

Charter Number Only

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Requestor's Name

Address

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VALIDATION ONLY

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CORPORATION(S) NAME

CREEHEELEE ATHLETIC ASSOCIATION, INC

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95 MAR 23 PM 11:40
FBI - MEMPHIS



EMPIRE Toll Free: 1-800-432-3028

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| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
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| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
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H. SINGH MAR 23 1995

ORIGINAL COPY

CHARTER

of the

OKEEHHEELER ATHLETIC ASSOCIATION, INC.
(A Non Profit Corporation)

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ARTICLE I - NAME

The name of the association shall be the Okeehheeler Athletic Association, Inc. and its principal office shall be in the Ellis B. Hall Building located in Okeehheeler Park at 7715 Forest Hill Blvd., West Palm Beach, FL 33415.

ARTICLE II - STATEMENT OF AFFILIATION

This organization shall be affiliated with the Babe Ruth League, Inc., a Foreign Corporation, and shall comply with the principles, rules and regulations enumerated and decreed by the Babe Ruth League, Inc.

ARTICLE III - PURPOSE

The general purpose and objective of the Association is the education of the youth of Palm Beach County in the ideals of sportsmanship and fair play; to so educate them that they will be better able to conduct themselves in future years in a manner becoming good citizens of the United States of America and the State of Florida. It will seek to implant in the youth of the community the ideals of good sportsmanship, honesty, loyalty, courage and reverence so they may be finer, stronger and happier youths who will grow up to be good, clean and healthy adults. This shall be accomplished through the medium of a supervised, competitive baseball program.

ARTICLE IV - FINANCIAL

All monies donated to this association shall be used for the attainment of the above mentioned end and no income from any projects, operations or enterprises of this association shall be used for any other purpose other than that of providing facilities and guidance for the education of children in sports activities, particularly baseball, in Palm Beach County.

ARTICLE V - STATEMENT OF PRINCIPAL OPERATION

The principal operations of this association shall be in a set district, set by the Commissioner of the Babe Ruth League, Inc.

ARTICLE VI - POWERS

This association shall have the following powers in addition to the powers expressly or implicitly conferred on it by law.

- A. To make and enforce rules and regulations to govern itself on a local basis - but consistent with and not contrary to any rules of or regulations promulgated by the Babe Ruth League, Inc.
- B. The power to enter into contracts.
- C. The power to solicit contributions.

ARTICLE VII - OFFICERS

The affairs of the Association are to be managed by the following officers who shall henceforth be known as the Executive Board:

- A. President - Ellis B. Hall; 624 Whipporwill Rd., West Palm Beach, FL;
- B. Vice-President - Jim Munsey; 14025 Aster Ave., West Palm Beach, FL 33414;
- C. Treasurer - Nina Jalad; 8078 Dillman Rd., West Palm Beach, FL 33411;
- D. Secretary - Jane Roche; 5663 Lincoln Cir., E, Lake Worth, FL 33406;
- F. Divisional Vice-President - 13-15 League - Joe Gabbard; 13049 46th Ct., Royal Palm Beach, FL 33411;
- G. Divisional Vice-President - Major League - Mitch Abbott; 2604 Palm Rd., West Palm Beach, FL 33406;
- H. Divisional Vice-President - Minor League - Charles Jeroloman; 1600 Tamarack Way, Wellington, FL 33414;
- I. Divisional Vice-President - Rookie League - Richard Stolpman; 2040 Graymare Way, Wellington, FL 33411;
- J. Divisional Vice-President - T-Ball League - Mike Jalad; 8078 Dillman Rd., West Palm Beach, FL 33411

The manner of the elctions of the Directors shall be stated in the By-Laws of the Corporation.

ARTICLE VIII - AMENDMENTS

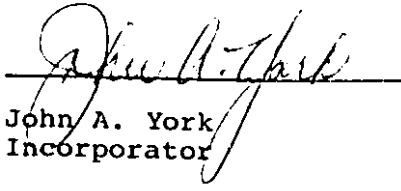
These Articles may be altered, changed, or amended by the members of the Board of Directors at any regular meeting, provided that written notice of the proposed amendment has been provided to the members at least seven (7) days prior to the meeting. All such proposed alterations, changes and/or amendments must receive the affirmation of two-thirds (2/3) majority of the quorum present and voting at such meeting. Proxies are expressly disallowed.

ARTICLE IX - REGISTERED AGENT

The initial registered agent of the corporation shall be Ellis B. Hall, whose address is 624 Whipporwill Rd., West Palm Beach, FL 33415.

ARTICLE X - Incorporator

The incorporator of said corporation is John A. York,
224 Datura St., Suite 1216, W. Palm Beach, FL 33401


John A. York
Incorporator

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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.

First that Okeehetee Athletic Association, Inc.
(Name of Corporation)
desiring to organize under the laws of the State of Florida
(Florida)
with its principal office, as indicated in the articles of
incorporation has named Ellis B. Hall
(Name of Registered Agent)
located at West Palm Beach, County of Palm Beach
(City) (County)
State of Florida, as its agent to accept service of process within
this state.

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.

SIGNATURE Ellis B. Hall
Registered Agent