

NO2000003648

LAW OFFICES
J. PATRICK FLOYD

REPLY TO:
408 LONG AVENUE
POST OFFICE DRAWER 950
PORT ST. JOE, FLORIDA 32457-0950
(850) 227-7413

May 3, 2002

20 AVENUE D, SUITE 208
POST OFFICE BUILDING
APALACHICOLA, FLORIDA 32320
(850) 653-2709

State of Florida
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32301

800005500398--4
-05/09/02--01046--019
*****78.75 *****78.75

Re: Articles of Incorporation
St. Joe Thunder, Inc.

Dear Ladies and Gentlemen:

Please find enclosed the original and one copy of Articles of Incorporation for a non-profit corporation, St. Joe Thunder, Inc., together with my check in the amount of \$78.75 to cover the filing fee. Please file the original Articles of Incorporation and return a certified copy to me.

Thank you for your cooperation and assistance in this matter.

Very truly yours,

J. Patrick Floyd
J. Patrick Floyd

JPF/pb

Enclosure: as stated
GAVE

Peggy
AUTHORIZATION BY PHONE TO
CORRECT *Princ. address*
DATE *5-14-02*
DOC. EXAM *D. White*

FILED
02 MAY -9 AM 10:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

D. WHITE MAY 14 2002

ARTICLES OF INCORPORATION

OF

St. Joe Thunder, Inc.

FILED

02 MAY -9 AM 10:41

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator of a corporation not for profit under Florida Statutes, Chapter 617, adopt the following Articles of Incorporation for such corporation not for profit:

ARTICLE I - NAME

The name of the corporation is St. Joe Thunder, Inc.

Principal Address: 408 Long Avenue, Port St. Joe, FL 32456

ARTICLE II - PURPOSE

The purpose for which this corporation not for profit is organized and created for promoting youth league baseball in and around Port St. Joe, Florida.

ARTICLE III - MEMBERSHIP

The qualifications for members and their manner of admission shall be stated and set forth in the Bylaws of this corporation.

ARTICLE IV - DIRECTORS

The corporation shall have three (3) Directors initially. The number of Directors may be increased or diminished from time to time by the Bylaws, but shall never be less than two (2) or more than nine (9).

ARTICLE V - INITIAL DIRECTORS

The name and addresses of the initial Directors who shall hold office until their successors are elected and have qualified are:

NAME

ADDRESS

Don Ashcraft

1610 Monument Avenue
Port St. Joe, FL 32456

Joey Tarentino

1019 Marvin Avenue
Port St. Joe, FL 32456

Chuck Tharpe

127 Barbara Drive
Port St. Joe, FL 32456

ARTICLE VI - INCORPORATORS

NAME	ADDRESS
Don Ashcraft	1610 Monument Avenue Port St. Joe, FL 32456
Joey Tarentino	1019 Marvin avenue Port St. Joe, FL 32456
Chuck Tharpe	127 Barbara Drive Port St. Joe, FL 32456

ARTICLE VII - TRANSACTIONS IN WHICH DIRECTORS
ARE INTERESTED

In the event that the corporation enters into contracts or transacts business with one or more of its Directors, or with any firm of which one or more of its Directors are members or employees, or with any other corporation or association of which one or more of its Directors are shareholders, directors, officers or employees, such contract shall not be invalidated or in anywise affected by the fact that such Director or Directors have or may have interests therein which might be adverse to the interests of the corporation, even though the vote of the Director or Directors having such adverse interests shall have been necessary to obligate the corporation upon such contract or obligation.

PROVIDED, HOWEVER, that in any such case the fact of such interest shall be disclosed to the other Directors or shareholders acting upon or in reference to such contract or transaction. No Director or Directors having disclosed such adverse interests shall be liable to the corporation or to any shareholder or creditor thereof or to any other person for any loss incurred by it under or by reason of any such contract or transaction, nor shall any such Director or Directors be accountable for any gains or profits realized thereon. PROVIDED, also, that such contract or transaction shall, at the time at which it was entered into, have been a reasonable one to have been entered into and shall have been upon terms that, at the time, were fair.

ARTICLE VIII - INDEMNIFICATION OF DIRECTORS
AND OFFICERS




Each Director and officer of the Corporation, whether or not then in office, shall be indemnified by the corporation against all costs and expenses reasonably incurred or imposed upon him in connection with or arising out of any claim, demand, action, suit or proceedings in which he may be involved or to which he may be made a party by reason of his being or having

been a Director or officer of the corporation (said expenses to include attorney's fees and the costs of reasonable settlements made with a view of curtailment of costs of litigation), except in such action, suit or proceedings to have been derelict in the performance of his duty, as such officer or Director. Such right of indemnification shall be exclusive of any other rights to which a Director or officer may be entitled as a matter of law, and the rights of indemnification shall inure to the benefit of the heirs, executors and the administrators of any such Director or officer.

ARTICLE IX - EFFECTIVE DATE

These Articles of Incorporation shall be effective upon subscription and acknowledgment of these Articles, except that in the event the Articles are not filed with the Department of State of Florida within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, corporate existence shall begin when these Articles are filed with the Department of State.

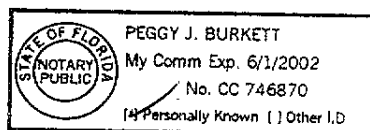
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, this 2nd day of May, 2002.


Don Ashcraft

Joey Tarentino

Chuck Tharpe

STATE OF FLORIDA
COUNTY OF GULF

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Don Ashcraft, Joey Tarentino, and Chuck Tharpe, known to me and known to me to be the persons who executed the foregoing Articles of Incorporation, and he acknowledged before me that they subscribed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 2nd day of May, 2002.




NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:
IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT:

FIRST, that St. Joe Thunder, Inc., desiring to
organize under the laws of the State of Florida, with its
principal office, as indicated in the Articles of Incorporation,
at City of Port St. Joe, County of Gulf, State of Florida, has
named J. Patrick Floyd, 408 Long Avenue, Gulf County, Florida as
its agent to accept service of process within this State.

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 in this capacity, and agree
to comply with the provisions of said Act relative to keeping
open said office.

By: J. Patrick Floyd
J. PATRICK FLOYD

FILED
02 MAY -9 AM 10:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA