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The MONTGOMERY Law Firm

Attorneys & Counselors at Law, Mediators & Arbitrators

2103 Manatee Avenue West
Bradenton, Florida 34205

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

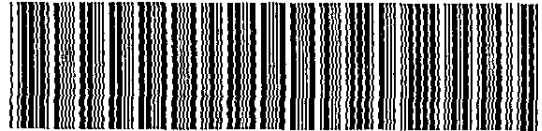
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EFFECTIVE DATE

01-03-06

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W05-54845

B. McKnight DEC 22 2005



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 13, 2005

THE MONTGOMERY LAW FIRM
2103 MANATEE AVENUE WEST
BRADENTON, FL 34205

SUBJECT: THE MANATEE HIGH SCHOOL BASEBALL BOOSTERS, INC.
Ref. Number: W05000054845

We have received your document for THE MANATEE HIGH SCHOOL BASEBALL BOOSTERS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

An effective date may be added to the Articles of Incorporation **if a 2006 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 605A00071714

Articles of Incorporation of
The Manatee High School Baseball Boosters, Inc.

We, the undersigned incorporators, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

EFFECTIVE DATE
01-03-06

First: The name of the Corporation shall be:

The Manatee High School Baseball Boosters, Incorporated

Second: The place in this state where the principal office of the Corporation is to be located is c/o The Montgomery Law Firm, 2103 Manatee Avenue West, Bradenton, Manatee County, Florida 34205 and the mailing address of the corporation is the same.

Third: The effective date of the corporation shall be January 3, 2006.

Fourth: This corporation is organized exclusively for charitable and educational 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 tax code.

Fifth: The names and addresses of the persons who are the initial directors of the corporation are as follows:

Danny Eugene Molter
5306 Manatee Avenue West
Bradenton, FL 34209

Bruce Braithwaite
5306 Manatee Avenue West
Bradenton, FL 34209

David Montgomery, Sr., Esquire
2103 Manatee Avenue West
Bradenton, FL 34205

David Montgomery, Jr.
2103 Manatee Avenue West
Bradenton, FL 34205

Sixth: The method of election of directors shall be as stated in the bylaws of the corporation.

Seventh: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the 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 Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in

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(including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

If reference to federal law in articles of incorporation imposes a limitation that is invalid in your state, you may wish to substitute the following for the last sentence of the preceding paragraph: "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."

The corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The corporation will not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

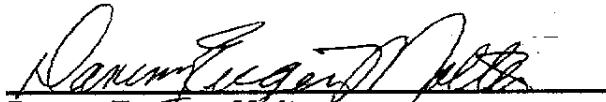
Any other provisions of this instrument notwithstanding, the corporation shall distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.


Eighth:


Upon the dissolution of the 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 the 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 so 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.


In witness whereof, we have hereunto subscribed our names this 15th day of November,
~~October~~,

2005.


Danny Eugene Molter
5306 Manatee Avenue West
Bradenton, FL 34209


Bruce Braithwaite
5306 Manatee Avenue West
Bradenton, FL 34209


David Paul Montgomery, Sr., Esquire
2103 Manatee Avenue West
Bradenton, FL 34205


David Paul Montgomery, Jr.
2103 Manatee Avenue West
Bradenton, FL 34205

CONSENT TO SERVE AS REGISTERED AGENT OF

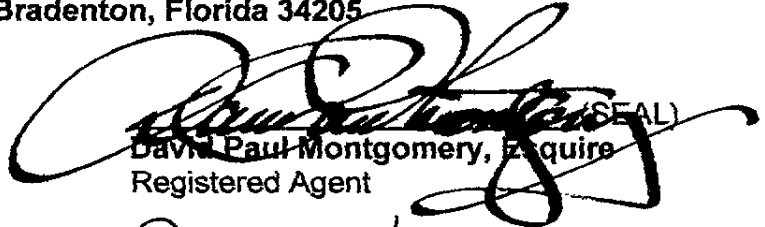
Manatee High School Baseball Boosters, Incorporated

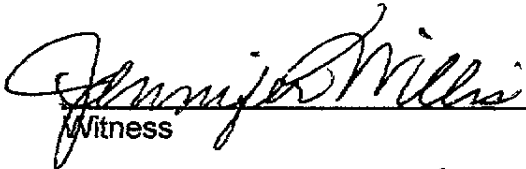
STATE OF FLORIDA
COUNTY OF MANATEE

BEFORE ME, the undersigned authority did personally appear **David Paul Montgomery, Esquire**, who acknowledged before me that he consents to serve as registered agent of the above-named corporation at the following address:

**2103 Manatee Avenue West
Bradenton, Florida 34205**

Dated: November 16, 2005

 (SEAL)
David Paul Montgomery, Esquire
Registered Agent


Witness

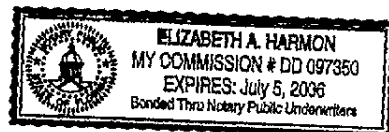
Printed Name: JENNIFER WILLIS


Witness

Printed Name: Elizabeth Harmon

WITNESS my hand and official seal on **November 16, 2005**.


Notary Public
My Commission Expires:



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