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BOOSE CASEY 5618374209

850-205-0381

NO.827 0001

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Florida Department of State  
Division of Corporations  
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FLORIDA NON-PROFIT CORPORATION

North County Sharks, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

OF

North County Sharks, Inc.

A FLORIDA NOT FOR PROFIT CORPORATION

ARTICLE ONE

Name

The name of the corporation is North County Sharks, Inc.

ARTICLE TWO

Principal Officer and Address

The address of the corporation shall be North County Sharks, Inc., 6144 Michael Street, Jupiter, Florida 33458.

ARTICLE THREE

Duration

The term of existence of the Corporation is perpetual and the corporation's existence will commence on the filing of these articles by the Department of State.

ARTICLE FOUR

Purpose

The purposes for which this corporation is formed are exclusively charitable and educational and consisting of providing the youth and young adults of the community with opportunities to learn and play baseball, lessening the burdens of government; providing educational instruction and training to individuals for the purpose of improving or developing their capabilities; aiding, supporting, and assisting by gifts, contributions, or otherwise, other corporations, community chests, funds and foundations organized and operated exclusively for charitable or educational purposes.

To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purposes, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, associations, trusts, institutions, foundations, or governmental bureaus, departments or agencies.

All of the foregoing purposes shall be exercised exclusively for charitable and educational purposes in such a manner that the Corporation will qualify as an exempt organization under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

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Notwithstanding any other provision of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal and state income tax under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

#### ARTICLE FIVE 501(C)(3) Limitations

The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the Directors, Officers, or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable and educational purposes. The property, assets, profits and net income of the Corporation are irrevocably dedicated to charitable and educational purposes no part of which shall inure to the benefit of any individual.

No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code of 1986 to be used exclusively for charitable and educational purposes.

#### ARTICLE SIX

##### Directors and Officers

This Corporation shall initially have two directors. The Corporation may have up to five (5) directors who shall be elected by majority vote of the initial and, thereafter by the existing directors. The initial directors are:

Charles Eginton

6144 Michael Street  
Jupiter, Florida 33458

Patricia Eginton

6144 Michael Street  
Jupiter, Florida 33458

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The initial Officers are:

Charles Eginton President/Treasurer	6144 Michael Street Jupiter, Florida 33458
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Patricia Eginton Vice President/Secretary	6144 Michael Street Jupiter, Florida 33458
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ARTICLE SEVEN  
Initial Meeting of Directors

The initial Board of Directors shall hold an organizational meeting in accordance with Chapter 617, Florida Statutes, as amended.

ARTICLE EIGHT  
Registered Office and Agent

The initial registered office of the Corporation shall be located at 515 North Flagler Drive, 19<sup>th</sup> Floor, West Palm Beach, FL 33401. The initial registered agent of the corporation at that address shall be Michael J. Kennedy, Esq.

ARTICLE NINE  
Incorporator

The names and residence address of the incorporator is:

Name	Address
Michael J. Kennedy	902 Turner Quay Jupiter, FL 33459

IN WITNESS WHEREOF, Michael J. Kennedy has subscribed his name this 23<sup>rd</sup> day of May, 2005.

  
Incorporator Michael J. Kennedy

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This instrument was prepared by Michael J. Kennedy, Esquire whose address is 515 North Flagler Drive, 19<sup>th</sup> Floor, West Palm Beach, FL 33401

#### ACCEPTANCE BY REGISTERED AGENT

Having been appointed as the Registered Agent of **North County Sharks, Inc.** and to accept service of process for that corporation at the place designated in this certificate, I hereby accept appointment and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties. I represent that I am familiar with and accept the obligations of my position as Registered Agent.

Dated this 23<sup>rd</sup> day of May, 2005

By:   
Michael J. Kennedy, Esq.

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