

No400000559L

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

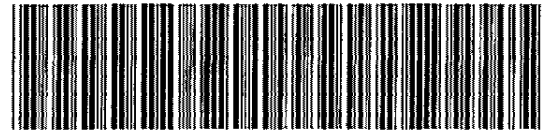
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
04 JUN -4 PM 2:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** South Florida Giants Baseball, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** Marla Smith  
Name (Printed or typed)

4803 Blue Pine Circle  
Address

Lake Worth, FL 33463  
City, State & Zip

561-662-6314  
Daytime Telephone number

**NOTE:** Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME:

The name of the corporation shall be:

SOUTH FLORIDA GIANTS BASEBALL, INC.

### ARTICLE II PRINCIPAL OFFICE:

The principal place of business and mailing address of this corporation shall be:

4807 BLUE PINE CIRCLE  
LAKE WORTH, FL 33463

### ARTICLE III PURPOSE:

The purpose for which the corporation is organized is:

Said organization is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal code. Upon the dissolution of the organization, shall be distributed to the federal government or to a state or local government, for a public purpose. Any such assets not disposed of by the Court of the Common Pleas of the county in which the principal office of the organization is the located exclusively for such purposes or to such organization or organizations, as the said court shall determine, which are organized and operated exclusively for such purposes.

### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Elected at Board Meeting

### ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address (es) and specific title(s):

Title: P  
Tom Underwood  
13549 83<sup>rd</sup> Lane N  
West Palm Beach, FL 33412

Title: VP  
Tom Smith  
4803 Blue Pine Circle  
Lake Worth, FL 33463

Title: T  
Marla Smith  
4803 Blue Pine Circle  
Lake Worth, FL 33463

Title: S  
Liz Osborn  
105 Cuyahoga Rd  
Lake Worth, FL 33467

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**


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

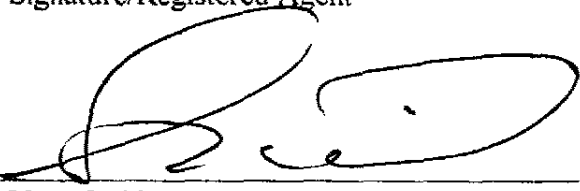
Marla Smith  
4803 Blue Pine Circle  
Lake Worth, FL 33463

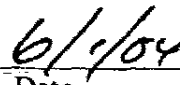
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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

  
\_\_\_\_\_  
Marla Smith  
Signature/Registered Agent

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Marla Smith  
Signature/Incorporator

  
\_\_\_\_\_  
Date