

LAW OFFICES OF  
RICHARD J. NEEFE, P.A.

4501 CENTRAL AVENUE  
ST. PETERSBURG, FLORIDA 33710

TELEPHONE: 345-7515  
AREA CODE 813

N95000000030

Florida Department of State  
Division of Corporations  
The Capitol  
Tallahassee, FL 32399-0250

STATE OF FLORIDA  
-01/01/95--01011--014  
\*\*\*122.50 \*\*\*122.50

Re: Incorporation of SOUTHWEST LITTLE LEAGUE, INC.  
(a not-for-profit corporation)

Dear Sirs:

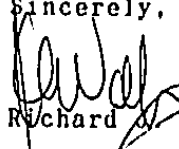
Enclosed please find for filing Original Articles of Incorporation and Certificate Designating Registered Agent for the referenced corporation. We also enclose true copy of the Articles for your certification and return to the address on this letterhead.

We enclose our check in the amount of \$122.50 in payment of the following charges:

Filing fee: Articles	\$ 35.00
Designation of Registered Agent	35.00
Certified copy of Articles	<u>52.50</u>
TOTAL:	\$122.50

Thank you for your attention to these matters.

Sincerely,

  
Richard J. Neefe

RJN:mn  
enclosures

FILED  
94 DEC 30 AM 10:11  
TALLAHASSEE, FLORIDA

NP

ARTICLES OF INCORPORATION  
OF  
SOUTHWEST LITTLE LEAGUE, INC.  
(A Florida Not For Profit Corporation)

FILED  
54 DEC 30 AM 10:11  
TALLAHASSEE, FLORIDA

The undersigned persons, acting as incorporators of a corporation not-for-profit under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes (1993), adopt the following Articles of Incorporation and Constitution for such corporation:

ARTICLE I - NAME

The name of the corporation is SOUTHWEST LITTLE LEAGUE, INC.

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - OBJECTIVES

The objectives of the corporation shall be to implant firmly in the children of the community which the corporation serves the ideals of good sportsmanship, honesty, loyalty, courage and respect for authority, so that they may be well adjusted, stronger and happier children and will grow to be good, decent, healthy and trustworthy citizens. To achieve these objectives the corporation will provide a supervised program under the rules and regulations of Little League Baseball, Incorporated. All directors, officers and members shall bear in mind that the attainment of exceptional athletic skill or the winning of games is secondary, and the molding of future citizens is of prime importance.

ARTICLE IV - PURPOSE

The corporation is a not-for-profit corporation. The purpose for which the corporation is organized, and the requirements and prohibitions upon its operations, are as follows:

Section 1. The corporation is organized and shall operate exclusively as a non-profit educational organization providing a supervised program of competitive softball and/or baseball games in such manner as to qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws, including for such purposes, the making of distributions to organizations which qualify as tax-exempt organizations under such Code, as amended.

Section 2. The corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation. The corporation shall not participate or intervene, by publication or distribution of any statements or otherwise, in any political campaign on behalf of any candidate for public office.

Section 3. No part of the net earnings, properties, or assets of the corporation, on dissolution or otherwise, shall inure to the benefit of any private person or individual or any member or director of the corporation. On liquidation or dissolution all properties and assets of the corporation remaining after paying or providing for payment of all debts and obligations shall be distributed and paid over to a federally-incorporated entity which maintains the same objectives as set forth herein, and which is or may be entitled to exemption under Section 501(c)(3) of the Internal Revenue Code or any future corresponding provision.

Section 4. The corporation shall operate in all respects in compliance with all rules, regulations, and policies of Little League Baseball, Incorporated, as the same may be adopted from time to time.

#### ARTICLE V - MEMBERSHIP RIGHTS AND LIMITATIONS

The classes and rights of members of the corporation shall be as set forth in the bylaws of the corporation. The members of the corporation shall have no individual or class right, title, or interest, whatsoever, in its income, property, or assets. Nor shall any portion of such income, property, or assets be distributed to any member upon the dissolution or winding up of the corporation. Members of the corporation shall not be personally liable for the debts, liabilities, or obligations of the corporation.

#### ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 8001 - 13th Avenue South; St. Petersburg, FL 33707. The name of its initial registered agent at such address is Dennis K. Thomas.

#### ARTICLE VII - BOARD OF DIRECTORS

Section 1. The powers of the corporation shall be exercised, its property controlled, and its business and affairs conducted, by a board of directors. The initial number of directors of the corporation shall be seven (7). The number of directors may be

modified by bylaw duly adopted in accordance with the bylaws of the corporation, but in no event shall the number of directors be less than five (5) nor more than fifteen (15).

Section 2. Each person named herein as a member of the initial board of directors shall hold office until the first annual meeting of the members, and the successor of each such initial director shall have been elected and qualified, or until such initial director's earlier resignation, removal from office, or death.

Section 3. The bylaws of the corporation shall fix the term of office for which each director is elected, and may provide for classification of directors. Each director shall hold office for the term for which such director is elected and until such director's successor shall have been elected and qualified, or until such director's earlier resignation, removal from office, or death.

Section 4. The Board of Directors shall elect from among themselves such constitutional Officers as are designated in the bylaws.

Section 5. The names and addresses of the persons who are to serve as the initial directors of the corporation are as follows:

<u>Name</u>	<u>Address</u>
MARK BELLOTTI	575 59th Lane South St. Petersburg, FL 33707
RICHARD J. NEEFE	6501 Central Avenue St. Petersburg, FL 33710
JEFFREY H. PINCUS	7907 3rd Avenue South St. Petersburg, FL 33707
ROSELLA SUNNUCKS	833 2nd Avenue North Tierra Verde, FL 33715
DENNIS K. THOMAS	8001 13th Avenue South St. Petersburg, FL 33707
ELAINE WIDES	290 Julia Circle North St. Pete Beach, FL 33706
JIM McGATHEY	10103 Tarpon Drive Treasure Island, FL 33706

#### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators of the corporation are as follows:

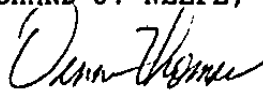
<u>Name</u>	<u>Address</u>
RICHARD J. NEEFE	6501 Central Avenue St. Petersburg, FL 33710
DENNIS K. THOMAS	8001 13th Avenue South St. Petersburg, FL 33707

#### ARTICLE IX - AMENDMENTS

These Articles of Incorporation and Constitution may be amended, repealed, or altered in whole or in part by a three-fourths (3/4) vote of the members qualified to vote thereon at any duly organized meeting of the members, provided that written notice of such proposed amendment, repeal, or alteration is included in or with the notice of meeting thereon, and the language of such proposed amendment, repeal, or alteration shall have been previously submitted to and approved in writing by Little League Baseball, Incorporated.

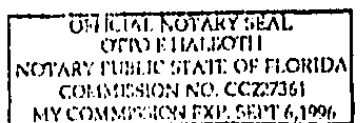
IN WITNESS WHEREOF, We, the undersigned incorporators of this corporation, have executed these Articles of Incorporation at St. Petersburg, Pinellas County, Florida, this 27th day of December, 1994.

  
\_\_\_\_\_  
RICHARD J. NEEFE, Incorporator

  
\_\_\_\_\_  
DENNIS K. THOMAS, Incorporator

STATE OF FLORIDA )  
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 28  
day of December, 1994, by RICHARD J. NEEFE, who is personally known  
to me or who has produced \_\_\_\_\_ (type of  
identification) as identification and did (did not) take an oath.



Otto E. Halboth  
( OTTO E. HALBOTH )  
Notary Public

STATE OF FLORIDA )  
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 27th  
day of December, 1994, by DENNIS K. THOMAS, who is personally known  
to me or who has produced \_\_\_\_\_ (type of  
identification) as identification and did (did not) take an oath.

Mary Anne Neefe  
( MARY ANNE NEEFE )  
Notary Public



MARY ANNE NEEFE  
MY COMMISSION # CC 205865 EXPIRES  
June 4, 1996  
POWERED THROUGH TREY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING REGISTERED AGENT

SOUTHWEST LITTLE LEAGUE, INC., a corporation duly organized and existing under the laws of the State of Florida, with its principal office designated in the Articles of Incorporation, has named DENNIS K. THOMAS, with street address of 8001 13th Avenue South, St. Petersburg, FL 33707, as its agent to accept service of process within this State.

SOUTHWEST LITTLE LEAGUE, INC.

By: \_\_\_\_\_

By: \_\_\_\_\_

Incorporators

Date: December 27, 1994

FILED  
94 DEC 30 AM 10:11  
TALLAHASSEE FLORIDA  
STATE

ACCEPTANCE OF APPOINTMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept to act in such capacity this 27th day of December, 1994.



DENNIS K. THOMAS