of the corporation is FLORIDA WOMEN'S HALF-CENTURY SOFTBALL LEAGUE, INC., a Florida not for profit corporation (the "Corporation"). The street address of the Corporation is 9843 136<sup>th</sup> Street North, Seminole, Florida 33776, c/o of Mary-Lou George, Secretary of the Corporation.

**ARTICLE II  
PURPOSE**

The Corporation is organized exclusively to:

- (1) Foster state or national amateur softball competition for women who are at or over age 50, and to
- (2) Primarily conduct state or national competition in sports or to support and develop amateur athletes for that competition, and
- (3) In furtherance thereof to do all things that are incident or conducive, directly or indirectly, to the attainment of the above-mentioned purpose.
- (4) All powers exercised herein shall be in conformance with the provisions of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended ("Code"), including, but not limited to, the following:
  - (a) No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private

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persons, except that the Corporation 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 Article Third hereof.

(b) No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

(c) Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

### **ARTICLE III**

#### **DISTRIBUTIONS OF SURPLUS ON DISSOLUTION**

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the Corporation is then located,

exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

#### **ARTICLE IV** **BOARD OF DIRECTORS**

(1) The terms, voting rights, qualifications and method of election or appointment of the Board shall be determined by the Bylaws of the Corporation to be hereafter adopted.

(2) All powers of the Board in the management of the day-to-day affairs of this Corporation shall be exercised by the Officers of the Corporation, except as shall be otherwise provided by law, the Bylaws of the Corporation or these Articles of Incorporation, or except as shall be otherwise reserved to the Board.

(3) The initial directors of the Corporation shall be:

Name and Title: Carol E. Walther, President  
Address: 1946 Chenango Avenue  
Clearwater, FL 33755

Name and Title: Marilyn D. Zimmerman, Treasurer  
Address: 412 Lakeview Drive  
Oldsmar, FL 34677

Name and Title: Mary-Lou George, Secretary (and Registered Agent)  
Address: 9843 136<sup>th</sup> Street North  
Seminole, FL 33776

Name and Title: Marge Asselin, Director  
Address: 4061 58<sup>th</sup> Avenue North, #215  
St. Petersburg, FL 33714

Name and Title: Fran LaMont, Director  
Address: 1881 Hercules, #604  
Clearwater, FL 33765

Name and Title: Janet Hooper, Director  
Address: 3069 Overlook Place  
Clearwater FL 33760

Name and Title: Cindy McCarthy, Director  
Address: 9945 56th Way  
Pinellas Park, FL 33782

Name and Title: Mel Miller, Director  
Address: 3661 67<sup>th</sup> Avenue North  
Pinellas Park, FL 33781

(4) Commencing with the first annual meeting of the Corporation the Directors shall be elected as provided in the Bylaws of the Corporation.

#### **ARTICLE V** **BYLAWS**

Bylaws shall be adopted, altered, amended, or replaced by a majority vote of the Board and as provided in the Bylaws themselves. The Bylaws may contain any provision for the regulation and management of the affairs of the Corporation not inconsistent with Florida law or the Articles of Incorporation.

#### **ARTICLE VI** **AMENDMENT OF ARTICLES OF INCORPORATION**

These Articles of Incorporation may be amended by affirmative vote of two-thirds (2/3) of a quorum of the Directors of the Board of Directors at any meeting of the Directors or by the written consent thereto by two-thirds (2/3) of a quorum of the Directors. Amendments to these Articles of Incorporation may be proposed by any Director.

#### **ARTICLE VII** **REGISTERED OFFICE AND AGENT**

The name and address of the Registered Agent is:

Mary-Lou George  
9843 136<sup>th</sup> Street North  
Seminole, FL 33776

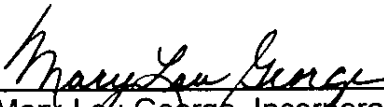
**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the person signing these Articles as incorporator is:

Mary-Lou George  
9843 136<sup>th</sup> Street North  
Seminole, FL 33776

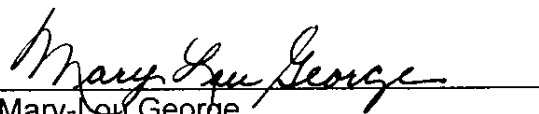
I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

IN WITNESS WHEREOF, the Incorporator has hereunto fixed her signature this day of 3<sup>rd</sup> day of August 2011.

  
Mary-Lou George, Incorporator

**ACCEPTANCE OF DESIGNATION AS**  
**REGISTERED AGENT**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent of FLORIDA WOMEN'S HALF-CENTURY SOFTBALL LEAGUE, INC., a Florida not for profit corporation, and agree to act in this capacity.

  
Mary-Lou George  
9843 136<sup>th</sup> Street North  
Seminole, FL 33776

Dated: August 3, 2011

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