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N99 0000002476

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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Lake Region Thunder Softball Boosters

- ☐ Walk In
☐ Mail Out
☐ Will Wait
☐ Photocopy

☐ Pick Up Time

RUSH

- ☒ Certified Copy
☐ Certificate of Status
☐ Certificate of Good Standing
☐ ARTICLES ONLY
☐ ALL CHARTER DOCS

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

- ☐ Certificate of FICTITIOUS NAME
☐ FICTITIOUS NAME SEARCH
☐ CORP SEARCH

98 OCT -8 PM 12:31
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ordered By: _____

Date: _____

SMITH OCT 8 1998



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 21, 1999

PAULA J. VANN
110 N RIFLE RANGE ROAD
WINTER HAVEN, FL 33880

SUBJECT: LAKE REGION THUNDER SOFTBALL BOOSTERS, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT (P98000086336) corporation. Please be advised, we have corrected our records to reflect this corporation as a NON-PROFIT corporation and assigned new document number N99000002476 with the original file date of October 8, 1998.

Any annual reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,
Doris McDuffie
Corporate Specialist Supervisor
New Filings Section

Letter number: 599A00020828

ARTICLES OF INCORPORATION

OF

LAKE REGION THUNDER SOFTBALL BOOSTERS, INC.

FILED
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE ONE

Name

The name of the Corporation is LAKE REGION THUNDER SOFTBALL BOOSTERS, INC.

ARTICLE TWO

Principal Office and Address

The address of the principal and registered office of the corporation is 1995 Thunder Rd., Eagle Lake, FL 33839, and the mailing address of the Corporation is the same.

ARTICLE THREE

Duration

The term of existence of the corporation is perpetual; and the corporate existence will commence on the filing of these Articles by the Department of State.

ARTICLE FOUR

Purpose

The purpose of this corporation is for any one or more lawful purposes for not for pecuniary profit.

ARTICLE FIVE

Directors

A method of election of the Directors of the Corporation is set forth in the Bylaws. The affairs of the Corporation are to be managed by the Board of Directors consisting of not less than three (3) and no more than eighteen (18). The Board of Directors shall, as soon as practicable after taking office, elect a President, Vice-President, Secretary, and Treasurer of the Corporation from the members of the Board of Directors.

ARTICLE SIX

Registered Office and Agent

The initial registered office of the Corporation shall be located at 511 Mandy St., Auburndale, FL 33823. The initial registered agent of the Corporation at that address shall be Ronnie Ortagus.

ARTICLE SEVEN
Incorporation

The name and residence address of the incorporator are:

Name:

Address:

RONNIE ORTAGUS

511 Mandy St.
Auburndale, FL 33823

IN WITNESS WHEREOF, I have subscribed my name this 17th day of

October, 1998.

Ronnie Ortagus
RONNIE ORTAGUS

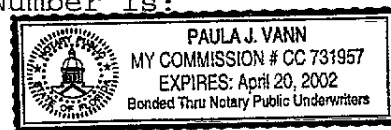
STATE OF FLORIDA
COUNTY OF POLK

Personally appeared before me, the undersigned authority, this day, RONNIE ORTAGUS, to me personally known or who has produced _____ as identification, and who executed the same freely and voluntarily for the purposes therein expressed.

Subscribed and sworn to before me this 17th day of

October, 1998.

Paula J. Vann
Notary Public
My Commission Expires:
My Commission Number is:



STATE OF FLORIDA
DEPARTMENT OF STATE

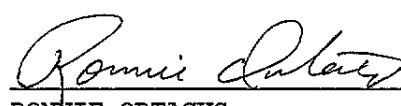
Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served and Names and Addresses of the Officers and Directors.

In pursuance of Chapter 48-091, Florida Statutes, the following is submitted, in compliance with said Act:

First, That, LAKE REGION THUNDER SOFTBALL BOOSTERS, INC., a corporation duly organized and existing under the laws of the State of Florida, with its principal and registered office, as indicated in the Articles of Incorporation, at City of Eagle Lake, County of Polk, and State of Florida, HAS named RONNIE ORTAGUS, located at 511 Mandy Street, Auburndale, FL 33823 as its agent to accept service of process within the state.

OFFICERS:	TITLE NAME:	SPECIFIC ADDRESS:
Gene Vaught	President/Director	1032 Edgewater Dr. S.E. Winter Haven, FL 33884
Jack Maxwell	Vice-President/Director	1545 S. Lake Shipp Dr. Winter Haven, FL 33880-5328
Paula J. Vann	Treasurer/Director	110 N. Rifle Range Rd. Winter Haven, FL 33880
Trish Terrill	Secretary/Director	1821 4th Court S.W. Winter Haven, FL
Tammy Caldwell	Director	2526 Edmond Circle Auburndale, FL 33880

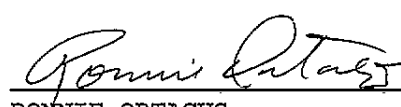
By:


RONNIE ORTAGUS
Registered Agent

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:


RONNIE ORTAGUS
Registered Agent

It is necessary to file this Certificate within thirty days after filing Certificate of Incorporation, as to domestic corporations and within thirty days after issuance of permit to foreign corporations; and thereafter when corporation has changed its place of business or agent or changed its officers and/or directors.

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TALLAHASSEE, FLORIDA