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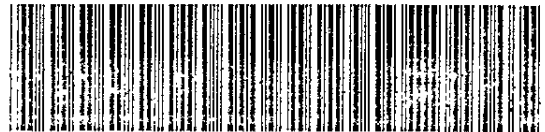
(Business Entity Name)

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J. Shivers APR 11 2005

05-5871

TRANSMITTAL LETTER

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

SUBJECT: Lantana Lightning Inc. - LAA Baseball
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 of
Status
ADDITIONAL COPY REQUIRED

FROM: Gregory Walsh
Name (Printed or typed)
1836 Finn Hill Drive
Address
Boynton Beach FL 33467-3342
City, State & Zip
561-358-8600
Daytime Telephone number

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

ARTICLES OF INCORPORATION

LANTANA LIGHTNING ~~INC~~ LAA BASEBALL *INC* *sgw*

The undersigned, acting as Incorporator of a corporation pursuant to chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

LANTANA LIGHTNING ~~INC~~ LAA BASEBALL *INC* *sgw*

ARTICLE II MAILING ADDRESS

The mailing address of this corporation shall be:

Lantana Lightning ~~INC~~ LAA Baseball *INC* *sgw*

1836 Finn Hill Drive, Boynton Beach, FL-33462 33426

ARTICLE III PURPOSES

The specific purposes for which the corporation is organized are: exclusively for educational and not for profit purposes for a youth sports program.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The Corporation issued 1000 shares of stock as follows:

Gregory Walsh – 600 shares (60%)

Jane Walsh – 100 shares (10%)

Kasha Owers – 100 shares (10%)

Sandra Beel – 100 shares (10%)

Amy Johnson – 100 shares (10%)

The manner in which the directors are elected are as follows: Methods of election are as set forth in the bylaws of this corporation.

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ARTICLE V LIMITATION OF CORPORATE POWERS

Officers and Directors:

President: Gregory Walsh

Directors: Jane Walsh, Sandra Beel, Amy Johnson

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, subject to the following limitations:

No part of the net earnings of the corporation shall inure to the benefit of any private individual. No substantial part of its' activities will be carrying out propaganda or otherwise attempting to influence legislation. The corporation will not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Upon dissolution, all assets of the corporation will be distributed to organizations exempt under Internal Revenue Code section 501 (c) (3). Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Gregory Walsh, , 1836 Finn Hill Drive, Boynton Beach, FL ~~33462~~ 33426

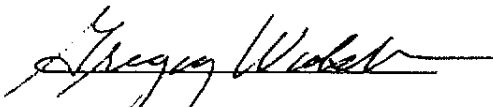
ARTICLE VII INCORPORATOR

The name and the street address of the incorporator for these articles of incorporation is:

Gregory Walsh, , 1836 Finn Hill Drive, Boynton Beach, FL ~~33462~~ 33426

The undersigned has executed these Articles of Incorporation this 18th day of January 2005.

Signature of Incorporator


Gregory Walsh

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