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DIRECTOR OF PLANNING
MICHAEL ROSE, AICP

FILED
6 OCT 21 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 17, 1996

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32311

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Re: Articles of Incorporation
Lee County Softball League, Inc.

Dear Sir or Madam:

Enclosed please find two (2) originals of the Articles of Incorporation of Lee County Softball League, Inc. along with a check in the amount of \$122.50 to cover filing fees for same. Upon filing, please notify me by telephone and return one stamped original to me in the enclosed self-addressed, stamped envelope which I have provided.

Thank you in advance.

Sincerely,

HUMPHREY & KNOTT, P.A.

Thomas Faulk
Thomas Faulk, Jr.

THF/ty

Enclosure: Articles of Incorporation (2 originals)
Check for \$122.50
Return envelope

OK
10/23/96

CONSENT TO SERVE AS REGISTERED AGENT
FOR
LEE COUNTY SOFTBALL LEAGUE, INC.

Having been named in the State of Florida as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Date: OCTOBER 17, 1996.

Thomas H. Faulk, Jr.

Signature of Registered Agent
[Include Title if Signing for Corporate
Registered Agent]

Thomas H. Faulk, Jr.
c/o Humphrey & Knott, P.A.
1625 Hendry Street, Suite 301
Fort Myers, FL 33901

ARTICLES OF INCORPORATION
OF
Lee County Softball League, Inc.
A Not-For-Profit Corporation

FILED
96 OCT 21 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Incorporation are signed and acknowledged by the incorporator to form a not-for-profit corporation under Chapter 617 of the Florida Statutes, the Florida Not For Profit Corporation Act.

ARTICLE 1: NAME

The name of the corporation (hereinafter called "Corporation") is the Lee County Softball League, Inc.

ARTICLE 2: DURATION

The term of this Corporation is perpetual, and commences when these Articles are filed with the Department of State.

ARTICLE 3: PURPOSE AND POWERS

By way of explanation and not of limitation, the purposes for which the Corporation is organized are: to encourage physical fitness among County Residents; to facilitate increased and full usage of County recreational facilities; to provide a forum for inter-regional competitive sports events; to provide increased continuity of softball league management; to provide a governing body composed of Lee County Residents, and to encourage greater recreational sports opportunities in Lee County.

The Corporation will, in general, exercise any power for which a non-profit organization organized under the Florida Not For Profit Corporation Act can be authorized to exercise, limited as necessary to maintain Federal tax-exempt status.

ARTICLE 4: MEMBERSHIP

The qualifications for members of the Corporation and the manner of their admission shall be regulated by the Bylaws.

ARTICLE 5: REGISTERED AGENT

The initial registered office is located at 1625 Hendry Street, Suite 301, Fort Myers, FL 33901, and Thomas Faulk, Jr., of such address is the initial Registered Agent. The Registered Agent hereby accepts such appointment, evidenced by signature below.

ARTICLE 6: DIRECTORS

A. The initial number of sitting Directors shall be ten (10), as listed below.

B. The number of authorized Directors may be increased or decreased from time to time pursuant to Bylaws, but shall never be less than the minimum number of Directors required by law.

C. The method of selection of Directors shall be stated in the Bylaws.

D. The names and addresses of the initial Board of Directors who shall hold office until their successors are elected and have qualified are:

| | Name | Address |
|-----|-------------------|--|
| 1. | Thomas Faulk | 2220 Treehaven Circle Fort Myers, FL 33907 |
| 2. | Dion Koppler | 1515 Sunkist Way Fort Myers, FL 33905 |
| 3. | Denise Horne | 2454 Grand Ave. Fort Myers, FL 33901 |
| 4. | Amy Kolb | P.O. Box 1176 Estero, FL 33928 |
| 5. | Betty Congdon | 528 Hancock Bridge Parkway Cape Coral, FL 33990 |
| 6. | Sal Valente | 318 S.E. 43rd Lane Cape Coral, FL 33904 |
| 7. | John Pfeifer | 701 S.W. 56th Street Cape Coral, FL 33914 |
| 8. | Tony Peppenelli | 2459 Round Table Ct. Fort Myers, FL 33912 |
| 9. | Greg Crissey | 13038 4th St. Fort Myers, FL 33905 |
| 10. | Matthew Schmelter | 6900-26 Daniels Parkway Fort Myers, FL 33912 |

ARTICLE 7: INCORPORATOR

The name and address of the incorporator is: Thomas Faulk, Jr.; 1625 Hendry Street, Suite 301, Fort Myers, FL 33901.

ARTICLE 8: AMENDMENT OF BYLAWS

The power to adopt, alter, amend, or repeal Bylaws shall be vested only in the Board of Directors, unless differently provided in duly-approved future versions of the Bylaws.

ARTICLE 9: AMENDMENT OF ARTICLES OF INCORPORATION

The Articles may be amended in any manner provided by law, and the amendment shall be effective when the amendment has been filed with the Department of State, approved by it, and all filing fees have been paid.

ARTICLE 10: NO PRIVATE INUREMENTS

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its members, Directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth above.

ARTICLE 11: TAX-EXEMPT INTENTIONS

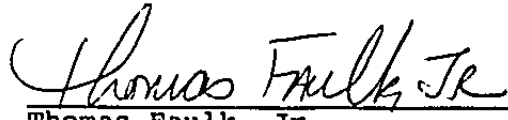
It is the intention of the Corporation to apply for and maintain tax-exempt status under United States Internal Revenue Code Section 501(c)(7), clubs organized for recreation.

ARTICLE 12: ADDRESS

The Corporation's street and mailing address is:

Lee County Softball League, Inc.
6900-29 Daniels Parkway, Suite 308
Fort Myers, FL 33912.

IN WITNESS WHEREOF, the incorporator signed these Articles of Incorporation this 17 day of OCTOBER, 1996.


Thomas Faulk, Jr.

FILED
96 OCT 21 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA