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LAW OFFICE OF
BARBARA B. MATHEWS, P.A.

Old Towne Square
5336 Highway 98 North
Lakeland, Florida 33809

Telephone (941) 859-5992

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January 29, 1998

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

RE: North Lakeland National Little League, Inc.

Dear Sir:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation, with the Certificate of Designation of Registered Agent attached.

A check in the amount of \$122.50 is enclosed to cover the following fees:

Filing Fee	\$	35.00
Certified Copy		52.50
Registered Agent Designation		35.00
	\$	122.50

Please provide a certified copy of the Articles of Incorporation and your certificate of filing to the above address.

Thank you for your assistance.

Sincerely,

Barbara B Mathews
BARBARA B. MATHEWS, ESQUIRE

BBM:jfk
enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

NORTH LAKE LAND NATIONAL LITTLE LEAGUE, INC.

The undersigned, acting as incorporator of a corporation pursuant to chapter 617, Florida Statutes (the Florida Not For Profit Corporation Act), does hereby adopt the following Articles of Incorporation:

ARTICLE I. - Name

The name of the corporation shall be: **North Lakeland National Little League, Inc..**

**ARTICLE II. - Principal Place of Business
and Mailing Address of the Corporation**

The address of the principal office of the corporation is Hunt Fountain Park, 7044 Green Road, Lakeland, Florida, and its mailing address is 7044 Green Road, Lakeland FL 33809

ARTICLE III. - Effective Date and Corporate Duration

The corporation shall exist perpetually until dissolved according to law.

ARTICLE IV. - Purpose

The corporation is organized for the purposes of operating a nonprofit youth baseball and softball league, providing the opportunity to play baseball or softball for any child within the appropriate geographic boundaries who so desires.

ARTICLE V. - MANNER OF ELECTION OF DIRECTORS

The method of election of directors shall be set forth in the by-laws of the corporation.

ARTICLE VI. - LIMITATION OF CORPORATE POWERS

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

No officer or director of the corporation shall be allowed any compensation for performing the duties of officer or director.

ARTICLE VII. - AMENDMENT OF ARTICLES

These articles of incorporation may be amended at any time by a majority of the members present at an annual or special meeting of the corporation.

ARTICLE VIII. - INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the initial registered office of the corporation is 5336 U. S. Hwy. 98 N., Lakeland, FL 33809, and the name of its initial registered agent at such address, is Barbara B. Mathews.

ARTICLE IX. - INCORPORATORS

The name and address of each incorporator is:

Name _____ Address _____

Bradley D. Fox 5712 Lake Breeze Drive, Lakeland, FL 33809


IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these articles of incorporation this 20th day of January, 1998.

Bradley D. Fox (SEAL)
BRADLEY D. FOX, Incorporator

STATE OF FLORIDA
COUNTY OF POLK

Before me, the undersigned authority, an officer duly authorized to administer oaths and to take acknowledgments, personally appeared BRADLEY D. FOX, personally known to me and known to me to be the person who executed the foregoing articles of incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purposes expressed therein.

WITNESS my hand and official seal this 20th day of January, 1998, at Lakeland, Polk County, Florida.

(SEAL)  BARBARA B. MATHEWS
My Commission CC452008
Expires Apr. 13, 1999
Bonded by HAI
800-422-1555

Barbara B. Mathews
Barbara B. Mathews
Notary Public, State of Florida at Large
My Commission Expires: April 13, 1999

TO: Department of State
Tallahassee, Florida 32304

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 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: NORTH LAKELAND NATIONAL LITTLE LEAGUE, INC.


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

Barbara B. Mathews
5336 U.S. Hwy 98 N.
Lakeland, FL 33809

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

DATED: January 20, 1998


BARBARA B. MATHEWS
Registered Agent