



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 22, 2000

CLAYTON H. BLANCHARD, JR.
35 E. PINEHURST BLVD.
EUSTIS, FL 32726

SUBJECT: ROLLING O, INC.
Ref. Number: W00000004767

We have received your document for ROLLING O, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of 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) 487-6995.

Wanda Cunningham
Document Specialist

Letter Number: 500A00009380

ARTICLES OF INCORPORATION
OF
ROLLING O, INC.
(A non-profit Florida Corporation)

FILED
00 MAR 15 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together and make, subscribe and acknowledge these Articles of Incorporation for the purpose of becoming incorporated in accordance with and under the laws of the State of Florida as a corporation not for profit.

ARTICLE I. - NAME

The name of this Corporation shall be ROLLING O, INC. The principal office, if known, or the mailing address of the Corporation is 26820 SW 46th Avenue, Newberry, Florida 32669.

ARTICLE II. - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE III. - PURPOSES

The general purposes for which this Corporation is organized is to provide baseball instructions to minors.

ARTICLE IV. - POWERS

The corporation shall have all of the common law and statutory powers permissible under the laws of the State of Florida for a corporation not for profit now existing or henceforth may exist, and all powers reasonably necessary to implement and effectuate the purposes of the corporation, including but not limited to the power:

- A. To acquire by any means real and personal property.
- B. To enforce assessments by suit.
- C. To sell, convey, mortgage, pledge, lease, exchange, transfer or otherwise dispose of all or any part of the property and assets.
- D. To contract for management and maintenance, repair and replacement of the property, the improvements thereto, the common areas and the personal property of the Association.

ARTICLE V. - ELECTION OF DIRECTORS

The method of election of directors is stated in the bylaws.

ARTICLE VI. - SUBSCRIBERS

The names and residences of the subscribers to these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
CHRISTOPHER ALAN WOOD	26820 SW 46th Avenue Newberry, Florida 32669

ARTICLE VII. - MANAGEMENT OF CORPORATION

The business affairs of this corporation shall be managed by a Board of Directors composed of not less than three (3) nor more than five (5) members. The Directors of the corporation shall be elected as provided in the By-Laws by the membership at the regular annual meeting of the members of the corporation. The names and addresses of the Board of Directors who shall hold office until their successors are elected and have qualified are:

<u>NAME</u>	<u>ADDRESS</u>
CHRISTOPHER ALAN WOOD	26820 SW 46th Avenue Newberry, Florida 32669
ALYSSA JOY WOOD	26820 SW 46th Avenue Newberry, Florida 32669
BRETT ALAN WOOD	26820 SW 46th Avenue Newberry, Florida 32669

ARTICLE VIII. - OFFICERS

The officers of the corporation shall consist of a President, Vice-President, and Secretary-Treasurer who are elected in accordance with the By-Laws of the Board of Directors. The names of the officers who shall serve until the first election are as follows:

President - CHRISTOPHER ALAN WOOD
Secretary/Treasurer - CHRISTOPHER ALAN WOOD

ARTICLE IX. - INITIAL REGISTERED OFFICE AND AGENT

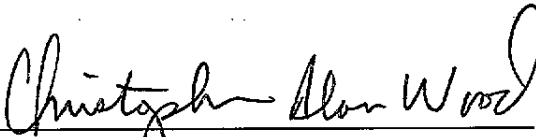
The street address of the initial registered office of this corporation is 26820 SW 46th Avenue, Newberry, Florida 32669, and the name of the initial registered agent of this corporation at that address is CHRISTOPHER ALAN WOOD.

ARTICLE X. - INCORPORATORS

The name and address of each Incorporator is as follows:

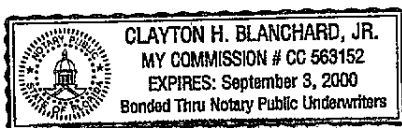
CHRISTOPHER ALAN WOOD 26820 SW 46th Avenue
Newberry, Florida 32669

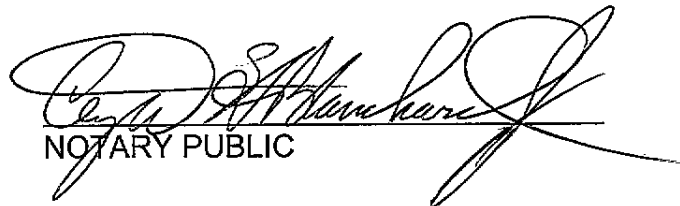
IN WITNESS WHEREOF, we have hereunto set our hands and seals acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 8th day of March, 2000.


CHRISTOPHER ALAN WOOD
Incorporator

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 8 day of March, 2000 by CHRISTOPHER ALAN WOOD, who is personally known to me ~~or produced~~ _____ as identification and did not take an oath.




NOTARY PUBLIC

(Please Print)
My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT ROLLING O, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF NEWBERRY, STATE OF FLORIDA, HAS NAMED CHRISTOPHER ALAN WOOD LOCATED AT 26820 SW 46TH AVENUE, CITY OF NEWBERRY, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

(Corporate Officer)

TITLE

DATE

3-6-00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

(Resident Agent)

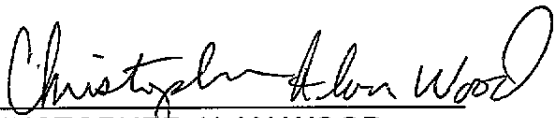
DATE

3-6-00

FILED
00 MAR 15 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.


CHRISTOPHER ALAN WOOD

Date: 3-6-00, 2000

FILED
00 MAR 15 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA