

N 970000006987

12-15-97

D.K. WAINRIGHT

P.O. BOX 6840
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Division of Corporations
Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

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****167.00 ****127.00

Dear Sir or Madam:

Enclosed please find our packet for the incorporation of a non-profit organization,
Jefferson County Babe Ruth League, Inc. I have included payment in full. Please send
the acknowledgment and any related correspondence to the above post office box.

Please call me if you have any questions. Thank you very much.

Sincerely,



D. K. Wainright

FILED
97 DEC 16 PM 3.48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 12-16-97

**ARTICLES OF INCORPORATION
OF
JEFFERSON COUNTY BABE RUTH LEAGUE, INC.
a Non-Profit Corporation**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopt the following articles of incorporation for such corporation.

ARTICLE I - NAME

The name of the Corporation is JEFFERSON COUNTY BABE RUTH LEAGUE, INC.

ARTICLE II - DURATION AND PRINCIPAL ADDRESS

The period of duration of the corporation is perpetual. The principal address is 635 S. Jefferson St., Monticello, FL 32344.

ARTICLE III - PURPOSE

The purpose or purposes for which the corporation is organized are to engage in providing community services including recreation, public meeting facilities, youth and family activities and other functions and activities serving the community, and to own or lease real property to carry out these purposes.

ARTICLE IV - NON-PROFIT CORPORATION AND MEMBERSHIP

This is a non-profit corporation. The membership qualifications and admission shall be determined and regulated by the by-laws.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is 220 S. Cherry St., Monticello, Florida 32344, and the name of the initial registered agent at that address is T.

Buckingham Bird.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall initially have four (4) director, whose name and address is as follows:

Steven Register - President
655 N. Olive St.
Monticello, FL 32344

Warren Avery - Vice President
Rt. 5 Box 5980
Monticello, FL 32344

Doug Wainwright - Secretary
Hatchett Rd.
Lamont, FL 32336

Pat Murphy - Treasurer
635 S. Jefferson St.
Monticello, FL 32344

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Steven Register - President
655 N. Olive St.
Monticello, Florida 32344

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any form of officer or director, to the full amount permitted by law.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal these Articles of Incorporation. The power to adopt, alter, amend, or repeal the Bylaws of this corporation shall be vested exclusively in its Board of Directors.

ARTICLE X - DISSOLUTION OF CORPORATION

In the event of the dissolution of this corporation, after paying or adequately providing for the debts or obligations of this corporation, the directors, or persons in charge of liquidation,

shall grant, convey assign and transfer the remaining assets of this corporation unto:

1.) A state, a territory, a possession of the United States, or any political subdivision of any of the foregoing; or to the United States or the District of Columbia, to be used exclusively for public purposes.

2.) A corporation, trust, or community chest, fund or foundation:

a.) Created or organized in the United States or in any possession thereof, or under the law of the United States, any state or territory, the District of Columbia or any possession of the United States;

b.) Organized and operated exclusively for religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals;

c.) No part of the net earning of which inures to the benefit of nay private shareholder or individual; and

d.) No substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation.

The assets transferred to any organization listed above shall be used within the United States, or any of its possessions, exclusively for the purposes specified in subparagraph (b).

No such organization listed above shall qualify for distribution unless such organization shall be an organization, association, fund, or foundation organized and operated exclusively for charitable, religious, scientific or educational purposes which is a tax-exempt, non-profit corporation under the United States Internal Revenue Code, and which is recognized as such by the United States Bureau of Internal Revenue.

If the corporation holds any assets in trust at any time of dissolution thereof, such assets

shall be disposed of in such manner as may be directed by decree of the Superior Court in the county in which the dissolved corporation had its principal office, upon petition thereof by the Attorney General, or any person concerned in the liquidation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation.

Steven Register
STEVEN REGISTER, President

STATE OF FLORIDA
COUNTY OF JEFFERSON

The foregoing instrument was acknowledged before me this 12th day of November, 1997, by STEVEN REGISTER, President (X) who is personally known to me or () who has produced _____ as identification and who (did) (did not) take an oath.



(SEAL) Celinda C. Young
MY COMMISSION # CC601662 EXPIRES
December 3, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

My Commission Expires:

Celinda C. Young
Notary Signature
Celinda C. Young
(Type or Print Notary Name)
Notary Public, State of Florida at Large
Serial No. _____

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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:


JEFFERSON COUNTY BABE RUTH LEAGUE, INC

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

T. Buckingham Bird
220 S. Cherry St.
Monticello, FL 32344


STEVEN REGISTER, President
November ____, 1997

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.


T. BUCKINGHAM BIRD, Registered Agent
November ____, 1997

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA