

LAW OFFICES
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February 3, 2000

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*****70.00 *****70.00

Secretary of State
DIVISION OF CORPORATIONS
PO Box 6327
Tallahassee, FL 32314

Re: JUPITER BASEBALL UMPIRES ASSOCIATION, INC.

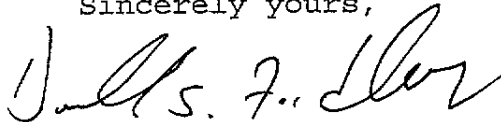
Dear Sirs:

Enclosed please find an original and one copy of Articles of Incorporation for the above-referenced corporation.

Also enclosed please find my check in the amount of \$70.00 which represents the filing fees in this regard.

Please file the Articles of Incorporation and return one filed copy to me in the envelope provided.

Sincerely yours,



DONALD S. FRADLEY

DSF/cc
Enclosures

FILED
00 FEB 07 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch FEB 11 2000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

JUPITER BASEBALL UMPIRES ASSOCIATION, INC.

The undersigned, acting as Incorporators of a corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of this Corporation shall be:

JUPITER BASEBALL UMPIRES ASSOCIATION, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of this Corporation shall be:

18223 River Oaks Drive
Jupiter, FL 33458

ARTICLE III - PURPOSE

The specific purposes for which the Corporation is organized are:

A. The Objects and Purposes of this Corporation shall be devoted to receive and maintain a fund or funds of real or personal property, or both, and subject to the restrictions and limitations hereafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious, scientific, literary, or educational

purposes, either directly or by contributions to organizations that qualify as Exempt Organizations under Section 501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended, excepting that this corporation shall not organize, operate, or conduct an institution of the kind excluded by the laws of the State of Florida.

B. No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, or officer of the Corporation or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes), and no member, trustee, or officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

C. Notwithstanding any other provisions of the Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended, or by an organization, contributions to which are

deductible under Section 170(c)(2) of such Code and regulations as they now exist or as they may hereafter be amended.

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

The manner in which the Directors are elected or appointed shall be as provided in the By-Laws of this Corporation.

ARTICLE V - LIMITATION OF CORPORATE POWERS

The corporate powers of this Corporation are as provided in Section 617.0302, Florida Statutes.

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

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

BRUCE BOYD
18223 River Oaks Drive
Jupiter, FL 33458

ARTICLE VII - INCORPORATORS

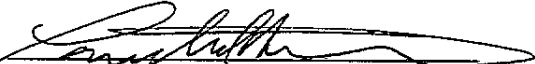
The names and street addresses of the Incorporators for these Articles of Incorporation are:

Bruce Boyd
18223 River Oaks Drive
Jupiter, FL 33458

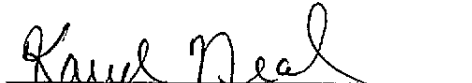
Paschal A. Poston
6350 Longleaf Pine Drive
Jupiter, FL 33458

Karyl Neal
18198 River Oaks Drive
Jupiter, FL 33458


IN WITNESS WHEREOF, the undersigned Incorporators have
executed these Articles of Incorporation this 1st day of
February, 2000.


Incorporator

Paschal A. Poston
Type name of Incorporator


Incorporator

Karyl Neal
Type name of Incorporator


Incorporator

Bruce R. Boyd
Type name of Incorporator

**CERTIFICATE ACCEPTING DESIGNATION
AS REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, 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 Jupiter Baseball Umpires Association, Inc.

2. The name and address of the registered agent and office is: -

Bruce Boyd
18223 River Oaks Drive
Jupiter, FL 33458

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 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.

Dated this 1st day of February, 2000.



Bruce Boyd
Registered Agent

FILED

00 FEB 07 PM 3:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA