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TRANSMITTAL LETTER

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

SUBJECT:	Altamonte				
	(PROP	OSED CORPO	RATE NAI	ME-MUSTINGLUDESUFF	<u>X</u>)

FROM:	Jodie Sluss	
	Name (Printed or typed)	F2: 8
	225 Newburyport Avenue	HOV 22
	Address	SSE SSE
	Altamonte Springs, FL 32701	E S B
	City, State & Zip	
	(407) 571-8742	129 TATE ORIDA
	Daytime Telephone number	

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

ARTICLES OF INCORPORATION OF ALTAMONTE BASEBALL CLUB, INCORPORATED

Pursuant to the provisions of Chapter 617.0202, Florida Statutes, this Florida Not for Profit **Corporation** sets forth the following Articles of Incorporation:

Article I: Name

The name of the Corporation shall be: Altamonte Baseball Club, Inc.

Article II: Principal Office

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

837 Magnolia Drive Altamonte Springs, FL 32701

Article III: Purpose

The purpose for which the Corporation is organized:

- This Corporation is organized for the purpose of furtherance of amateur baseball. A.
- B. No part of the earnings of this Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that this Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this article. No substantial part of the activities of this Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing to distribution of statements) any political campaign on behalf any candidate for public office. Notwithstanding any other provision of this document, this Corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- C. This Corporation 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 corresponding section of any future federal tax code.

D. Upon the dissolution of this Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction 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.

Article IV: Manner of Election

The Directors or Officers of this Corporation shall be elected or appointed by majority vote.

Article V: Initial Directors

Corey Prom 225 Newburyport Avenue Altamonte Springs, FL 32701

David Phillips 230 Crown Oak Centre Longwood, FL 32750 Stephen Falk
 225 Newburyport Avenue
 Altamonte Springs, FL 32701

Shelly Nooft 225 Newburyport Avenue Altamonte Springs, FL 32701

Jodie Sluss 225 Newburyport Avenue Altamonte Springs, FL 32701

Article VI: Initial Registered Agent and Street Address

David Phillips
International Administrative Services
230 Crown Oak Centre
Longwood, FL 32750

Article VII: Incorporator

Jodie Sluss 225 Newburyport Avenue Altamonte Springs, FL 32701

Having been named as registered agent to accept service corporation at the place designated in this certificate, I a appointment as registered agent and agree to act in this certificate.	m familiar with and accept the capacity.
David Phillips, Registered Agent	16 NOV 2004 Date
Jolei Stun	11-16-04
Jodie Sluss, Incorporator	Date

right of the