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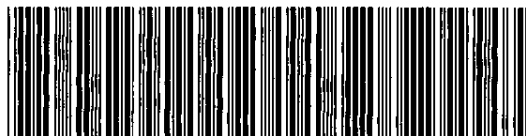
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TALLAHASSEE, FLORIDA

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January 29, 2009

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gentlemen:

I am enclosing the original and a copy of the Articles of Incorporation of North Florida Sharks Baseball, Inc., together with our firm's check payable to Division of Corporations in the amount of \$78.75.

Once the Articles have been filed, please return a copy to us and a Certificate of Status. I have enclosed a self-addressed, stamped envelope for your convenience.

If you have any questions, please feel free to call.

Thank you for your time and consideration.

Sincerely yours,



Diana Rubino
Legal Assistant

:dr
enclosures

ARTICLES OF INCORPORATION
OF
NORTH FLORIDA SHARKS BASEBALL, INC.

— A FLORIDA NOT-FOR-PROFIT CORPORATION —

In compliance with the requirements of Florida Statutes Chapter 617, F.S., (Not for Profit), the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a not for profit corporation.

Article I

Name. The name of this corporation is North Florida Sharks Baseball, Inc. referred to as the "Corporation").

Article II

Address. The street address of the principal office of the Corporation is: 5783 SW 77th Loop, Lake Butler, Florida 32054.

Article III

Purpose. The Corporation is organized for the purpose of establishing a traveling baseball club for pleasure, recreation, and other nonprofitable purposes, substantially all of the activities of which are for such purposes and no part of the net earnings of which inures to the benefit of any private shareholder.

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Article IV

Appointment to the Board of Directors. The initial board of directors shall consist of three members. The number of Directors may be increased or diminished from time to time by the Bylaws, but it shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

MIKE PARRISH, 5783 SW 77th Loop, Lake Butler, FL 32054
DELLA LEWIS, 13557 NE 253rd Lane, Raiford, FL 32083
STACEY RIMES, 21400 NW 74th Avenue, Starke, FL 32091

Article V

Officers. The following individuals shall serve as the initial Officers of the Corporation:

BUDDY WEBB, President, P.O. Box 265, Brooker, FL 32622
KEVIN LEWIS, Vice President, 13557 NE 253rd Lane, Raiford, FL 32083
DEBBIE WEBB, Treasurer, P.O. Box 265, Brooker, FL 32622
KATHY PARRISH, Secretary, 5783 SW 77th Loop, Lake Butler, FL 32054

Article VI

Initial Registered Office and Agent. The initial street address of the Corporation's registered office is 5783 SW 77th Loop, Lake Butler, FL 32054. The initial registered agent for the Corporation at that address is: MIKE PARRISH.

Article VII

Incorporator. The name and address of the person signing these Articles of Incorporation is: BUDDY WEBB, P.O. Box 265, Brooker, FL 32622.

Article VIII

Duration. The Corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Secretary of State of the State of Florida.

Article IX

Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto.

Article X

Indemnification. The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

Article XI

Bylaws. The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors.

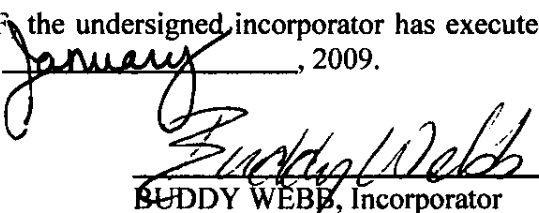
Article XII

Inurement. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the 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 Article III hereof. No substantial part of the activities of the corporations shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the 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. 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 XIII

Distribution of Assets upon Dissolution: Upon dissolution of the corporation, assets shall be distributed for one or 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.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22nd day of January, 2009.



BUDDY WEBB, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as a registered agent to accept service of process for **NORTH FLORIDA SHARKS BASEBALL, INC.**, at the place designated in these Articles of Incorporation, the undersigned is familiar with and accepts the appointment as registered agent and accepts the obligations of that position.



MIKE PARRISH, Registered Agent

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