

N9800000 4826

Date August 18, 1998

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

300002620613--3
-08/20/98--01022--015
****122.50 ****122.50

Re: OSCEOLA GIRLS FASTPITCH, INC., Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

RICHARD W. HORD
(individual's name)

OSCEOLA GIRLS FASTPITCH, INC.
(name of corporation)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 AUG 20 AM 10:31

APPROVED
AND
FILED

| | | |
|--|----------|------|
| MAILING ADDRESS OF CORPORATION | | |
| OSCEOLA GIRLS FASTPITCH, INC. | | |
| 2710 N. BERMUDA AVE. KISSIMMEE, FL. 34741 | | |
| PHONE | | |
| (407) | 847-3054 | 106 |
| Area Code | Number | Ext. |

**ARTICLES OF INCORPORATION
FOR
OSCEOLA GIRLS FASTPITCH , INC.**

The undersigned , acting as sole incorporator under the Florida Not For Profit Corporation Act , adopts the following articles of incorporation for Osceola Girls Fastpitch , Inc.

- 1.) The name of the corporation is **OSCEOLA GIRLS FASTPITCH , INC.**
- 2.) The corporation's duration shall be perpetual .
- 3.) The purpose of the corporation is to develop amateur athletes for national competition in girls fastpitch softball through conducting local and participating in national competitions . The corporation is not for profit and no part of the corporation's net earnings may inure to the benefit of any private shareholder or individual . No substantial part of the corporation's activities may consist of carrying on propaganda , or otherwise attempting , to influence legislation . The corporation shall not participate in or intervene in (including the publishing or distributing of statements) , any political campaign on behalf of any candidate for public office .
- 4.) The qualifications for members and the manner of their admission shall be regulated by the bylaws .
- 5.) The corporation's initial registered office is 2710 North Bermuda Avenue , Kissimmee , Florida 34741 .
- 6.) The name of the corporation's initial registered agent at this address is Richard W. Hord .
- 7.) The number of directors constituting the initial board of directors are three and their names and addresses are as follows :

Richard W. Hord
1650 Granada Ave.
Kissimmee , Fl. 34741

Kathleen Winger
3072 Zaharias Dr.
Orlando , Fl. 32837

Debbie Davis
1884 Pleasant Hill Rd.
Kissimmee , Fl. 34746

- 8.) The name and address of the incorporator is :

Richard W. Hord
1650 Granada Ave.
Kissimmee , Fl. 34746

- 9.) Notwithstanding any other provision of these Articles , neither this corporation nor any of its directors , officers , employees , or representatives shall carry on any activities or take any actions on behalf of the corporation which are not permitted to be carried on by an organization exempt from federal income tax under sections 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States internal revenue law , or by an organization , contributions to which are deductible under sections 170 (c) (2) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States internal revenue law .

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
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In the event of dissolution of this corporation the Board of Directors shall dispose of the assets of this corporation in the manner or to the organization or organizations that are organized and operated exclusively for charitable, educational, religious or scientific purposes and that shall at the time qualify as exempt organizations under sections 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States internal revenue law, after paying or making provisions for payment of all liabilities of this corporation. Any assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county where the principle office of this corporation is then located exclusively for the purposes or to the organizations that the court determines are organized and operated exclusively for charitable, educational, religious or scientific purposes. No private individual shall share in the distribution of any corporate assets upon the dissolution of the corporation.

This corporation shall not apply accumulation of income in any manner which may subject it to denial of exemption as provided under sections 504 of the Internal Revenue Code of 1986 or the corresponding provision of any future United States internal revenue law.

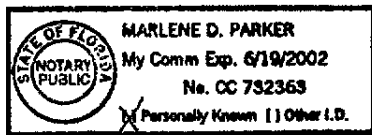
This corporation shall not merge or consolidate with any corporation which is not an exempt organization as defined under sections 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States internal revenue law.

Executed at Kissimmee, Florida on August 18, 1998.

Richard W. Hord
Richard W. Hord

STATE OF FLORIDA)
) ss. :
COUNTY OF OSCEOLA)

The foregoing Articles of Incorporation of Osceola Girls Fastpitch, Inc. were acknowledged by Richard W. Hord before me on August 18th, 1998.



Marlene D Parker
Notary Public

My Commission expires: 6/19/2002

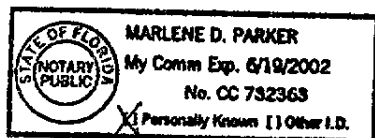
Acceptance of Registered Agent

I, Richard W. Hord hereby accept the above designation as registered agent of Osceola Girls Fastpitch, Inc.

Richard W. Hord
Richard W. Hord

STATE OF FLORIDA)
) ss. :
COUNTY OF OSCEOLA)

The foregoing Acceptance of Registered Agent was acknowledged by Richard W. Hord before me on August 18th, 1998.



Marlene D Parker
Notary Public

My Commission expires: 6/19/2002