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FLORIDA PROFIT/NON PROFIT CORPORATION  
Florida Falcons Baseball, Inc.

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**ARTICLES OF INCORPORATION  
OF  
FLORIDA FALCONS BASEBALL, INC.**

(A Corporation Not for Profit)

ARTICLE I

NAME

The name of this corporation (hereinafter referred to as the "Corporation") shall be:

FLORIDA FALCONS BASEBALL, INC.

ARTICLE II

PRINCIPAL OFFICE

The address of the principal office of the Corporation is 212 N. Federal Highway, Deerfield Beach, Florida 33441.

ARTICLE III

PURPOSE

The Corporation is organized exclusively for charitable, religious and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future tax code.

The Corporation is not organized for pecuniary profit or for financial gain, and no part of its assets, income or profits shall be distributed to or inure to the benefit of any member, director or officer of the Corporation or any other private individual, firm or corporation, except that reasonable compensation may be paid for services rendered to or for the Corporation in furtherance of one or more of its purposes.

ARTICLE IV

REGISTERED AGENT AND REGISTERED OFFICE

The street address of the registered office of the Corporation is 212 N. Federal Highway, Deerfield Beach, Florida 33441 and the name of the initial registered agent at such address is Joe Sarakinis.

ARTICLE V

INCORPORATOR

The name and address of the incorporator is: Joe Sarakinis, 5673 NW 109th Lane, Coral Springs, Florida 33076.

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ARTICLE VI

BOARD OF DIRECTORS

The Board of Directors of the Corporation shall be elected in the manner specified in the bylaws of the Corporation. The names and addresses of the initial Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
Joe Sarakinis, President	5673 NW 109th Lane Coral Springs, Florida 33076
Rebekah Paone, Secretary	11212 NW 46th Drive Coral Springs, FL 33076
Harold Ceron, Vice President	4960 NW 119th Terrace Coral Springs, FL 33076

ARTICLE VII

DISSOLUTION

In the event of a liquidation, dissolution, termination or winding up of the Corporation (whether voluntary, involuntary, or by operation of law), the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, subject to the authority of a court having jurisdiction over the Corporation, transfer all of the property and assets of the Corporation to one or more corporations or other organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes, as shall at the time qualify as exempt from income tax under Section 501(a) of the Code by reason of being organizations described in Section 501(c)(3) of the Code, or to one or more corporations or other organizations, contributions to which are deductible under Section 170(c)(1) of the Code, as the Board of Directors shall determine. Any of such assets not so distributed shall be disposed of for such purposes as approved by a court having jurisdiction over the Corporation.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation  
this 18 day of March, 2010.

A handwritten signature in black ink, appearing to read "Joe Sarakinis", written over a horizontal line.

Joe Sarakinis, President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATION OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 617.0501, Florida Statutes, the Corporation named below, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is Florida Falcons Baseball, Inc.
  
2. The name and address of the registered agent and office is:

Joe Sarakinis  
212 N. Federal Highway  
Deerfield Beach, Florida 33441

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Joe Sarakinis, Registered Agent

Date: March 18, 2010