

**Electronic Articles of Incorporation
For**

N06000005913
FILED
June 02, 2006
Sec. Of State
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LELY TARPON BASEBALL, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LELY TARPON BASEBALL, INC.

Article II

The principal place of business address:

4577 LAKEWOOD BLVD
NAPLES, FL. 34112

The mailing address of the corporation is:

4577 LAKEWOOD BLVD
NAPLES, FL. 34112

Article III

The specific purpose for which this corporation is organized is:

YOUTH BASEBALL PROGRAM

Article IV

The manner in which directors are elected or appointed is:

ELECTION

Article V

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

PHILIP A RUSSO
4577 LAKEWOOD BLVD
NAPLES, FL. 34112

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PHILIP A. RUSSO

Article VI

The name and address of the incorporator is:

PHILIP A. RUSSO
4577 LAKEWOOD BLVD

NAPLES, FL 34112

Incorporator Signature: PHILIP A. RUSSO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARK FEOLA
142 SAXON
MARCO ISLAND, FL. 34145

Title: VP
TERRI L RUSSO
4577 LAKEWOOD BLVD
NAPLES, FL. 34112