

**Electronic Articles of Incorporation
For**

**N04000009943
FILED
October 20, 2004
Sec. Of State
Ipoole**

EXTRA INNINGS BOOSTER CLUB, 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:

EXTRA INNINGS BOOSTER CLUB, INC.

Article II

The principal place of business address:

5802 MARINER'S WATCH DR.
TAMPA, FL. US 33615

The mailing address of the corporation is:

5802 MARINER'S WATCH DR.
TAMPA, FL. US 33615

Article III

The specific purpose for which this corporation is organized is:

RAISING FUNDS, RECEIVING CONTRIBUTIONS, AND MAKING
DISTRIBUTIONS TO EXTRA INNINGS YOUTH FOUNDATION, INC., AN
ORGANIZATION THAT QUALIFIES AS AN EXEMPT ORGANIZATION UNDER
SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE.

Article IV

The manner in which directors are elected or appointed is:

THEY SHALL BE ELECTED BY A MAJORITY VOTE OF ACTIVE MEMBERS.

Article V

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

ANITA A VAALER
5802 MARINER'S WATCH DR.
TAMPA, FL. 33615

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

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Registered Agent Signature: ANITA A. VAALER

Article VI

The name and address of the incorporator is:

ANITA A. VAALER
5802 MARINER'S WATCH DR.
TAMPA, FL 33615

Incorporator Signature: ANITA A. VAALER

Article VII

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

Title: P
ANITA A VAALER
5802 MARINER'S WATCH DR.
TAMPA, FL. 33615 US

Title: VP
AARON S BLOOM
2537 W. MARYLAND AVE.
TAMPA, FL. 33629 US

Title: T
HEATHER R SMITH
2693 WESTCHESTER DR. N.
CLEARWATER, FL. 33761 US