

N0400000/356

(Requestor's Name)

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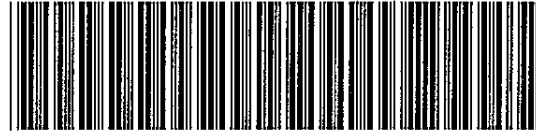
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
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Transmittal Letter

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

Subject: Stars Baseball Club, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee &
Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

From: Gilberto Morales, III
Name (Printed or Typed)

7490 Volley Drive North
Address

Jacksonville, FL 32277
City, State, & Zip

(904) 744-5842
Daytime Telephone Number

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

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

Article I – Name

The name of the corporation shall be Stars Baseball Club, Inc.

Article II – Principal Office

The principal place of business and mailing address of this corporation shall be:

7490 Volley Drive North, Jacksonville, FL 32277

Article III – Purpose

The purpose for which the corporation is organized is to promote the education and development of youths participating in competitive baseball.

Article IV – Manner of Election

The manner in which the directors are elected or appointed is by an annual meeting of its participating members.

Article V- Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, subject to the following limitations:

No part of the net earnings of the corporation shall inure to the benefit of any private individual. No substantial part of its' activities will be carrying out propaganda or otherwise attempting to influence legislation. The corporation will not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Upon dissolution, all assets of the corporation will be distributed to organizations exempt under Internal Revenue Code section 501 (c) (3). Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Article VI – Dissolution of Assets

Upon the dissolution of the corporation, assets shall be distributed for one of more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Article VII - Initial Directors and/or Officers

<u>Name</u>	<u>Mailing Address</u>	<u>Title</u>
Gilberto Morales III	7490 Volley Drive N. Jacksonville, FL 32277	President
Terrance Freeman	445 Monument Rd., Jacksonville, FL 32225-6449	Treasurer/Secretary
Matthew Schneider	2780 Thornwood Lane, Jacksonville, FL 32207	Vice-President

Article VIII - Initial Registered Agent and Street Address

The name and address of the registered agent is:

Gilberto Morales, III
7490 Volley Drive N.
Jacksonville, FL 32277

Article IX Incorporator

The name and address of the Incorporator is:

Gilberto Morales, III
7490 Volley Drive N.
Jacksonville, FL 32277

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.

Gilberto Morales
Signature/Registered Agent / Incorporator

1/13/04
Date

SECRETARY OF STATE
JAIL ADMINISTRATOR

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