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# TRANSMITTAL LETTER

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

000002881580--1 -05/20/99--01092--018 \*\*\*\*\*87,50 \*\*\*\*\*87,50

(Proposed corporate name - must include suffix) **SUBJECT:** Softball, Inc PM 4: Enclosed is an original and one(1) copy of the articles of incorporation and a check for : \$70.00 **\$78.75 \$78.75 S** \$87.50 Filing Fee Filing Fee Filing Fee & Filing Fee. Certificate of & Certified Copy Certified Copy Status & Certificate ADDITIONAL COPY REQUIRED PAUL Dolr FROM: 16208 NE 12 Avenue Address North Miami Bch, Fla. 33162 City, State & Zip MAY 26 1999 1-877-443-5767 SHARON Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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#### ARTICLES OF INCORPORATION

OF

Scream'n Fillies Fast Pitch Softball, Inc.

## A NON-PROFIT CORPORATION

The undersigned incorporator(s), in order to form a non-profit corporation under the laws of the **State of Florida**, adopt the following Articles of Incorporation:

**ONE:** The name of this corporation is Scream'n Fillies Fast Pitch Softball, Inc.

TWO: The principal place of business and the mailing address of this corporation are:

#### 1628 Sunset Place.

## Ft. Myers, Florida 33901

**THREE:** The specific purposes for which this corporation is organized are: for the enhancement and support of girl's fast pitch softball team(s) and to encourage and promote girls participation in amateur sports events on a local, region and national level(s). All moneys obtained will be used to promote the support of female fast pitch softball.

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

FOUR: The manner in which the board of directors will be elected or appointed is: the initial board will be appointed for a period of up to sixty days after approval of corporation papers by the state, then as per by-laws, a general meeting will take place and a new board will be elected as per rules outlined in the corporation by-laws. FIVE: The name(s) and address(es) of the initial registered agent of this corporation is (are):

Tony Gargano

1343 Poinciana

Ft. Myers, Florida 33901

SIX: The name and address of the incorporator to these Articles of Incorporation are:

Paul M. Dolnier

16208 NE 12<sup>th</sup> Avenue

North Miami Beach, Florida

33162

**SEVEN:** The classes, rights, privileges, qualifications, and obligations of members of this corporation are as follows:

This corporation shall have one class of membership. Any person shall be qualified to become a member upon payment of the initial dues, if any, fixed by the board of directors and shall continue as a member upon paying the annual dues, if any, fixed by the board of directors. The method and time of payment of dues shall be determined, and may be changed, from time to time, by the board of directors. Additional provisions specifying the rights and obligations of members shall be contained in the Bylaws of this corporation pursuant to, and in accordance with, the laws of this state.

**EIGHT:** Any additional provisions for the operation of the corporation are as follows:

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles.

Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3)of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

In any taxable year in which this corporation is a private foundation as described in Section 509(a) of the Internal Revenue Code, the corporation 1) shall distribute its income for said period at such time and manner as not to subject it to tax under Section 4942 of the Internal Revenue Code; 2) shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code; 3) shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code; 4) shall not make any investments in such manner as to subject the corporation to tax under Section 4944 of the Internal Revenue Code; and 5) shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code.

NINE: The period of existance and/or duration of this non-profit corporation are perpetual.

The undersigned incorporators hereby declare under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true.

Dated: May 9, 1999 Paul

, Incorporator

Having been named as registered agent and to accept service of process for the above mentioned corporation at the place designated in this certificate, I hearby 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.

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Signature of Registered Agent (

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Date

