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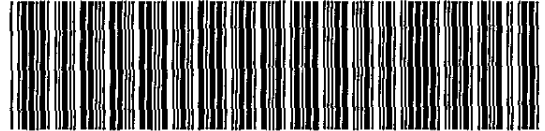
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LAW OFFICES OF
MARSHALL G. REISSMAN
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5150 Central Avenue
St. Petersburg, FL 33707

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SECRETARY'S OFFICE
TALLAHASSEE, FLORIDA

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November 25, 2003

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Azalea Umpire Association, Inc.

Dear Sir or Madam:

Enclosed herewith is the original and one (1) copy of the Articles of Incorporation of Azalea Umpire Association, Inc., (a not for profit corporation), hereby submitted for filing. Also enclosed is our check in the amount of \$78.75 for the following fees:

Filing fee:	\$35.00
Registered Agent Designation and Acceptance	\$35.00
Certified Copy	\$ 8.75

Please return a certified copy of these Articles of Incorporation to the above referenced law office address. Enclosed herewith is an addressed, stamped envelope for forwarding.

Thank you for your courtesy in this matter.

Sincerely,



Marshall G. Reissman

MGR/kr
Enclosure(s)

ARTICLES OF INCORPORATION
OF
AZALEA UMPIRE ASSOCIATION, INC.
(A CORPORATION NOT FOR PROFIT)

FILED

03 DEC -1 PM 12:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation ("the Corporation") not for profit under the laws of the State of Florida (Florida Statutes Chapter 617).

ARTICLE I
Name

The name of the Corporation is AZALEA UMPIRE ASSOCIATION, INC., with its principal offices (and mailing address) located at, 2900 75th Street North, St. Petersburg, Florida 33710 in Pinellas County, Florida. The Board of Directors may from time to time move the principal office of the Corporation to any other address in the State of Florida.

ARTICLE II
Nature of Business

The purposes for which the Corporation is formed are exclusively religious, charitable, scientific, literary or educational within the meaning of 26 USC § 501 (c)(3) or the corresponding provision of any future United States Internal Revenue Law (the "Revenue Laws"). In carrying out such purposes, this Corporation shall have all of the powers and authorities granted by statute and law, including the power and authority to accept gifts, devises and other contributions for charitable purposes, to hold and administer the funds and properties received and to expend, contribute and otherwise dispose of funds or properties for charitable purposes either directly or by contribution to other 26 USC § 501 (c)(3) organizations organized and operated exclusively for charitable purposes; provided, however, said powers and authorities shall be exercised only in furtherance of charitable purposes.

ARTICLE III
Powers

The Corporation shall have the power, either directly or indirectly, either alone or in conjunction or in cooperation with others, to do any and all lawful acts and things and to engage in any and all lawful activities which may be necessary, useful, desirable, suitable or proper for the furtherance, accomplishment, fostering or attainment of any or all of the purposes for which the Corporation is organized, and to aid or assist other organizations whose activities are such as to further accomplish, foster or attain any of such purposes. Not with standing

anything herein to the contrary, the Corporation shall exercise only such powers as are set forth in furtherance of the exempt purposes of organizations set forth in 26 USC § 501(c)(3) and its regulations as the same now exist or as they may be hereafter amended from time to time.

ARTICLE IV Membership

The membership of this Corporation shall be limited to the members of the Board of Directors and such other persons as from time to time may become members as set forth in the Bylaws.

ARTICLE V Term of Existence

The date when corporate existence shall commence shall be the date of filing of these Articles of Incorporation in the office of the Secretary of State of the State of Florida and the Corporation shall have perpetual existence thereafter.

ARTICLE VI Incorporators

The name and address of the incorporator of these Articles of Incorporation are as follows:

<u>Name</u>	<u>Address</u>
Marshall G. Reissman	5150 Central Avenue St. Petersburg, FL 33707

ARTICLE VII Officers

The officers of the Corporation shall be a President, Vice President, Secretary and Treasurer, and such other officers as may be provided by the Bylaws. Officers shall be elected annually by the Board of Directors at its annual meeting. The names of the persons who are to serve as officers of the Corporation until the first meeting of the Board of Directors are:

<u>Name</u>	<u>Office</u>
Jerry Vallee	President, Vice President
Dana Hess	Treasurer
Bobby Barber	Secretary

ARTICLE VIII

Directors

The affairs of the Corporation shall be managed by a Board of Directors, members of which shall be elected annually in accordance with the Bylaws. The number of Directors shall be fixed as set forth in the Bylaws of the Corporation but shall never be less than three (3). The names and addresses of the first Board of Directors, consisting of those persons who shall serve until their successors are duly elected and qualified, shall be as follows:

<u>Name</u>	<u>Address</u>
Jerry Vallee	7970 24 th Avenue North St. Petersburg, FL 33710
Dana Hess	8110 30 th Avenue North St. Petersburg, FL 33710
Bobby Barber	1358 Farragut Drive North St. Petersburg, FL 33710

ARTICLE IX

Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 5150 Central Avenue, St. Petersburg, Florida 33707 and the name of the initial registered agent at such address is Marshall G. Reissman.

ARTICLE X

Bylaws

The Board of Directors of this Corporation shall provide such Bylaws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

ARTICLE XI

Amendments

Amendments to these Articles of Incorporation shall be proposed by the officers of the Corporation and approved by the Board of Directors by a two-thirds (2/3) vote of a quorum present at a meeting duly called in accordance with the Bylaws of the Corporation.

ARTICLE VII
Limitations on Actions

All of the assets and earnings of the Corporation shall be used exclusively for the exempt purposes hereinabove set forth, including the payment of expenses incidental thereto. No part of the net earnings shall inure to the benefit of or be distributable to its members, trustees, officers, or any other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make distributions and payments in furtherance of the purposes set forth in Article II hereof. No substantial part of the Corporation's activity shall be for the carrying on of a program of propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in or interfere with (including the publication or distribution of statements regarding) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal income taxation under 26 USC § 501 (c)(3) (or organization, contributions to which are deductible under 26 USC § 170 (c)(2) of the Internal Revenue Code of 1986 (or corresponding provisions of any subsequent Revenue Laws). The Corporation shall have no capital stock, pay no dividends, distribute no part of its net income or assets to any members, Directors, or officers, and the private property of the subscribers, members, Directors, and officers shall not be liable for the debts of the Corporation.

In particular, but without limitation of the generality of the foregoing paragraph, during such time as the Corporation may be considered a private foundation as defined in 26 USC 509(a) (or corresponding provisions of any subsequent Revenue Laws) it shall not:

(a) fail to distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by 26 USC § 4942 (or corresponding provisions of any subsequent Revenue Laws);

(b) engage in any act of self-dealing as defined in 26 USC § 4941(d) (or corresponding provisions of any subsequent Revenue Laws);

(c) retain any excess business holdings as defined in 26 USC § 4943(c) (or corresponding provisions of any subsequent Revenue Laws);

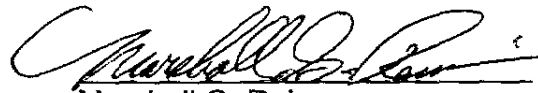
(d) make any investment in such manner as to subject it to tax under 26 USC § 4944 (or corresponding provisions of any subsequent Revenue Laws); or

(e) make any taxable expenditures as defined in 26 USC § 4945(d) (or corresponding provisions of any subsequent Revenue Laws).

ARTICLE XIII
Dissolution

Upon dissolution of the Corporation, all of its assets remaining after payment of or provision for all liabilities of the Corporation, including costs and expenses of such dissolution, shall be utilized exclusively for the exempt purposes of the Corporation or distributed to an organization described in 26 USC § 501(c)(3) or 170(c)(2), or to the corresponding provisions of any future Revenue Law, as shall be selected by the last Board of Directors. None of the assets will be distributed to any member, officer or Director of this Corporation. Any such assets not so disposed of shall be disposed of by the court of common pleas of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization, or organizations as said court shall determine, which are organized and operated exclusively for such purposes.


IN WITNESS WHEREOF, the undersigned incorporator executed these Articles this 25th day of November, 2003.


Marshall G. Reissman
Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the within-named Corporation, at the place designated hereinabove, I hereby accept the designation to act in this capacity, and acknowledge that I am familiar with and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Date: Nov. 25, 2003


Marshall G. Reissman
Registered Agent