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TRANSMITTAL LETTER

FILED  
96 FEB 16 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

800001716638  
-02/16/96--01006--016  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: TALLAHASSEE GIRLS SOFTBALL CLUB INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: FRANK V. BURKE  
Name (Printed or typed)

1310 LOLA DRIVE  
Address

TALLAHASSEE, FL. 32301  
City, State & Zip

(904) 925-6111 EXT 2571  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

BROWN FEB 16 1996

## ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

### ARTICLE I

Name

The name of the corporation shall be:

*TALLAHASSEE GIRLS SOFTBALL CLUB INC.*

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### ARTICLE II

Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:

*TALLAHASSEE GIRLS SOFTBALL CLUB*

*C/O FRANK V. BURKE*

*1310 LOLA DR.*

*TALLAHASSEE, FL. 32301*

### ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

*PARTICIPATION OF GIRLS YOUTH SOFTBALL PROGRAM  
A RECREATIONAL SPORT.*

### ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

*DIRECTORS ARE APPOINTED BY CLUB MEMBERS FOR  
A LIFE TERM. AND WE BE REPLACES ON THE BOARD  
BY RESIGNATION FROM AND REPLACES BY APPOINTMENT  
OF REMAINING BOARD MEMBERS. ELECTION OF  
DIRECTORS MAY BE STATED IN BY-LAWS.*

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

PRESIDENT - FRANK V. BURKE  
VICE-PRESIDENT - NILSA STEWART  
SEC/TREAS. - GLORIA J. BURKE

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

FRANK BURKE  
1310 LOLA DR.  
TALLAHASSEE, FL. 32301

ARTICLE VII

Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

FRANK V. BURKE  
1310 LOLA DR.  
TALLAHASSEE, FL.  
32301

The undersigned incorporator has executed these Articles of Incorporation this 16<sup>th</sup> day of FEBRUARY, 19 96.

Signature of Incorporator:

Frank V. Burke

FRANK V. BURKE  
Typed name of incorporator signing

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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:

TALLAHASSEE GIRLS SOFTBALL CLUB INC.  
(must include suffix)

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

FRANK V. BURKE  
(NAME)

1310 LOLA DRIVE  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

TALLAHASSEE, FL. 32301  
(CITY/STATE/ZIP)

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*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.*

Frank V. Burke  
(SIGNATURE)

2/16/96  
(DATE)