

No 2000003176

SOUTHPORT BASEBALL CLUB

Post Office Box 8110
Southport, FL 32409
(850) 271-4288

J. Frank Hagler, President
Bob Oglesby, First Vice President
Allen Stanford, Second Vice President
Susan A. Mayo, Secretary
Debbie Walden, Treasurer

J. Frank Hagler
168 Hitchcock Road
Southport, FL 32409
(850) 265-4776 (home)
(850) 785-4311 x370 (work)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 29 PM 4:28

January 29, 2002

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*****122.50 *****78.75

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

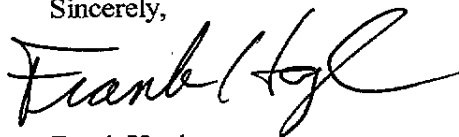
RE: Southport Baseball Club, Inc.

Dear Sir or Madam:

Please find enclosed the original and two (2) copies of the Articles of Incorporation for the above referenced corporation. Also enclosed is a check for \$122.50 for the filing fee and certified copies of the articles.

If you have any questions, please do not hesitate to contact me.

Sincerely,



Frank Hagler,
President

Enclosure

/sam

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7445
WC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 18, 2002

FRANK HAGLER
P. O. BOX 8110
SOUTHPORT, FL 32409

SUBJECT: SOUTHPORT BASEBALL CLUB, INC.
Ref. Number: W02000007443

We have received your document for SOUTHPORT BASEBALL CLUB, 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 617.0202(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) 245-6995.

Wanda Cunningham
Document Specialist
New Filing Section

Letter Number: 102A00016170

**ARTICLES OF INCORPORATION OF
SOUTHPORT BASEBALL CLUB, INC.**

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ARTICLE I: NAME

The Name of the corporation shall be Southport Baseball Club, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business is 2120 Ballpark Road, Southport, Florida 32409. The mailing address is Post Office Box 8110, Southport, Florida 32409.

ARTICLE III: PURPOSE

The specific purpose for which the corporation is organized is to operate a baseball facility.

ARTICLE IV: MANNER OF ELECTION OF OFFICERS

The manner in which the directors are elected or appointed is a memorandum is given to all participants of the baseball league approximately two weeks before the scheduled election night. On election night all participants of the meeting can nominate any person for the position of President, First Vice President, Second Vice President, Secretary and Treasurer. All names of nominees are placed on paper and each participant of the meeting can vote for each position. The votes are counted and the person with the most votes for each position is elected. The process is as stated in our by-laws.

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The names and Florida street address of the initial registered agent is Frank Hagler, President, 168 Hitchcock Road, Southport, Florida 32409.

ARTICLE VI: Incorporator

The name and address of the Incorporator to these Articles of Incorporation is:

Frank Hagler
168 Hitchcock Road
Southport, FL 32409


Frank Hagler, Incorporator

DATE: January 28, 2002

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 appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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.

Frank Hagler
Frank Hagler, Registered Agent

DATE: January 28, 2002

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