N9500000433 TRANSMITTAL LETTER 2

25 JANZY AN 9:49
MILLANA LLI LORIOSA

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

@@@@@#1 8888984.2W -01/26/95--01037--015 ++++122.50 ++++122.50

SUBJECT	T: <u>Or</u> (I	ando Express Softball, Inc. oposed corporate name - must include suffix)			
		141	fake estiming of inc	ornoration and a chack	
Enclosed	is an original a	and one (1) copy o	it the atticles of the	orporation and a check	
for:	\$70.00 Filing Fea	\$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate	
	FROM:	Te	erri Sowards		
PROW.		Name (Pri			
		3159	Touraine Avenue	2	
		Address			
		Orlai	ndo, FL 32812		
		City,	State & Zip		
		(407) 857-1981			
		Daytime To	-		

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

25 MN 24 M 9: 49
Chapter 617,

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be:

Orlando Express Softball, Inc.

ARTICLE II Principal place of business and mailing address

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

3159 Touraine Avenue Orlando, FL 32812

ARTICLE III Purpose(s)

The specific purpose(s) for which the corporation is organized is (are):

To conduct the rinancial matters necessary for an organized fastpitch softball team.

ARTICLE IV Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

Directors are voted on by all stockholders at the first meeting in January.

Filing Fee: \$70.00

ARTICLE V Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

ARTICLE VI

Initial registered agent and street address

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

Greg Pingston 1360 Hempstead Trail Oviedo, FL 32765

ARTICLE VII Incorporators

See instructions for officers/directors

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

Cindy Noble 3266 Kew Gardens Lane Orlando, FL 32812 Treasurer

Greg Pingston 1360 Hempstead Trail Oviedo, FL 32765 President Teresa O. Sowards 3159 Touraine Ave. Orlando, FL 32812 Secretary

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this <u>18th</u> day of <u>January</u>, 1995.

Signature(s) of Incorporator(s):

Greg Pingston, President

Typed name of incorporator signing

Cindy Noble, Treasurer

Typed name of incorporator signing

Uresa D. Sowards, Secretary

Typed name of incorporator signing

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The name of the corporation is:	(must include suffix)		
2.	The name and address of the regi	istered agent, and offi	ice is:	S J. 22 1
	Gre	g Pingston		6. F. 6. 19
		(Name)		64
	1360 He	mpstead Trail	Terrace	,
		- P. O. Box not acceptable		
	Ovied	lo, FL 32765		
		City/State/Zip)		

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

80. 1/19/95 (Date)

N95000000433

1130 Paladin Ct Orlando, Fl 32812 April 16, 1996

Secretary of State Division of Corporations P O box 6327 Tallahassee, Fl. 32314

RE: Document Number

Orlando Express Softball Inc.

800001787438 -04/19/36--01067--011 *****87.50 +****87.50

Dear Sir:

Enclosed please find the original and one copy of a Certificate of Amendment of the Articles of Incorporation of Orlando Express Softball, Inc. for filing with the Secretary of State. Our team's check # 575 in the amount of \$87.50 is also enclosed for the filing fees. Please return a certified copy of the Amendment to us at the above address.

Should you have any questions, you may reach me during the day at 407-741-8899.

cy truly yours

Cynthia K. Nøble

Treasurer

Enc.





FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 26, 1996

CYNTHIA K. NOBLE ORLANDO EXPRESS SOFTBALL INC. 1130 PALADIN CT. ORLANDO. FL 32812

SUBJECT: ORLANDO EXPRESS SOFTBALL, INC.

Ref. Number: N9500000433

We have received your document for ORLANDO EXPRESS SOFTBALL, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

We are enclosing the proper form(s) with instructions for your convenience.

PLEASE ATTACH YOUR AMENDMENT TO THE FORM IENCLOSED AND RETURN.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Letter Number: 596A00019994

Karen Gibson Corporate Specialist

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of



ORLANDO	EXPRESS	SOFTBALL.	INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

Amendment(s) adopted: (INDICATE ARTICLE NUMBER(s) BEING AMENDED, ADDED OR DELETED.)

See Attached Amendment to The Articles of Incorporation

SECOND:		The date of adoption of the amendment(s) was: April 16, 1996				
THIRD:						
	The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.					
	X	There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.				
	Orlando Espress Softball Inc.					
	Il are Pilac Saity					
	Signature of Chairman, Vice Chairman, President or other officer W. Sue MacLarty					
	Typed or printed name					
		President 5/6/96 Date				

AMENDENT TO THE ARTICLES OF INCORPORATION OF ORLANDO EXPRESS SOFTBALL INC.

AMENDMENT:

The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, 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, in the county in which the principal office of the organization is then located, exclusively for such purposes.

Articles of Incorporation are amended and accepted this Lo_ day of April, 1996.

1.1.

President

Vice-President

Secretary

Creasurer