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((H95000001015))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135- 311-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3694
FAX: (305) 541-3770

((H95000001015))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: DAVIE GIRL'S SOFTBALL, INC.
FAX AUDIT NUMBER: H95000001015 CURRENT STATUS: REQUESTED
DATE REQUESTED: 02/08/1995 TIME REQUESTED: 15:36:21
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$70.00 ACCOUNT NUMBER: 072460003256

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
DAVIE GIRLS' SOFTBALL, INC.

ARTICLE I
CORPORATE NAME

The name of the corporation is: DAVIE GIRLS' SOFTBALL, INC.

ARTICLE II
PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of the corporation is: 11000 S.W. 51st Street, Fort Lauderdale, Florida 33328.

ARTICLE III
PURPOSE

The specific purpose for which the corporation is organized is exclusively to provide young girls with competitive athletic team sports and other interactive activities that establish and build character and leadership qualities. Notwithstanding any other provisions 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.

Prepared By: Joseph Rizzo, Esq.
1790 NW 122 Terr.
Pom Pines, FL 33026
305-431-4335
FL BAR NO. 909564

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ARTICLE IV.

ELECTION OF DIRECTORS

The method of election of Directors shall be stated in the Bylaws.

ARTICLE V.

CORPORATE POWERS

Corporate powers of this corporation are as provided in Florida Statutes, section 617.0302.

ARTICLE VI.

INITIAL REGISTERED AGENT

The corporation's Initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT : JAMES MERTENS

INITIAL REGISTERED OFFICE : 11000 SW 51st Street
Fort Lauderdale, Florida 33328

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named initial Registered Agent to accept service of process of the non-profit corporation at the initial registered office designated in these Articles of Incorporation, I, JAMES MERTENS, hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.



JAMES MERTENS
REGISTERED AGENT

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ARTICLE VIIINITIAL BOARD OF DIRECTORS

The number of directors constituting the Initial Board of Directors of the Corporation is three (3).

- 1) James Mertens : 11000 SW 51st Street
Fort Lauderdale, Florida 33328
- 2) Rocco Santorsola : 11701 N.W. 21st Street
Pembroke Pines, Florida 33026
- 3) George Bouldin : 20261 N.W. 5th Street
Pembroke Pines, Florida 33029

ARTICLE VIIIDURATION

The corporation's duration is perpetual.

ARTICLE IXINCORPORATORS

The name and street address of the incorporator executing these articles of Incorporation is: James Mertens, 11000 S.W. 51st Street, Fort Lauderdale, Florida 33328.


JAMES MERTENS
INCORPORATOR

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TALLAHASSEE, FLORIDA

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(((H96000002482))) PUBLIC ACCESS SYSTEM
 ELECTRONIC FILING COVER SHEET
 TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
 DEPARTMENT OF STATE 1492 W FLAGLER ST
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 409 EAST GAINES STREET MIAMI FL 33135-
 TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
 FAX: (904) 922-4000 PHONE: (305) 541-3694
 FAX: (305) 541-3770

(((H96000002482))) DOCUMENT TYPE: BASIC AMENDMENT
 NAME: DAVIE GIRLS' SOFTBALL, INC.
 FAX AUDIT NUMBER: H90000002482 CURRENT STATUS: REQUESTED
 DATE REQUESTED: 02/21/1996 TIME REQUESTED: 10:25:00
 CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
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21 FEB 1996

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

OF

DAVE GIRLS' SOFTBALL, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment Adopted:

ARTICLE III. Purpose

The purposes for which the corporation is organized are exclusively to provide religious, charitable, scientific, literary and educational within 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.

Upon the 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 of the county in which the principal office of the organization is then located, exclusively for such purposes.

SECOND: The date of adoption of the amendment was: February 19, 1996.

Joseph Rizzo, Esq.
1790 N.W. 122 Terrace
Pembroke Pines, FL 33026
FL. Bar No. 909564
(305) 431-4325

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THIRD: Adoption of Amendment: There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

Dated FEBRUARY 20, 1996

DAVIE GIRLS SOFTBALL, INC.

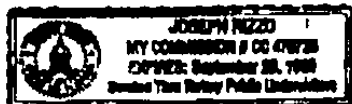
By James Mertens
JAMES MERTENS, President

By George Bouldin
GEORGE BOULDIN, Secretary

STATE OF FLORIDA)
) SS.
COUNTY OF BROWARD)

Before me personally appeared JAMES MERTENS to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

1996. WITNESS my hand and official seal, this 20 day of FEBRUARY.



Joseph Rizzo
Notary Public, State of Florida
Print Name Joseph Rizzo

Joseph Rizzo, Esq.
1790 N.W. 122 Terrace
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954/431-4335
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