



THE UNITED STATES CORPORATION COMPANY

NA9000000367

ACCOUNT NO. : 072100000032

REFERENCE : 105144 134224A

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 78.75

ORDER DATE : January 20, 1999

ORDER TIME : 12:03 PM

ORDER NO. : 105144-005

CUSTOMER NO: 134224A

200002748352--6

CUSTOMER: Mr. Gregory A. Nichols
WENDELL NICHOLS & COMPANY
WENDELL NICHOLS & COMPANY
Suite 205
15225 N.w. 77th Avenue
Miami Lakes, FL 33014

DOMESTIC FILING

NAME: COOPER CITY SOFTBALL BOOSTER CLUB, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION (NON-PROFIT)
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

FILED
99 JAN 20 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1-20-99

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RECEIVED
99 JAN 20 PM 12:53
DIVISION OF CORPORATION

FILED

99 JAN 20 PM 3:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I

Name

The name of the corporation shall be:

Cooper City Softball Booster Club, Inc.

ARTICLE II

Principal place of business and mailing address

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

Cooper City Softball Booster Club, Inc.
10073 S.W. 55 Lane
Cooper City, Florida 33328

ARTICLE III

Purposes

The Cooper City Softball Booster Club, Inc. is dedicated to the training and preparation of female athletes for Junior Olympic All-star competition. Such activities will foster national amateur sports competition.

Notwithstanding any other provision of these articles, the corporation shall not carry on any 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.

No substantial part of the activities of this corporation shall involve itself in propaganda or otherwise attempt to influence legislation and the corporation shall not participate in, or intervene in any political campaign (including the publication or distribution of statements) on behalf of any candidate for public office.

ARTICLE IV
Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

The Board of Directors of the corporation shall consist of a minimum of three directors, who shall annually elect their own members. The bylaws shall prescribe the time, replacement of vacancies, duties, etc.

The number of directors constituting the board of directors of this corporation is three, and the name and address of each person who is to serve as director is as follows:

Name:	Address:
Gregory Turek	10154 S.W. 52 Street Cooper City, Florida 33328
James Harn	10501 S.W. 52 Street Cooper City, Florida 33328
Angela Buenano	10073 S.W. 55 Lane Cooper City, Florida 33328

ARTICLE V
Limitation of corporate powers

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

ARTICLE VI
Registered agent and street address

The name and the street address of the registered agent is:

Angela Buenano
10073 S.W. 55 Lane
Cooper City, Florida 33328

ARTICLE VII
Incorporator

The name and the street address of the incorporator for these articles of incorporation is:

Name:

Address:

Gregory A. Nichols

5070 S.W. 120 Avenue
Cooper City, Florida 33330

ARTICLE VIII
Dissolution

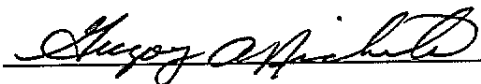
This corporation shall be dissolved and its affairs concluded by a two-thirds vote of the Board of Directors.

All the property and assets of this corporation is irrevocably dedicated to charitable purposes meeting the requirements for exemption provided by Section 501 (c) (3) of the Internal Revenue Code. No part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or to the benefit of any private person. Upon the dissolution, winding up or abandonment of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for use in furtherance of the purposes of the Corporation as set forth in Article III of these Articles of Incorporation, to a nonprofit organization whose interest is in girls softball or girls sports, being operated for charitable purposes and qualified as an exempt organization under Section 501 (c) (3) of the Internal Revenue Code.

ARTICLE IX
Statutory references

All references to Sections of the Internal Revenue Code shall mean and refer to those sections as they now exist, or as they may hereafter be amended, supplanted or revised, or the corresponding provisions of any future United States Internal Revenue Law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12th day of January, 1999.



Gregory A. Nichols

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

FILED

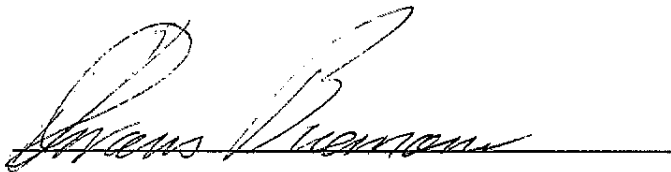
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PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, ^{SECRETARY OF STATE} ~~FLORIDA~~ ^{TALLAHASSEE, FLORIDA} STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Cooper City Softball Booster Club, Inc.
2. The name and address of the registered agent and office is:

ANGELA BUENANO
10073 SW 55 Lane
COOPER CITY, Fla. 33328

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.



1/12/1999
Date