



N95000002275

Paulich, O'Hara & Slack, P.A.

Patti L. Hartman
Catherine A. Healey
John F. Hooley
Thomas F. Hudgins, LL.M.
Frank X. Kowalski, Jr.
Joseph R. Locker, Jr.
John Paulich III*
Jerald R. Pitkin
Mark A. Slack
Craig W. Sohn
Casey Wolff*

ATTORNEYS AT LAW
Parkway Financial Center
Sixth Floor
2150 Goodlette Road
Naples, Florida 33940

Joseph M. O'Hara
(1924-1989)

*Board Certified Real Estate Attorney
*Admitted in Florida and Pennsylvania

Telephone (813) 261-0544
General Fax (813) 261-3849
Litigation Fax (813) 261-2795

May 9, 1995

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
ATTN: NEW FILINGS
409 East Gaines Street
Tallahassee, Florida 32399

E100001482438
-05/10/95 -01044-017
****122.50 ****122.50

(NR)

Re: North Naples Little League, Inc., a Florida not-for-profit corporation

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Incorporation regarding the above referenced corporation. Please file the Articles and return a certified copy to this office at your earliest convenience. I have enclosed North Naples Little League Check Number 1262, in the amount of \$122.50 in payment of the following fees:

Filing Articles of Incorporation	\$ 35.00
Designation of and acceptance by Registered Agent	35.00
Certified Copy of Articles of Incorporation	<u>52.50</u>
Total	\$122.50

Thank you for your assistance in this matter.

Sincerely,

Cynthia M. Hendricks
Cynthia M. Hendricks,
Legal Assistant to Mr. Locker

/cmh
enclosures

FILED
95 MAY 10 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
NORTH NAPLES LITTLE LEAGUE, INC.
a Florida not-for-profit corporation

ARTICLE I
NAME

The complete legal name of the Corporation is:

NORTH NAPLES LITTLE LEAGUE, INC.

and its business address is:

c/o Kathie E. Resop
Paulich, O'Hara & Slack, P.A.
2150 Goodlette Road, 6th Floor
Naples, Florida 33940

ARTICLE II
DURATION

The term of existence of the Corporation is perpetual. The corporate existence will commence upon filing of these Articles by the Department of State.

ARTICLE III
PURPOSE

The Corporation is a non-profit public benefit corporation and is not organized for the private gain of any person.

ARTICLE IV
DIRECTORS

The qualifications for officers and directors and the manner of their admission are to be regulated as set forth in the By-Laws of the Corporation.

FILED
55 MAY 10 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V
REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation shall be located at 2150 Goodlette Road, Sixth Floor, Naples, Florida 33940. The initial registered agent of the Corporation at that address shall be JOSEPH R. LOCKER, JR.

ARTICLE VI
SPECIAL PROVISION

6.1. This corporation is organized and operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

6.2. Notwithstanding any provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (b) by corporation contributions which are deductible under Section 170(c)(2) of the Internal Revenue Code.

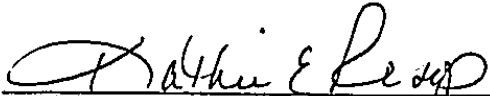
6.3. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

ARTICLE VII
INCORPORATOR

The name and address of the subscriber of these Articles of Incorporation and principal office address is:

Kathie E. Resop
Paulich, O'Hara & Slack, P.A.
2150 Goodlette Road
6th Floor
Naples, Florida 33940

IN WITNESS WHEREOF, I have subscribed my name on this 9th day of May, 1995.

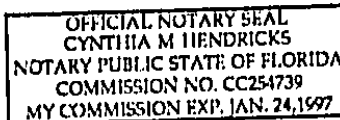

Kathie E. Resop, Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

9th The foregoing instrument was acknowledged before me this
day of May, 1995, by KATHIE E. RESOP, () who is
personally known to me or () who has produced
_____ as identification.

Cynthia M. Hendricks
Signature, Notary Public
Cynthia M. Hendricks
Print Name, Notary Public

My Commission Expires:



HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0503 FLORIDA STATUTES.

Joseph E. Locker, Jr.
JOSEPH E. LOCKER, JR.,
REGISTERED AGENT

DATED: May 9, 1995

FILED
95 MAY 10 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA