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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUL -2 PM 4:20

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✓
9/3/03

HARMON & SLOAN, P.A.

ATTORNEYS AND COUNSELORS AT LAW

427 MCKENZIE AVENUE

POST OFFICE BOX 2327

PANAMA CITY, FLORIDA 32402-2327

DANIEL HARMON III

TIMOTHY J. SLOAN *

*ALSO MEMBER OF
DISTRICT OF COLUMBIA
AND MISSOURI BARS

TELEPHONE (850) 769-2501

FACSIMILE (850) 769-0824

June 20, 2003

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

Re: Bay High Baseball Boosters, Inc.

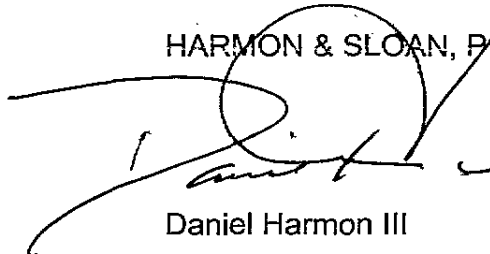
Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation of Bay High Baseball Boosters, Inc. together with a check in the amount of \$78.75 representing the filing fee. Please have these Articles filed with the Secretary of State on Monday, June 23, 2003, effective June 20, 2003, and immediately provide me with confirmation thereof.

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

Very truly yours,

HARMON & SLOAN, P.A.



Daniel Harmon III

DH/ksw

Enclosure: as stated

Daniel Harmon GAVE
AUTHORIZATION BY PHONE TO
CORRECT RA Address
DATE 7-3-03
DOC. EXAM W



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 25, 2003

DANIEL HARMON III
POST OFFICE BOX 2327
PANAMA CITY, FL 32402-2327

SUBJECT: BAY HIGH BASEBALL BOOSTERS, INC.
Ref. Number: W03000018263

We have received your document for BAY HIGH BASEBALL BOOSTERS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 245-6962.

Valerie Ingram
Document Specialist
New Filings Section

Letter Number: 203A00038698

ARTICLES OF INCORPORATION
OF
BAY HIGH BASEBALL BOOSTERS, INC.

FILED
03 JUL -2 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a Corporation pursuant to Chapter 617, Florida Statutes, adopts the following Article of Incorporation of such corporation:

ARTICLE I

The name of the Corporation shall be BAY HIGH BASEBALL BOOSTERS, INC. The principal place of business of this corporation shall be 427 McKenzie Avenue, Panama City, Florida 32402.

ARTICLE II

The period of the duration of this corporation is perpetual unless dissolved according to law.

ARTICLE III

The purpose for which the corporation is organized is: The corporation is organized for the purpose of promoting youth baseball in Bay County, Florida and is to be operated exclusively for such purposes as will qualify it as an exempt organization under Section 501 et. seq. of the Internal Revenue Code.

ARTICLE IV

The qualifications for members and the manner of their admission are as provided for in the Bylaws of the Corporation.

ARTICLE V

The number constituting the initial Board of Directors of the corporation is 3 (three), and the names and addresses of the persons who are to serve initially are:

Name	Address
William W. Shields, Jr.	842 Harrison, Panama City, Florida 32401
Charles Campbell	118 Queens Circle, Panama City, Florida 32405

Radonna Wise

430 South Palo Alto, Panama
City, Florida 32401

ARTICLE VI

This corporation is organized under a non-stock basis.

ARTICLE VII

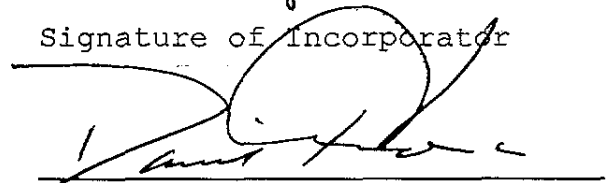
In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State, or Local Government for exclusive public purposes.

ARTICLE VIII

The name and address of each incorporator is Daniel Harmon, III, Esquire, Post Office Box 2327, Panama City, Florida 32402.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19th day of June, 2003.

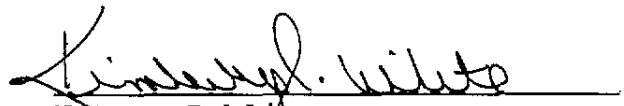
Signature of Incorporator


Daniel Harmon, III, Esquire

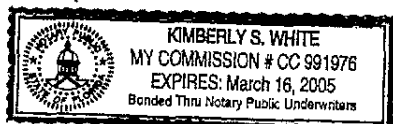
STATE OF FLORIDA,
COUNTY OF BAY.

THE FOREGOING instrument was acknowledged and sworn to before me this 19th day of June, 2003, by Daniel Harmon, III, Esquire of BAY HIGH BASEBALL BOOSTERS, INC..

(Seal)


Notary Public

My Commission Expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

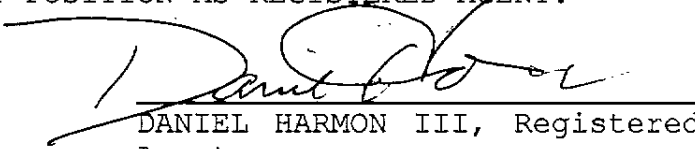
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned non-profit corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is BAY HIGH BASEBALL BOOSTERS, INC.
2. The name and address of the registered agent and office is Daniel Harmon, III, Esquire, 427 McKenzie Avenue, Panama City, City, Florida 32402. Florida 32402.



June 19, 2003
Date

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.



DANIEL HARMON III, Registered Agent

June 19, 2003

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA