

P97000009477



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 242995 *Patricia 2352A*

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : January 30, 1997

ORDER TIME : 1:15 PM

ORDER NO. : 242995-005

CUSTOMER NO: 2352A

800002074208--8

CUSTOMER: Mr. Jack A. Kirschenbaum
GRAY HARRIS & ROBINSON, P.A.

Suite 138
1800 W. Hibiscus Boulevard
Melbourne, FL 32901

DOMESTIC FILING

NAME: CAPE CANAVERAL-COCOA BEACH
LITTLE LEAGUE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

EXAMINER'S INITIALS:

FILED
97 JAN 30 PM 3:26
TALLAHASSEE, FLORIDA

97 JAN 30 PM 1:47

KL
1-30-97

ARTICLES OF INCORPORATION

OF

CAPE CANAVERAL-COCOA BEACH LITTLE LEAGUE, INC.

97 FILED
JAN 30 PM 3:26
SECRET
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR to these Articles of Incorporation is a natural person competent to contract and form a corporation under the laws of the State of Florida and does certify that he has become a corporation under and pursuant to the following Articles of Incorporation.

ARTICLE I

The name of this corporation is CAPE CANAVERAL-COCOA BEACH LITTLE LEAGUE, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation is to 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

The corporation shall have all of the powers given to it by the laws of the State of Florida, now or hereafter, and specific powers herein enumerated shall not be construed as a limitation upon the powers of the corporation.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock with a nominal or par value of \$1.00.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The initial post office address of the principal office of this corporation is in the State of Florida, County of Brevard, at P. O. Box 343, Cape Canaveral, Florida 32920. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the member of the first Board of Directors who will serve until the first annual meeting of shareholders or until his or her successor or successors are elected and shall qualify is:

DIANE M. WALKER, President
52 Riverview Lane
Cocoa Beach, Florida 32931

CRAIG STEWART, Vice President
52 Riverview Lane
Cocoa Beach, Florida 32931

NANCY LEWIS
52 Riverview Lane
Cocoa Beach, Florida 32931

ARTICLE VIII

The name and address of the Incorporator signing these Articles of Incorporation is:

JACK A. KIRSCHENBAUM
P. O. Box 1870
Melbourne, Florida 32902-1870

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X

The registered agent of this corporation shall be JACK A. KIRSCHENBAUM, and the registered office of this corporation shall be 1800 West Hibiscus Boulevard, Suite 138, Melbourne, Florida 32902-1870.

IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 28th day of January, 1997.



JACK A. KIRSCHENBAUM, Incorporator

STATE OF FLORIDA)
) ss:
COUNTY OF BREVARD)

THE FOREGOING INSTRUMENT was acknowledged before me this 28th
day of January, 1997, by JACK A. KIRSCHENBAUM, who is personally

known to me, or who produced _____

_____ as identification, and who did take an oath.



My commission expires:



Notary Public Signature

Terri Lynn Arnold

Print Notary Public Name

CERTIFICATE OF REGISTERED AGENT

PURSUANT to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act: CAPE CANAVERAL-COCOA BEACH LITTLE LEAGUE, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of Melbourne, County of Brevard, State of Florida, has named JACK A. KIRSCHENBAUM, located at 1800 West Hibiscus Boulevard, Suite 138, Melbourne, Florida 32902-1870, as its agent to accept service of process for the above-stated corporation, at the place designated in this certificate and said registered agent hereby agrees to act in this capacity, and to comply with the provisions of the act relative to keeping open said office.



JACK A. KIRSCHENBAUM, Registered Agent

c/cccb

FILED
JAN 30 PM 3:26
CRENSHAW, FLORIDA