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To:

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

~~NON~~
FLORIDA PROFIT CORPORATION OR P.A.

suncoast baseball boosters' club, inc.

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ARTICLES OF INCORPORATION

03 OCT 20 AM 8:22

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUNCOAST BASEBALL BOOSTERS' CLUB, INC.

The undersigned incorporator(s), for the purpose of forming a Not for Profit Corporation under Chapter 617 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: SUNCOAST BASEBALL BOOSTERS' CLUB, INC.

ARTICLE II

The principal place of business and the mailing address of this corporation shall be: 306 3RD TERRACE, PALM BEACH GARDENS, FL 33408.

ARTICLE III

The specific purpose for which the corporation is organized is to support and assist, financially and otherwise, the Suncoast high school baseball team, its players, and coaches.

ARTICLE IV

The manner in which the directors are elected or appointed shall be stated in the bylaws.

ARTICLE V

The name and street address of the initial registered agent shall be: JOHN ENGELHARDT, 101 NORTH ANCHORAGE DRIVE, NORTH PALM BEACH, FL 33408.

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ARTICLE VI

The name and address of the directors and the officers shall be:

DIRECTOR/PRESIDENT

LINDA MORRIS

306 3RD TERRACE
PALM BEACH GARDENS, FL 33418

DIRECTOR/SEC/TREAS

JEANETT HYANES

331 SO. CONGRESS AVENUE
WEST PALM BEACH, FL 33409

DIRECTOR

JOHN ENGELHARDT

101 NORTH ANCHORAGE DRIVE
NORTH PALM BEACH, FL 33408

ARTICLE VII

The name and street address of the incorporator of these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 N.W. 7TH PLACE
MIAMI, FL 33127

The undersigned incorporator has executed these Articles of Incorporation
this 20th Day of OCTOBER, 2003.


INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.


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

Suncoast Baseball Boosters Club, Inc.
(Name of Corporation)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.



REGISTERED AGENT
John Engelhardt

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