

P09000065671

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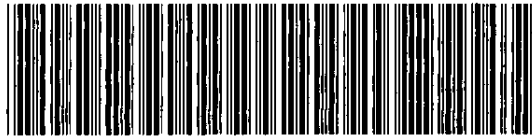
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Effective Date JUL 31, 2009

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2009 AUG -3 PM 4: 27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch AUG 4 2009

COVER LETTER ,

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

SUBJECT: MAJOR LEAGUE SOFTBALL ASSOCIATION, INC.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Major League Softball Association, Inc.
Name (Printed or typed)

4521 PGA Boulevard Suite 244

Address

Palm Beach Gardens, Florida 33418

City, State & Zip

561.358.8811

Daytime Telephone number

MLSA27@aol.com

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) we hereby submit to the Florida Secretary of State the following Articles of Incorporation for Major League Softball Association, Inc.

ARTICLE I: NAME

The name of the corporation shall be:

Major League Softball Association, Inc.

Effective Date **July 31, 2009**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business / mailing address is:

**4521 PGA Boulevard
Suite 244
Palm Beach Gardens, FL 33418**

ARTICLE III: PURPOSE

The purpose for which this corporation is organized is:

To develop, maintain and administrate all business functions of the Major League Softball Association, which is a men's professional slow-pitch softball league, except for business related to the Official Licensed Merchandise (OLM) Program, which includes Vendor and Licensing Agreements, which is separately administered and conducted by MLSA Properties, Inc. - a Florida Corporation duly registered with the Florida Secretary of State on March 31, 2009. (P08000033017)

ARTICLE IV: SHARES

The number of shares of stock is:

500,000 shares with No par value

ARTICLE V: INITIAL OFFICERS / DIRECTORS

The names, addresses and titles:

**Chase T. St. James
4521 PGA Boulevard
Suite 244
Palm Beach Gardens, FL 33418**

President / Director

ARTICLE VI: REGISTERED AGENT

The name and Florida Street address of the Registered Agent is:

**Chase T. St. James
4521 PGA Boulevard
Suite 244
Palm Beach Gardens, FL 33418**

ARTICLE VII: EFFECTIVE DATE

The effective date of this Corporation shall be:

July 31, 2009

ARTICLE VIII: INCORPORATOR

The name and address of the Incorporator is:

**Chase T. St. James
4521 PGA Boulevard
Suite 244
Palm Beach Gardens, FL 33418**

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Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.


Signature – Registered Agent

July 31, 2009
Date

**Chase T. St. James
Print Name – Registered Agent**


Signature – Incorporator

July 31, 2009
Date

**Chase T. St. James
Print Name - Incorporator**