

# N98000002343

LAW OFFICES of

**EUGENE L. MANN**  
12920 S.W. 81st STREET  
MIAMI, FLORIDA 33183

Telephone (305) 388-8892  
Fax (305) 387-9014

April 20, 1998

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

Re: Lady Rattlers Softball Corp.

500002496875--7  
-04/22/98--01085--006  
\*\*\*\*122.50 \*\*\*\*122.50

To Whom It May Concern:

Enclosed find Articles of Incorporation and Certificate of Designation Registered Agent/Registered Office for "Lady Rattlers Softball Corp.", a Florida not for profit corporation, together with my check in the amount of \$122.50.

Also supplied herein is an addressed postage paid envelope for you convenience in returning the filed document.

Yours very truly,



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 22 AM 9:44

TPP  
04-23-98

**ARTICLES OF INCORPORATION**

**FOR**

**LADY RATTLERS SOFTBALL CORP.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 APR 22 AM 9:44

The undersigned acting as incorporator of a corporation pursuant to chapter 617, Florida Statutes, adopts the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be LADY RATTLERS SOFTBALL CORP.

**ARTICLE II**

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

8451 SW 27<sup>th</sup> Lane,  
Miami, FL 33155

**ARTICLE III**

The specific purpose for which this corporation is organized is to carry on the business of a lady's softball team.

**ARTICLE IV**

The manner in which the directors are elected or appointed are set out in the By-Laws.

**ARTICLE V**

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes

**ARTICLE VI**

The name and address of the initial registered agent is:

Ivette Boyd  
8451 SW 27<sup>th</sup> Lane  
Miami, FL 33155

**ARTICLE VII**

The names and address of the incorporator for these Articles of Incorporation is:

Ivette Boyd  
8451 SW 27<sup>th</sup> Lane  
Miami, FL 33155

**ARTICLE VIII**

The names and addresses of the initial directors are:

Ivette Boyd  
8451 SW 27th Lane  
Miami, Florida 33155

Jennifer Pugh  
6268 NW 170th Terrace  
Miami, Florida 33015

Lawrence Boyd  
8451 SW 27<sup>th</sup> Lane  
Miami, Florida 33155


**ARTICLE IX**

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

**ARTICLE X**

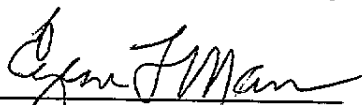
The By-laws of the Association shall be adopted by the First Board, and thereafter may be altered, amended or rescinded in the manner provided for in the By-laws. As is set forth in the Bylaws, the Bylaws may be amended by the affirmative vote or not less than a majority of the Members present at an Annual Members Meeting or a special meeting of the Members and the affirmative approval of a majority of the Board at a regular or special meeting of the Board. In the event of a conflict between the provisions of these Articles and the provisions of the Bylaws, the provisions of these Articles shall control.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18<sup>th</sup> day of April, 1998.

  
\_\_\_\_\_  
IVETTE BOYD

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing instrument was acknowledged before me by IVETTE BOYD this 18<sup>th</sup> day of April, 1998.

  
\_\_\_\_\_  
Notary Public, State of Florida

This instrument prepared by:  
Eugene L. Mann, Esq.  
Florida Bar No. 128372  
12920 SW 81st St.  
Miami, FL 33183

 EUGENE L. MANN  
COMMISSION # CC 708646  
EXPIRES FEB 24, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 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: **LADY RATTLERS SOFTBALL CORP.**
2. The name and address of the registered agent and office is:

Ivette Boyd  
8451 SW 27<sup>th</sup> Lane  
Miami, FL 33155

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.

Signature: \_\_\_\_\_

IVETTE BOYD

DATE: April 18, 1998

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98 APR 22 AM 9:44