CAPITAL CONNECTION, INC. 07400

Signature

Requested by:

Will Pick Up

Name

Walk-In

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Art of Inc. File
LTD Partnership File
Foreign Corp. File
L.C. File
Fictitious Name File
Trade/Service Mark
Merger File
Art. of Amend. File
RA Resignation
Dissolution / Withdrawal 50 50
Annual Report / Reinstatement 5
Cert. Copy
Photo Copy
Certificate of Good Standing
Certificate of Status
Certificate of Fictitious Name
Corp Record Search
Officer Search
Fictitious Search Scale (
Fictitious Owner Search
Vehicle Search
Driving Record
UCC 1 or 3 File
UCC 11 Search 5
UCC 11 Retrieval
Courier

ARTICLES OF INCORPORATION

OF

CENTRAL FLORIDA PREDATORS BASEBALL CLUB, INC.

(A Florida Corporation Not-For-Profit)

The undersigned, acting as incorporator of CENTRAL FLORIDA PREDATORS BASEBALL CLUB, INC., pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation:



ARTICLE I - NAME

The name of the corporation is CENTRAL FLORIDA PREDATORS BASEBALL CLUB, INC., a Florida corporation not-for-profit (herafter the "Corporation").

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation shall be 3601 State Road 426N, Geneva, Florida 32732.

ARTICLE III - PURPOSE

This corporation is organized and shall be operated exclusively for the purpose of fostering amateur sports competition and to engage in such other pursuits as to qualify it as an exempt organization under Section 501 (c) (3) of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any subsequent federal tax laws.

ARTICLE IV - BOARD OF DIRECTORS

The powers of the Corporation shall be exercised and its affairs controlled by a Board of Directors which shall be elected or appointed as set forth in the Bylaws. The number of Directors may be increased or diminished from time to time in the manner provided in the Bylaws but shall never be less than three (3): The initial Directors shall be:

Frank Compagnone 3601 SR 426N Geneva, FL 32732

Kimberly Compagnone 3601 SR 426N Geneva, FL 32732 David Vadala 1702 Canoe Creek Road Oviedo, FL 32765

<u>ARTICLE V - LIMITATION OF CORPORATE POWERS</u>

Notwithstanding any other provision of these Articles, the Corporation will not carry on any activities not permitted to be carried on by: a) a corporation exempt from Federal income tax under Section 501 (c) (3) of the Internal Revenue Law; or b) a corporation contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1986, as amended, or any corresponding provision of any future United States Internal Revenue Law.

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. The corporation shall not engage in substantial lobbying activities nor shall it participate or intervene in any political campaign on behalf of any candidate for public office.

ARTICLE VI - BYLAWS

The Director of the Corporation shall adopt Bylaws for the conduct of the business of the Corporation and the carrying out of its purposes. The Bylaws may be amended, altered or rescinded in accordance with the amendment provisions contained therein.

ARTICLE VII - INITIAL REGISTERED AGENT

The name and street address of the initial Registered Agent is:

Frank Compagnone 3601 SR 426N Geneva, FL 32732

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator for these Articles of Incorporation is:

Frank Compagnone 3601 SR 426N Geneva, FL 32732

ARTICLE IX - AMENDMENT

An amendment to these Articles may be proposed by any Director of the Corporation and may be adopted after receiving an affirmative vote of the majority of the Board of Directors and the Members, if any, entitled to vote on proposed amendments to the Articles.

ARTICLE X - DISSOLUTION

Upon the dissolution of the Corporation, the assets of the Corporation shall be distributed as determined by the Board of Directors of the Corporation to any charitable organizations which would then qualify for tax exemption under Section 501 (c) (3) of the Internal Revenue Code of 1986 and its regulations as they now exist or as they may hereafter be amended, or any corresponding provisions of any subsequent tax law. If a qualified organization cannot be agreed upon by the Directors, the Directors shall transfer all of the assets of the Corporation to a court of competent jurisdiction for disposition.

The undersigned incorporator has executed these Articles of Incorporation this <u>/3</u> day of <u>December</u>, 1999.

Frank Compagnone

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for CENTRAL FLORIDA PREDATORS BASEBALL CLUB, INC., at the place designated herein, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Frank Compagnone

DATE: /2//3/99

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SECRETARY OF STATE
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