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**Megias, McCabe & Samiljan**  
*Attorneys At Law*

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Carlos M. Megias*  
*Timothy P. McCabe*  
*Steven T. Samiljan*

2135 S. Congress Ave., #3C, West Palm Beach, Florida 33406, Phone: 561-969-3344 Fax: 969-9698

August 10, 2000

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

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**ATTN: DIVISION OF CORPORATIONS**

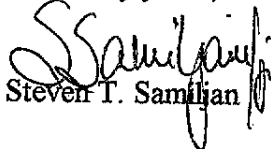
**RE: ROYAL PALM BEACH YOUTH BASEBALL, INC.**  
**Our File No: 4184**

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for the ROYAL PALM BEACH YOUTH BASEBALL, INC. Corporation. Also, enclosed is our check in the amount of seventy eight dollars and seventy five cents (\$78.75). Kindly, return certified copies to the undersigned in the enclosed self addressed stamped envelope.

Should you have any questions or comments, kindly contact me.

Very truly yours,

  
Steven T. Samiljan

STS/js

Encls.

ARTICLES OF INCORPORATION OF  
ROYAL PALM BEACH YOUTH BASEBALL, INC.,  
A FLORIDA NONPROFIT CORPORATION

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TALLAHASSEE, FLORIDA

Article 1.      Name. The name of the corporation is Royal Palm Beach Youth Baseball, Inc.

Article 2.      Duration. The duration of the corporation is perpetual.

Article 3.      Purposes. The purpose of the corporation is as follows:

A.      This corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purposes of this corporation shall be to organize and supervise the playing of amateur baseball under specialized rules and regulations, to secure suitable and adequate financial backing for these purposes, and to own, lease or otherwise provide suitable playing facilities and equipment for these purposes.

B.      To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations.

C.      Provided, however, that the corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporations under the Internal Revenue Code and no part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, directors or officers; but the corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered, and to make payments and distributions in furtherance of its stated purposes.

Article 4.      Members. The corporation shall have Voting Members, who shall be elected (and may be removed) by the Voting Members, and who shall have all the rights and privileges of members of the corporation. The Bylaws may provide for Nonvoting Members of one or more classes, who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the Bylaws, but who shall not have the right to vote. The name and address of each initial Voting Member is as follows:

<u>Name</u>	<u>Address</u>
Michael Infante	147 Rivera Avenue, Royal Palm Beach, FL 33411
Victor Hasson	133 Alcazar, Royal Palm Beach, FL 33411
Wesley Headrick	126 Santa Monica, Royal Palm Beach, FL 33411
Robert Marcello	144 Valencia Street, Royal Palm Beach, FL 33411
Jeff Sharkey	299 Las Palmas, Royal Palm Beach, FL 33411

Article 5. Initial Registered Agent and Office. The initial registered agent is Michael Infante and the initial registered office is 4571 126th Drive North, Royal Palm Beach, FL 33411.

Article 6. Initial Board of Directors. The initial Board of Directors shall have three members whose names and addresses are:

<u>Name</u>	<u>Address</u>
Robert Hill	660 Hibiscus, Royal Palm Beach, FL 33411
Wesley Headrick	126 Santa Monica, Royal Palm Beach, FL 33411
Robert Marcello	144 Valencia Street, Royal Palm Beach, FL 33411

The Bylaws shall provide the method of election of all Directors, and the number of Directors may be raised or lowered by amendment of the Bylaws but shall in no case be less than three.

Article 7. Officers. The officers of the corporation shall consist of a President, Secretary and Treasurer. Other officers may be provided for in the Bylaws. Each officer shall be elected by the Members (and may be removed by the Members) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial officer of the corporation is as follows:

<u>Title</u>	<u>Name</u>	<u>Address</u>
President:	Michael Infante	147 Rivera Avenue, Royal Palm Beach, FL
Secretary:	Wesley Headrick	102 Gibralta, Royal Palm Beach, FL
Treasurer:	Chuck Hathaway	793 W. Rambling Dr., W. Palm Beach, FL

Article 8. Incorporator. The name and address of the incorporator of this corporation is:

<u>Name</u>	<u>Address</u>
Steven T. Samiljan	1455 Wood Dale Terrace, Wellington, FL 33414

Article 9. Nonstock Basis. The corporation is organized (and shall be operated) on a nonstock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided in the Bylaws.

Article 10. Corporate Address. The street address of the corporation's initial office is 147 Rivera Avenue, Royal Palm Beach, FL 33411 and the corporation's mailing address is 147 Rivera Avenue, Royal Palm Beach, FL 33411.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 28th day of July, 2000.

A handwritten signature in black ink, appearing to read 'S. Samiljan', written over a horizontal line.

Steven T. Samiljan  
(Signature of Incorporator)

**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 STATUTE, THE FOLLOWING IS SUBMITTED:

That **Royal Palm Beach Youth Baseball, Inc.**, desiring to organize under the laws of the State of Florida, has named **Steven T. Samiljan, 2135 South Congress Avenue, Suite 3-C, West Palm Beach, FL 33406**, as its agent to accept service of process within the State of Florida.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act to this capacity, and agree to comply with the provisions of said act relative to keeping open said office.



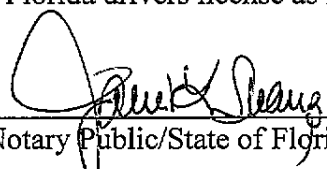
\_\_\_\_\_  
**Steven T. Samiljan**

**DATE: July 28, 2000**

**FILED**  
00 AUG 11 AM 11:01  
SECRETARY OF STATE  
PALM BEACH, FLORIDA

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this **July 28, 2000**, by **Steven T. Samiljan**. He is personally known to me or produced his Florida drivers license as identification.



\_\_\_\_\_  
Notary Public/State of Florida

My Commission Expires:

