Electronic Articles of Incorporation For

N12000010854 FILED November 19, 2012 Sec. Of State bmcknight

FLORIDA PROFESSIONAL OFFICIALS 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:

FLORIDA PROFESSIONAL OFFICIALS INC

Article II

The principal place of business address:

380 S STATE RD 434 SUITE 1004-125 ALTAMONTE SPRINGS, FL. 32714

The mailing address of the corporation is:

PO BOX 4788 WINTER PARK, FL. 32793

Article III

The specific purpose for which this corporation is organized is:

TO IMPROVE AND PERPETUATE COMPETENT SOFTBALL OFFICIATING AT ALL LEVELS OF PLAY. TO PROVIDE AUXILIARY SERVICES TO SPORTING EVENTS IN THE CENTRAL FLORIDA AREA.

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:

LISA E PIERCE 380 S STATE RD 434 SUITE 1004-125 ALTAMONE SPRINGS, FL. 32714

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

Registered Agent Signature: LISA E. PIERCE

Article VI

The name and address of the incorporator is:

LISA E PIERCE 380 S STATE RD 434 SUITE 1004-125 ALTAMONTE SPRINGS, FL 32714

Electronic Signature of Incorporator: LISA E PIERCE

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: DP HARLAN ROSENBERG 2831 CARDASSI DRIVE OCOEE, FL. 34761

Title: DS JOHN MOFFITT 773 SILVERWOOD DR LAKE MARY, FL. 32746

Title: DT LISA E PIERCE 3115 SHERRY DR ORLANDO, FL. 32810

Title: DVPP LARRY NORTON 1620 BOMI CIRCLE WINTER PARK, FL. 32792

Title: DVP STEVE SEITHER 14413 TILDEN RD WINTER GARDEN, FL. 34787

Title: DPP BOB K BOARK II 615 VILLA COURT CLERMONT, FL. 34711

Article VIII

The effective date for this corporation shall be:

01/01/2013

N12000010854 FILED November 19, 2012 Sec. Of State bmcknight