

**Electronic Articles of Incorporation
For**

**N04000000583
FILED
January 20, 2004
Sec. Of State**

TFUSA BASEBALL FOUNDATION INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TFUSA BASEBALL FOUNDATION INC.

Article II

The principal place of business address:

2583 HUNTCLIFF LANE
PANAMA CITY, FL. US 32405

The mailing address of the corporation is:

2583 HUNTCLIFF LANE
PANAMA CITY, FL. US 32405

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE FOR THE FORMING OF THIS CORPORATION IS TO
PROVIDE A FUNDING SOURCE OF INCOME FOR OUR BASEBALL
OPERATIONS THROUGH PLAYER AND COMMUNITY CONTRIBUTIONS.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED

Article V

The name and Florida street address of the registered agent is:

MICHAEL SCOTT, CPA
2583 HUNTCLIFF LANE
PANAMA CITY, FL. 32405

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL SCOTT, CPA

Article VI

The name and address of the incorporator is:

STEPHEN MERCHANT
1612 DEER AVENUE
PANAMA CITY, FL 32401

Incorporator Signature: STEPHEN MERCHANT

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MICHAEL SCOTT
2583 HUNTCLIFF LANE
PANAMA CITY, FL. 32405 US

Title: VP
STEPHEN MERCHANT
1612 DEER AVENUE
PANAMA CITY, FL. 32401 US

Title: VP
JERRY STANLEY
11323 NORTH OLA AVENUE
TAMPA, FL. 33612 US

Title: VP
MICHAEL ADAMS
5153 MISTY MOORE ROAD
PALM BEACH, FL. 33418 US

Title: TRES
KELLY BRANNON
2583 HUNTCLIFF LANE
PANAMA CITY, FL. 32405 US

Article VIII

The effective date for this corporation shall be:

01/15/2004