

F170000001844

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FILED  
17 APR 21 AM 9:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

S Warren

APR 24 2017



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 13, 2017

RAY DARWIN  
1030 SWABIA COURT, SUITE 201  
DURHAM, NC 27703

SUBJECT: UNITED STATES BASEBALL FEDERATION, INC.  
Ref. Number: W17000032300

We have received your document for UNITED STATES BASEBALL FEDERATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$1480.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Stacey M Warren  
Regulatory Specialist II

Letter Number: 517A00007237

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** United States Baseball Federation dba USA Baseball  
Name of Corporation -- must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Ray Darwin

Name of Person

USA Baseball

Firm/Company

1030 Swabia Ct., Ste. 201

Address

Durham, NC 27703

City/State and Zip Code

raydarwin@usabaseball.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ray Darwin

Name of Person

at ( 919 )  
Area Code

474-8721, x. 216

Daytime Telephone Number

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO  
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN  
THE STATE OF FLORIDA:*

United States Baseball Federation, Inc.

1. \_\_\_\_\_  
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

\_\_\_\_\_  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Michigan 3. 38-6111530  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1965 5. \_\_\_\_\_  
(Date of Incorporation) (Date of duration, if other than perpetual)
6. June 2001  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 1030 Swabia Ct., Ste. 201, Durham, NC 27703  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

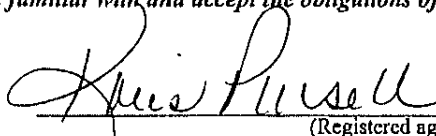
8. National Governing Body of Baseball  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Kris Pursell  
Office Address: 1555 Palm Beach Lakes Blvd. #930  
West Palm Beach, Florida 33401  
(City) (Zip Code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

**FILED**  
**17 APR 21 AM 9:10**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

12. Names and addresses of officers and/or directors

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Paul V. Seller, CEO  
1030 Swabia Ct., Ste. 201

Address: Durham, NC 27703

Director: Ray Darwin, CFO  
1030 Swabia Ct., Ste. 201

Address: Durham, NC 27703

**B. OFFICERS**

President: Mike Gaski  
14 Otter Road  
Address: Hilton Head Island, SC 29928

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Jenny Dalton-Hill  
3501 Westmont Cir, Lexington, KY 40513

Address: Jason Dobis

Treasurer: 1458 Wellington Way, Eagan, MN 55122

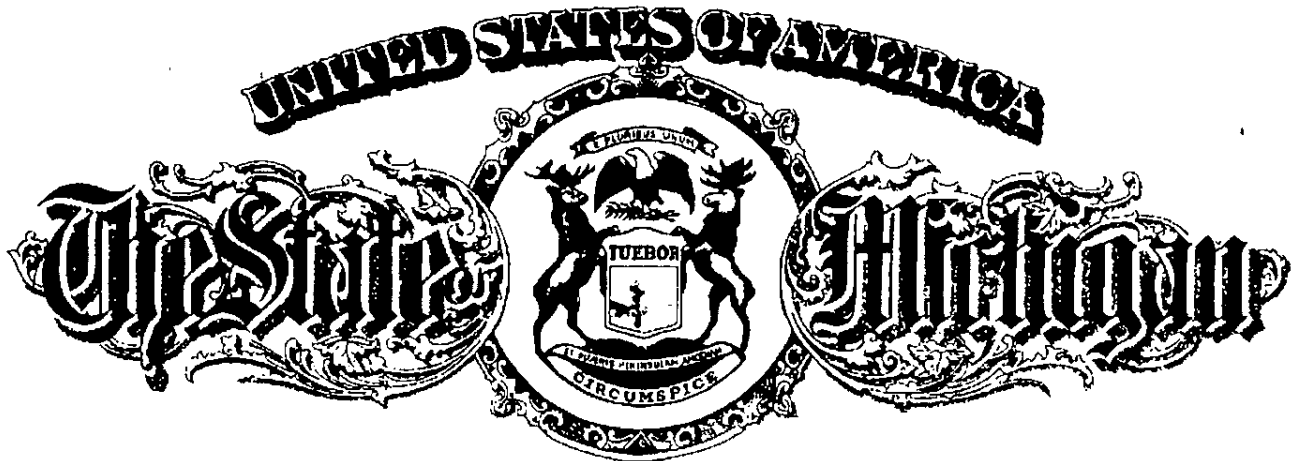
Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Ray Darwin  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

FILED  
17 APR 21 AM 9:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**Department of Licensing and Regulatory Affairs**  
Lansing, Michigan

*This is to Certify That*

**UNITED STATES BASEBALL FEDERATION**

*was validly incorporated on January 6, 1965, as a Michigan nonprofit corporation, and said corporation is validly in existence under the laws of this state.*

*This certificate is issued pursuant to the provisions of 1982 PA 162, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to conduct affairs in Michigan and for no other purpose.*

*This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.*



Sent by Facsimile Transmission  
1434437

*In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 8th day of February, 2017.*

*Julia Dale*

Julia Dale, Director  
Corporations, Securities & Commercial Licensing Bureau