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SECRETARY OF STATE TALLAHASSEE. FLORIDA

1006 JAN 18 AN O. O.



Jack L. Platt Bruce W. Jacobus, Jr. John D. Fielding James L. Torres*

Joseph T. Giglia II

Michael A. Richey
*Florida Bar Baard Certified Civil Trial Lawyer

January 11, 2006

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

RE: Women Church Softball, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation of **Women Church Softball, Inc.** for filing. Also enclosed is a check in the amount of \$78.75 to cover the cost of the filing fees.

Kindly confirm receipt of the filing of the Articles of Incorporation by returning the stamped copy in the self-addressed stamped envelope provided for your convenience. Your cooperation and assistance in this matter is greatly appreciated.

Sincerely,

Jack L. Platt

JLP/bsw

Enclosure: As stated.

FILED

ARTICLES OF INCORPORATION

OF

2006 JAN 18 AM 8: 33

SECRETARY OF STATE TALLAHASSEE, FLORIDA

WOMEN CHURCH SOFTBALL, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

WOMEN CHURCH SOFTBALL, INC.

The principal place of business of this corporation shall be 982 Itzehoe Avenue, N.W., Palm Bay, Florida 32907.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 707 W. Eau Gallie Boulevard, Melbourne, Florida 32935, and the name of the initial registered agent of the corporation at that address is Jack L. Platt, Esquire.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation may file as an S corporation.

ARTICLE VIII. DIRECTORS

This corporation shall have one director, initially. The name and street address of the initial director is:

MICHELLE STEINMETZ 982 Itzehoe Avenue, N.W. Palm Bay, Florida 32907

ARTICLE IX. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporate life, or until their successors are elected or appointed are:

Michelle Steinmetz (President) 982 Itzehoe Avenue, N.W. Palm Bay, Florida 32907

Donna Fisher (Vice-President) 2400 New York Street W. Melbourne, FL 32904

Beth S. Waddell (Secretary) 1640 Muldrew Avenue Melbourne, Florida 32935

ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Michelle Steinmetz 982 Itzehoe Avenue, N.W. Palm Bay, Florida 32907

IN WITNESS WHEREOF, the undersigned authorized agent has hereunto set her hand and seal and produced A. Winefo kings as identification, on this 10th day of 10th day of 10th Michelle Steinmetz (President)

STATE OF FLORIDA

The foregoing instrument was acknowledged before me, a Notary Public, on this Oday of

NOTARY PUBLIC
MY COMMISSION EXPIRES:

AGREEMENT TO ACCEPT SERVICE

Having been named to accept service of process for the aforementioned corporation, at the places designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: 1/10/2006

Platt, Registered Agent

STATE OF FLORIDA

COUNTY OF BREVARD

Before me, personally appeared Jack L. Platt, and produced

as identification, on this _______

OMMISSION EXPIRES:

CYNTHIA MARTINEZ HOOTS MY COMMISSION # DD 093520

day of