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Law Offices Of

Emory C. Jordan, III, P.A.

415 Second Avenue North
Lake Worth, Florida 33460

EMORY C. JORDAN, III
Attorney At Law

February 28, 1995

Telephone
(407) 588-6242
Fax
(407) 588-0474

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

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***122.50 ***122.50

RE: American Youth Girls Softball Association, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation of American Youth Girls Softball Association, Inc., together with our check in the amount of \$122.50 to cover the cost of the filing fee, charter tax, Registered Agent fee and a certified copy of the Articles of Incorporation.

Please forward the certified copy to our office at the above address.

Thank you for your assistance in this matter.

Very truly yours,

M. Laari
Maria Laari
Legal Assistant

Encls.

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12/6/98

95 MAR 18 1953
FILED

ARTICLE OF INCORPORATION

OF

AMERICAN YOUTH GIRLS SOFTBALL ASSOCIATION, INC.
(a corporation not for profit)

The undersigned, acting as incorporators of a corporation not for profit pursuant to Chapter 617, Florida Statutes, adopt the following Article of Incorporation of such corporation:

ARTICLE I

The name of this corporation shall be AMERICAN YOUTH GIRLS SOFTBALL ASSOCIATION, INC. The mailing address of this corporation shall be: 14 F Crossings Circle, Boynton Beach, Florida 33435.

ARTICLE II

The principal office of the corporation for the transaction of business is to be: 14 F Crossings Circle, Boynton Beach, Florida 33435.

ARTICLE III

The existence of this corporation shall be perpetual.

ARTICLE IV

This Corporation is formed for the purpose of providing a community and a countywide involvement sport activity in Fast-Pitch Softball. It will teach necessary skills and good sportsmanship in practices, in instructional teams, as well as in competitive teams. It will provide strength for the youth of the community that will enable girls and their families to join together in community activities, and tournaments at home and away from home. This Corporation will extend the same courtesy to all, regardless of race, religion, or economic status.

ARTICLE V

The qualifications for members, election of directors, and the manner of their admission are:

Provided for in the By-Laws.

ARTICLE VI

The number constituting the Initial Board of directors of the corporation is four, and the names and addresses of the persons who are to serve initially are:

NAME:

ADDRESS:

Clifford Harris 14 F Crossings Circle, Boynton Beach, Fla 33435
Tony Bell 503 S.E. 20th Avenue, Boynton Beach, Fla. 33435
Joanne H. Harris 14 F Crossings Circle, Boynton Beach, Fla. 33435
Janet Edwardson 8130 Rose Marie Circle, Boynton Beach, Fla. 33437

ARTICLE VII

This corporation is organized under a non-stock basis.

ARTICLE VIII

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501 (c)(3) and 170 (c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State, or Local Government for exclusive public purpose.

ARTICLE IX

The name and address of each incorporator is:

Clifford Harris 14 F Crossings Circle, Boynton Beach, Fla. 33435

IN WITNESS WHEREOF, the undersigned incorporators has executed these Article of Incorporation this 1st day of February, 1995.

Clifford Harris
CLIFFORD HARRIS

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was sworn to, subscribed and acknowledged before me this 1st day of February, 1995, by CLIFFORD HARRIS, who is personally known to me or who has produced his ID as identification and who did (did not) take an oath.

Notary Public, State of Florida
SEAL:

OFFICIAL SEAL
MARJATTA LAARI
My Commission Expires
APRIL 15, 1995
COMMISSION NO. CC099108
Bonded Through Auto-Owners Insurance Co

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: THE AMERICAN YOUTH GIRLS SO TBALL ASSOCIATION, INC.

2. The name and address of the registered agent and office is:

Clifford Harris, 14 F Crossings Circle, Boynton Beach, Fl. 33435

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.

Clifford Harris
Registered Agent

February 26 1995
Date

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