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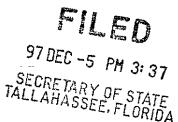
TRANSMITTAL LETTER

- Department of State **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314 ****122.50 ****122.50 Paxton, Florida, Little League (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 \$78.75 **⊠**\$122.50 \$131.25 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate & Certified Copy Certified Copy & Certificate Davenport, President Name (Printed or typed) Paxton-850-834-3419 Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF



PAXTON, FLORIDA, LITTLE LEAGUE, INC.

Articles of Incorporation of the undersigned, a majority of which are citizens of the United States, desiring to form a non-profit corporation under the Nonprofit Corporation Law of the State of Florida, do hereby certify:

ARTICLE ONE NAME

The name of the corporation is Paxton, Florida, Little League, Inc. .

ARTICLE TWO PRINCIPAL OFFICE

The place in this state where the principal office of the corporation is to be located at 22036 U.S. Highway 331, N, Paxton, Florida and whose mailing address is Post Office Box 1211, Paxton, Florida 32538.

ARTICLE THREE REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 331 Davidson Road, DeFuniak Springs, Florida, 32433, and the name of its initial registered agent at such address is Troy E. Davenport.

ARTICLE FOUR PURPOSE OR PURPOSES

This corporation is organized exclusively as a non-profit, educational organization to provide a supervised program of competative softball and baseball games under the Rules and Regulations of Little League Baseball, Incorporated, in accordance with Section 501 (c)(3) of the Internal Revenue Code of 1986, or the corresponding section of any future federal tax code.

ARTICLE FIVE DIRECTORS

The names and addresses of the persons who are to serve as the initial directors of the corporation are as follows:

<u>Name</u>	Address
Troy E. Davenport	331 Davidson Road DeFuniak Spgs, FL
Donel Davidson	6455 County Hwy 0605 DeFuniak Spgs, FL
Julie Davenport	331 Davidson Road DeFuniak Spgs, FL
Connie Young	2254 St. Hwy 85 Laurel Hill, FL
Frank Burlison	373 Adams Street Laurel Hill, FL
Jan Davidson	6455 Co. Hwy 0605 DeFuniak Spgs, FL
Sandra Golden	1038 McDaniel Rd Westville, FL
Tonya McDaniel	179 Chow Lane DeFuniak Spgs, FL
Theresa Glidewell	238 Gill Road DeFuniak Springs, FL
Duane Thomas	1319 Bear Flats Road Laurel Hill, FL
Judy Griffin	2371 Davis Road DeFuniak Springs, FL
Sharon Miller	21542 US Hwy 331 Laurel Hill, FL
Mike Parmer	6370 Co Rd Hwy147W Laurel Hill, FL

The method of election of directors shall be as stated in the by-laws of the corporation.

ARTICLE SIX INCORPORATORS

The name and address of each incorporator is:

Name	Address
Troy E. Davenport	331 Davidson Road DeFuniak Spgs, FL
Donel Davidson	6455 County Hwy 0605 DeFuniak Spgs, FL
Julie Davidson	331 Davidson Road DeFuniak Spgs, FL

ARTICLE SEVEN CORPORATE NET EARNINGS; ACTIVITIES

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed 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 in Article Four hereof. No substantial part of the activities of the corporation shall be the carrying on or propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles of incorporation, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501 (c)(3) of the Internal Revenue Code of 1986, or the corresponding section of any future federal tax code.

ARTICLE EIGHT DEDICATION OF ASSETS TO EDUCATIONAL PURPOSES; <u>DISTRIBUTION ON DISSOLUTION</u>

The assets of this corporation are irrevocably and permanently dedicated to educational purposes. Upon the dissolution of the corporation, its 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, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a 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 corporation is then located, exclusively for such purposes or to such organizations, as such court shall determine, that are organized and operated exclusively for such purposes.

Executed this 2 day of November, 1997, in DeFuniak Springs, Florida.

Troy E. Davenport

Donel Davidson

Lulie Davenport

STATE OF FLORIDA COUNTY OF WALTON

The foregoing instrument was acknowledged before me this day of November, 1997, by Troy E. Davenport, Donel Davidson, and Julie Davenport who are personally known to me or who produced FL Drivels UConse, as identification.



Notary Public

Print Name: Cassandra Hollingsworth My Commission Exp.: 1/25/2001

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:

PAXTON, FLORIDA, LITTLE LEAGUE, INC.

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

Troy E. Davenport 331 Davidson Road DeFuniak Springs, FL 32433



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.

Troy E. Davenport

Date