

**Electronic Articles of Incorporation
For**

N20000004449
FILED
April 24, 2020
Sec. Of State
tscott

MORE THAN BASEBALL FOUNDATION INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MORE THAN BASEBALL FOUNDATION INC.

Article II

The principal place of business address:

8956 WEST LAKE ROAD
CRYSTAL RIVER, FL. 34428

The mailing address of the corporation is:

8956 WEST LAKE ROAD
CRYSTAL RIVER, FL. 34428

Article III

The specific purpose for which this corporation is organized is:

TO HELP PROVIDE A BETTER LIFE FOR PLAYERS DURING AND AFTER
THEIR MINOR LEAGUE BASEBALL CAREERS

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

KIMBERLY S HEATHCOTT
8956 WEST LAKE ROAD
CRYSTAL RIVER, FL. 34428

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KIMBERLY HEATHCOTT

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Article VI

The name and address of the incorporator is:

ZACHARY SLADE HEATHCOTT
8956 WEST LAKE ROAD

CRYSTAL RIVER, FL 34428

Electronic Signature of Incorporator: ZACHARY SLADE HEATHCOTT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: ED
JEREMY WOLF
10050 E EVANS DR
SCOTTSDALE, AZ. 85260

Title: CEO
ZACHARY S HEATHCOTT
5312 N SUWANEE AVE
TAMPA, FL. 33603

Title: P
SIMON ROSENBLUM-LARSON
3404 CROSS ST
MADISON, WI. 53711

Article VIII

The effective date for this corporation shall be:

04/24/2020