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DOBSON & BROWN, P.A.

ATTORNEYS AT LAW

66 CUNA STREET, SUITE A ST. AUGUSTINE, FLORIDA 32084

GEOFFREY B. DOBSON RONALD W. BROWN

TELEPHONE (904) 824-9032 TELEFAX (904) 824-9236

October 23, 2002

Secretary of State Division of Corporations The Capitol Plaza Level 10 Tallahassee, Florida 32399-0810

Re: Articles of Incorporation; St. Johns Youth Sports, Inc.

Dear Reader:

Enclosed please find the original and one copy of the Articles of Incorporation and the Acceptance of Appointment as Resident Agent for the above referenced corporation. Also please find a check in the amount of \$78.75 to cover the costs of the filing tax, the filing fees, and a certified copy of the Articles of Incorporation.

Thank you for your cooperation.

Jill E. Créter

Sincerely,

Legal Assistant

/jec Enclosures

ARTICLES OF INCORPORATION

FILED

OF

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ST. JOHNS YOUTH SPORTS, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

1. NAME AND PRINCIPAL OFFICE.

The name of the corporation is St. Johns Youth Sports, Inc., and the address of the Principal Office of the corporation is 207 Genoa Road, St. Augustine, Florida 32084.

2. PURPOSE.

The Corporation is organized as a Corporation not-for-profit under the provisions of Chapter 617, Florida Statutes. The purpose for which the Corporation is organized is to provide an entity responsible for the operation of a youth baseball league serving St. Johns County, Florida.

3. OUALIFICATION OF MEMBERS AND MANNER OF THEIR ADMISSION.

The Members of this Corporation shall constitute all of the Members of the League. The initial Members of the Corporation shall be the Subscribers of the Corporation as described herein. Additional persons shall be accepted as Members by the approval of a majority of the existing Members of the Corporation. Such approval shall be made by a voice vote of a majority of the Members present at a duly called Members' meeting.

4. TERM.

The existence of the Corporation shall be perpetual unless the Corporation is terminated by the majority vote of all Members which vote shall be taken in person or by proxy at a duly called Members' meeting. In the event of such termination, the Corporation shall be dissolved in accordance with law.

5. NAME AND ADDRESS OF SUBSCRIBER.

The names and addresses of the subscribers of these Articles of Incorporation are:

William Lanni 207 Genoa Road St. Augustine, Florida 32084

Ron Crawford 207 Genoa Road St. Augustine, Florida 32084 Tommy Sims 207 Genoa Road St. Augustine, Florida 32084

6. DIRECTORS AND OFFICERS.

The affairs of the Association shall be managed by its Board of Directors. The Officers of the Corporation shall be a President, a Vice President, a Treasurer and a Secretary, which officers shall be elected annually by the Members. The Members and Officers may lawfully and properly exercise the powers set forth in Paragraph (11) hereof, notwithstanding the fact that some or all of them who may be directly or indirectly involved in the exercise of such powers and in the negotiation and consummation of any agreements executed pursuant to such powers are some or all of the persons with whom the Corporation enters into such agreements or who are employed by or own some or all of the proprietary interests in the entity or entities with whom the Corporation enters into such agreements.

7. NAME OF OFFICER.

The names of the officers who are to serve until the first election or appointment are as follows: William Lanni, President; Tommy Sims, Vice President; and Ron Crawford, Secretary/ Treasurer

8. BOARD OF DIRECTORS.

The Board of Directors shall consist of not fewer than three (3) nor more than seven (7) persons. The initial number of the Board of Directors shall be three (3). The number of Board members may be modified by the majority vote of the Members present in person or by proxy at a duly called Members' meeting. The names and addresses of the persons who are to serve as such until the first election thereof are as follows:

William Lanni 207 Genoa Road St. Augustine, Florida 32084

Ron Crawford 207 Genoa Road St. Augustine, Florida 32084

Tommy Sims 207 Genoa Road St. Augustine, Florida 32084

9. BY-LAWS.

The original By-Laws shall be determined by the Members. The same may thereafter be amended by not fewer than a majority of the Members at a duly called Members' meeting and by fifty (50%) percent plus one (1) of the Members present either in person or by proxy at a duly called Members' meeting.

10. AMENDMENT OF ARTICLES.

These Articles of Incorporation may be amended only with the approval of not fewer than a majority of the Members at a duly called Members' meeting and fifty percent (50%) plus one (1) of the Members present either in person or by proxy at a duly called Members' meeting.

11. **POWERS**. The Corporation shall have all of the following powers:

- 1. To exercise all of the powers set forth and described in Chapter 617, Florida Statutes.
- 2. To acquire and enter into agreements whereby it acquires leaseholds, memberships or other possessory or use interests in lands or facilities whether or not contiguous to the lands of the League, intended to provide for the needs, enjoyment, recreation, or other use of benefit of the Members.
- 3. To operate and manage the League in accordance with the sense, meaning, direction, purpose and intent of the these Articles of Incorporation as the same may from time to time be amended and to otherwise perform, fulfill and exercise the powers, privileges, options, rights, duties, obligations and responsibilities entrusted to or delegated to it by the Articles of Incorporation.

12. INDEMNIFICATION.

Every Member and Officer of the Corporation shall be indemnified by the Corporation against all expenses and liabilities, including legal counsel fees, reasonably incurred by or imposed upon him or her in connection with any proceeding or any settlement of any proceeding to which he or she may be a party, or in which he or she may become involved by reason of his or her being or having been a Member or Officer at the time said expenses are incurred. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such Member or Officer may be entitled.

13. INITIAL REGISTERED OFFICE AND AGENT.

The name and initial registered agent of this Corporation and the street address of the initial registered office of this Corporation are William Lanni, 207 Genoa Road, St. Augustine, Florida 32084.

Iliam Lanni

Ron Crawford

ommy Sims

STATE OF FLORIDA COUNTY OF ST. JOHNS

BEFORE ME, the undersigned officer duly authorized to take oaths and acknowledgments in the County and State aforesaid, personally appeared William Lanni, Ron Crawford and Tommy Sims, who are personally known to me or who produced P. Driver License as identification, and who, after being by me first duly sworn and cautioned, acknowledged to and before me that they executed the above and foregoing Articles of Incorporation of Church in the Pines, Inc. for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in St. Augustine, St. Johns County, Florida this day of May A. D., 2002.

otary Public, State of Florida

at Large

JILL E. CRETER

Notary Public, State of Florida

My comm. expires Nov. 30, 2005

Comm. No. DD 070326

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

In pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

St. Johns Youth Sports, 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 St. Augustine, State of Florida, has named William Lanni, 207 Genoa Road, St. Augustine, Florida 32084 as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

I, William Lanni, having been named to accept service of process for the above stated corporation at the place designated in this certificate, hereby accept to act in this capacity and agree to comply with the provisions of the Florida General Corporation Act relative to maintaining said office.

William Lanni

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SECRETSRY OF STATE