

N 96000002357

TRANSMITTAL LETTER

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

800001783798
-04/17/96--01050--002
*****78.75 *****78.75

SUBJECT: Collier Osprey Softball Team, 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: William J. Edison
Name (Printed or typed)

4148 B Corporate Square Drive
Address

Naples, FL. 33942
City, State & Zip

941-643-0030
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY -5 PM 2:03

789-2295-671
W96-8591

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

9/5/96



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SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAY -6 PM 2:03

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 22, 1996

WILLIAM J. EDIXON
4148 B CORPORATE SQUARE DRIVE
NAPLES, FL 33942

SUBJECT: COLLIER OSPREY SOFTBALL TEAM, INC.
Ref. Number: W96000008591

We have received your document for COLLIER OSPREY SOFTBALL TEAM, INC. and your check(s) totalling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 796A00018785

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:

Collier Osprey Softball Team, Inc.

ARTICLE II

Principal place of business and mailing address

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

4148 B Corporate Square Drive
Naples, FL. 33942

ARTICLE III

Purpose(s)

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

Managing and directing the activities of a youth softball team which includes any transactions or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

Manner of election of directors

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

There shall be only three directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than three.

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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:

ARTICLE VI

Initial registered agent and street address

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

William J. Edison
4148 B Corporate Square Drive
Naples, FL. 33942

ARTICLE VII

Incorporators

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

William J. Edison
4148 B Corporate Square Drive
Naples, FL. 33942

The undersigned incorporator has executed these Articles of Incorporation this 11 day of April
 , 1996 .

Signature of Incorporator:

W. J. Edison

William J. Edison
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:

Collier Osprey Softball Team, Inc.

(must include suffix)

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

William J. Edixon

(NAME)

4148 B Corporate Square

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Naples, FL. 33942

(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.

W. J. Edixon

(SIGNATURE)

4/11/96

(DATE)