

No 1000004262

FILED

01 JUN 15 PM 6:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUNE 11, 2001

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-06/15/01--01059--015
122.50 **78.75

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: PALM BEACH STORM BASEBALL, INC.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF
INCORPORATION AND A CHECK FOR \$122.50 FOR THE FILING FEE AND A
CERTIFIED COPY.

FROM:

KIRK LJONGQUIST
14538 94TH ST N
WEST PALM BEACH, FL 33412

D. BROWN JUN 18 2001

ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATORS FOR THE PURPOSE OF FORMING A NOT FOR PROFIT CORPORATION UNDER THE PROVISIONS OF CHAPTER 617, FLORIDA STATUTES, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE: **PALM BEACH STORM BASEBALL, INC.**

ARTICLE II

THE MAILING ADDRESS AND STREET ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION IS:

PALM BEACH STORM BASEBALL, INC.
14538 94TH ST N
WEST PALM BEACH, FL 33412

ARTICLE III

THE SPECIFIC PURPOSES FOR WHICH THE CORPORATION IS ORGANIZED ARE:

1. ORGANIZE YOUTH BASEBALL TEAMS.
2. PROMOTE GOOD SPORTSMANSHIP BY PRACTISING THE FUNDAMENTALS OF BASEBALL.
3. TO RAISE FUNDS FOR THE PURPOSES OF TRAVELLING TO TOURNAMENTS AND PROVIDING CHARITABLE SCHOLARSHIPS TO YOUTHS.

ARTICLE IV

THE METHOD OF ELECTION OF DIRECTORS WILL BE STATED IN THE BYLAWS.

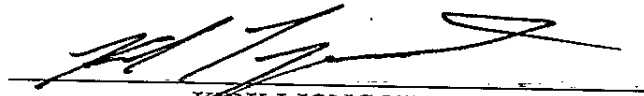
ARTICLE V

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT TO THESE ARTICLES OF INCORPORATION IS:

KIRK LJONGQUIST
14538 94TH STREET NORTH
WEST PALM BEACH, FL 33412

ARTICLE VI

THE UNDERSIGNED INCORPORATORS HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 11 DAY OF June, 2001.

A handwritten signature in black ink, appearing to read 'Kirk Ljongquist', is written over a horizontal line.

KIRK LJONGQUIST
14538 94TH STREET NORTH
WEST PALM BEACH, FL 33412

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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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.

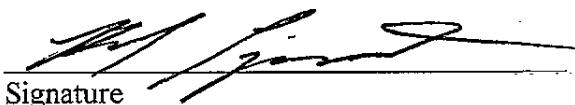
1. THE NAME OF THE CORPORATION IS **PALM BEACH STORM BASEBALL, INC.**
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

KIRK LJONGQUIST
14538 94TH ST N
WEST PALM BEACH, FL 33412

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.

Signature

Date



6/11/01