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May 8, 1995

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Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: MERRITT ISLAND LASSIE LEAGUE SOFTBALL, INC.

Dear Sir or Madam:

Enclosed is the original and one (1) copy of the Articles of Incorporation for the above proposed Florida corporation, along with check in the amount of \$122.50, for payment of the following:

Filing Fee \$35.00 Certified Copy Fee \$52.50 Registered Agent Fee \$35.00

Please file the enclosed Articles and return a certified copy to me. Thank you for your assistance in this matter.

Sincerely yours,

AMARI, THERIAC & EISENMENGER, P.A.

Richard S. Amari, Esquire/5/

RSA/sk Preloure

ARTICLES OF INCORPORATION OF MERRITT ISLAND LASSIE LEAGUE SOFTBALL, INC.

(A Corporation Not for Profit)

I, the undersigned resident of the State of Florida, being eighteen (18) or more years of age, do hereby associate myself for the purpose of forming a corporation not for profit, under the laws of the State of Florida, pursuant to the following Articles of Incorporation:

ARTICLE 1

Name

The name of this corporation is: MERRITT ISLAND LASSIE LEAGUE SOFTBALL, INC.

ARTICLE II

Principal Office

The mailing and street address of the principal office of the corporation is 96 Willard Street, Suite 302, Cocoa, FL 32922.

ARTICLE III

Initial Registered Office and Resident Agent

The street address of the corporation's initial registered office and the name of its registered agent at that address is: Richard S. Amari, 96 Willard Street, Ste. 302, Cocoa, Florida 32922

<u>ARTICLE IV</u>

Duration

The period of duration of this corporation not for profit shall be perpetual.

State of the state

ARTICLE Y

General and Specific Purposes

The specific and primary purposes for which this corporation is formed is to promote the common good and general welfare of the people of the community of Meritt Island, Brevard County, Florida, and neighboring communities, by reducing crime, increasing safety, and enhancing physical and emotional well being, through the provision of softball recreational and educational activities for girls under 18 years of age or younger.

ARTICLE VI

Member corporation

This corporation shall be a member corporation.

ARTICLE YII

Nonstock Corporation

This corporation shall be nonstock and no dividends or pecuniary profits shall be declared or paid to the members thereof.

ARTICLE VIII

Subscriber

The name and address of the subscriber of this corporation is as follows:

Richard S. Amari 96 Willard Street, Suite 302 Cocoa, Florida 32922

ARTICLE IX Directors

The number of directors constituting the initial board of directors is eighteen (18) and the name and address of the persons who are to serve initially is as follows:

RICHARD S. AMARI SHEILA BEAL LYDIA COLON JANET DANIELS JEFF GIBSON CHRIS HAWKINS JANICE HAWKINS GARY HOFFMAN MARY HOFFMAN **KEVIN KING** SCOTT MCINTYRE VICKI LAWSON BARBARA LIANTONIO CATHY PFEIFFER SUSAN POLLOCK DENISE SCARBOROUGH NEAL SPURLOCK WARREN WILEY

1015 Old Parsonage Rd., Merritt Island, FL 32952 555 Bella Capri Ct., Merritt Island, FL 32952 1090 H. Loring Dr., Merritt Island, FL 32952 510 Bella Capri, Mcrritt Island, FL 32952 85 S. Atlantic #306, Cocoa Beach, FL 32931 3475 Savannahs Trail, Merritt Island, FL 32953 3475 Savannahs Trail, Merritt Island, FL 32953 2170 Coconut Lane, Merritt Island, FL 32952 2170 Coconut Lane, Merritt Island, FL 32952 470 S. Tropical Trail, Merritt Island, FL 32952 620 Andrix St., Merritt Island, FL 32953 180 Oak Grove Lane, Merritt Island, FL 32952 320 Bahama Drive, Merritt Island, FL 32952 80 Lura Lane, Merritt Island, FL 32953 490 Riverdale Dr., Merritt Island, FL 32953 1150 Redwood Rd., Merritt Island, FL 32952 250 Alameda Dr., Merritt Island, FL 32952 4225 Overhill Dr., Merritt Island, FL 32952

The number of directors may be changed from time to time by the By-Laws; provided the number of directors is not reduced below three (3) directors. The By-Laws shall set forth the method of election of Directors.

ARTICLE X

By-Laws

The By-Laws of this corporation shall be approved by a majority vote of the Board of Directors. The By-Laws may be amended or rescinded in the same manner.

ARTICLE XI

Amendment to Articles

The Articles of Incorporation may be amended by a majority vote of the Board of Directors.

ARTICI E XII

Dissolution

Upon the dissolution of this 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, as amended, 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.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and hereby executes the foregoing Articles of Incorporation under the laws of the State of Florida this 151 day of 1995.

RICHARD S. AMARI

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing Articles of Incorporation were acknowledged before me this /sy day of)), 1995, by RICHARD S. AMARI, who is personally known to me, who has produced sufficient identification, and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this /s/day of ??? 1995.

NOTARY PUBLIC

My Commission Expires:



OFFICIAL SEAL Shauny S. Kronfield My Commission E : es Aug. 17, 1995

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles. of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

MERRITT ISLAND LASSIE LEAGUE SOFTBALL, INC., a Florida Not For Profit Corporation