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Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : STEPHEN R. MOORHEAD, P.A.
Account Number : I19990000132
Phone : (850) 477-0660
Fax Number : (850) 477-1730

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA NON-PROFIT CORPORATION

Pensacola Lightning Baseball Club, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PENSACOLA LIGHTNING BASEBALL CLUB, INC.

The undersigned, acting hereby as incorporator for the purpose of forming a Not-For-Profit corporation under the provisions of Chapter 617, *Fla. Stat.*, does hereby adopt the following articles of incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is PENSACOLA LIGHTNING BASEBALL CLUB, INC.

ARTICLE II - PRINCIPAL OFFICE

The street address of this corporation's principal office and its mailing address is 2549 Rosedown Drive Cantonment, Florida 32533.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in the operation of a youth baseball team.

Stephen R. Moorhead
FL Bar No. 613339
McDonald, Fleming, Moorhead, et al.
4300 Bayou Blvd., Suite 13
Pensacola, FL 32503-2671
Telephone: (850) 477-0660
Fax: (850) 477-1730

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ARTICLE IV - MANNER OF ELECTION

The manner of election or appointment of the directors of the corporation shall be set forth in the bylaws for the corporation.

ARTICLE V - INITIAL DIRECTORS

The names and addresses of the directors of the corporation shall be as follows:

William D. Mack

1788 LORAIN CIRCLE
CANTONMENT, FL 32533

Jeff Ishee

9800 HAMILTON ST
CANTONMENT, FL 32533

Chris Moorhead

2549 Rosedown Drive
Cantonment, FL 32533

ARTICLE VI - INITIAL OFFICERS

The names and addresses of the officers of the corporation shall be as follows:

President: William D. Mack

1788 LORAIN CIRCLE
CANTONMENT, FL 32533

Vice-President: Jeff Ishee

9800 HAMILTON ST
CANTONMENT, FL 32533

Secretary/Treasurer: Judy Illian

9810 HAMILTON ST
CANTONMENT, FL 32533

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ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office is 4300 Bayou Blvd., Suite 13, Pensacola, Florida 32503, and the name of this corporation's initial registered agent is Stephen R. Moorhead.

ARTICLE IX - INCORPORATOR

The name and address of the incorporator is Chris Moorhead.

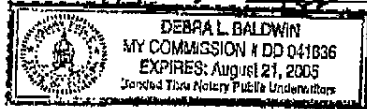
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 4th day of February, 2004..


CHRIS MOORHEAD

STATE OF FLORIDA
COUNTY OF ESCAMBIA

Before me the undersigned authority in and for the said State and County personally appeared CHRIS MOORHEAD voluntarily subscribed the foregoing articles of incorporation for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 4th day of Feb, 2004.




Notary Public, State of Florida

☒ Personally Known
OR
☐ Produced Identification
Type of Identification Produced _____

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FEB-16-04 MON 02:25 PM STEPHEN R MOORHEAD PA

FAX NO. 850 477 1730

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Stephen R. Moorhead, hereby accept the appointment as registered agent for PENSACOLA LIGHTNING BASEBALL CLUB, INC., as set forth in its articles of incorporation being filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 12 day of

February, 2004.


STEPHEN R. MOORHEAD

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