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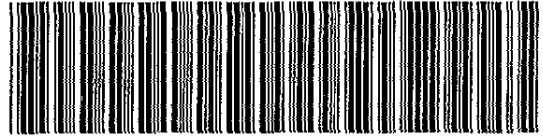
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF REGISTRATIONS
06 JAN 24 AM 8:44

COVER LETTER

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

SUBJECT: Longwood Lynx Baseball Corp.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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

ADDITIONAL COPY REQUIRED

FROM: John F. Renshaw
Name (Printed or typed)

1387 Shady Knoll Court
Address

Longwood, FL 32750
City, State & Zip

407-767-6407
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
Longwood Lynx Baseball Corp
A Florida "Not for Profit" Corporation**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
06 JAN 24 AM 8:44

The undersigned, A United States Citizen, acting as incorporator of a corporation under Chapter 617 of Florida Statutes, adopts the following Articles of Incorporation and certifies:

Article I: NAME OF CORPORATION: The name of the corporation is Longwood Lynx Baseball Corp.

Article II: PRINCIPAL OFFICE: The principal office of the corporation is located at 1387 Shady Knoll Drive, Longwood, Florida 32750.

MAILING ADDRESS: The mailing address of the corporation is 1387 Shady Knoll Drive, Longwood, Florida 32750.

Article III: PURPOSE:

The purposes for which this corporation is formed consist of the following:

1. Said Corporation is organized exclusively for charitable, religious, educational, or scientific purposes, including exclusively fostering national and international amateur sports competition and developing amateur athletes for that competition. None of these activities involve providing athletic facilities or equipment.
2. 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, association, trusts, institution, foundations, or governmental bureaus, departments or agencies.
3. All of the foregoing purposes shall be exercised exclusively charitable 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.

501(c)(3) LIMITATIONS

1. **CORPORATE PURPOSES:** Notwithstanding any other provision of these 7 articles, this organization shall not carry on any other activities not permitted to be carried on by (a) 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, 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.

2. **EXCLUSIVITY:** The Corporation is organized exclusively for charitable fostering of national and international amateur sports competition.

3. **NO PRIVATE INUREMENT:** 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 rendered carrying out the Organization's purposes. The property, assets, profits and net income of the Corporation are irrevocably dedicated to charitable purposes no part of which shall inure to the benefit of any individual.

4. **LOBBYING AND POLITICAL CAMPAIGNS:** 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.

5. **DISSOLUTION:** Upon the 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. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

6. **"PRIVATE FOUNDATION" PROVISIONS:** In the event this Corporation is considered to be a "Private Foundation" by the U.S. Internal Revenue Service under provisions of the United States Code the following provisions apply:

a.) 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.

b.) 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.

c.) 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.

d.) 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.

e.) 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.

INDEMNIFICATION

Any person (and the heirs, executors and administrators of such person) made or threatened to be made a party to any action, suit or proceeding by reason of the fact that he is or was a Director or Officer of the Corporation shall be indemnified by the Corporation against any and all liability and the reasonable expenses, including attorney's fees and disbursements, incurred by him (or by his heirs, executors or administrators) in connection with the defense or settlement of such action, suit or proceeding, or in connection with any appearance therein, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding that such Director or Officer is liable for negligence or misconduct in the performance of his duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such Director or Officer (or such heirs, executors or administrators) may be entitled apart from this Article.

Article IV: MANNER OF ELECTION: The method of selection of the Board of Directors and number of directors shall be stated in the bylaws. Excerpts from Longwood Lynx Baseball Corp Bylaws are listed below:

Definition of Board of Directors: The Board of Directors is that group of persons vested with the management of the business and affairs of this Corporation subject to the law, the Articles of Incorporation, and these bylaws.

Qualifications: Directorships shall not be denied to any person on the basis of race, creed, sex, religion, or national origin.

Number of Directors: The Board of Directors shall consist of three more

members, the number thereof to be determined from time to time by resolution of the Board of Directors.

Terms and Election of Directors: The Directors shall serve indefinite terms until they resign or are removed in accordance with the provisions of these bylaws.

Selection and Removal of Officers:

All officers shall serve one year terms. Officers shall be elected by the Board of Directors at the board's first meeting of the calendar year or as soon as practical thereafter. Officers shall remain in office until their successor has been selected. The Board of Directors may elect a single person to any two or more offices simultaneously, except that the offices of President and Secretary must be held by separate individuals.

Article V: INITIAL BOARD OF DIRECTORS/AND OR OFFICERS:

John F. Renshaw, President 1387 Shady Knoll Court, Longwood, Fl 32750
Kenneth Gillett, Vice President, 499 North Sundance Drive, Lake Mary, Fl 32746
Vivian L. Renshaw, Secretary, 1387 Shady Knoll Court, Longwood, Fl 32750
Cheryl A. Gillett, Treasurer, 499 North Sundance Drive, Lake Mary, Fl 32746

Article VI: INITIAL REGISTERED AGENT AND STREET ADDRESS: The name of the registered agent of the corporation is Cheryl A. Gillett. The address of this registered agent is 499 North Sundance Drive, Lake Mary, Florida 32746.

Article VII INCORPORATOR: The name and address of the incorporator is: John F. Renshaw, 1387 Shady Knoll Court, Longwood, Florida 32750.

EXECUTION

These Articles of Incorporation are hereby executed by the incorporator on this 14th day of January, 2006.

John F. Renshaw
John F. Renshaw

STATE OF FLORIDA
COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared JOHN F. RENSHAW who is either personally known to me or who produced a valid Florida Driver's license, executed the foregoing instrument as incorporator (or the agent of the incorporator) and acknowledged before me that he _____ or _____ she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this
4th day of JANUARY, 2006.

Deborah Pressley
NOTARY PUBLIC STATE OF FLORIDA
My Commission Expires: Aug. 13, 2007



Deborah Pressley
Commission #DD241134
Expires: Aug 13, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

**REGISTERED AGENT'S
ACCEPTANCE OF APPOINTMENT**

Having been named as registered agent for Longwood Lynx Baseball Corp, a Florida not for Profit Corporation to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Cheryl A. Gillett
Cheryl A. Gillett
1/4/2006
Date

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DIVISION OF CORPORATIONS
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