

NO708090728

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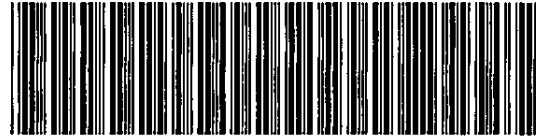
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 JAN 19 P 1:42

FILED

1-23-07
28

BURG BASEBALL INC

2401 72ND Street North
St. Petersburg, FL 33710-3832
(727) 866-6578

INTENTION TO FILE

ARTICLES OF INCORPORATION

JANUARY 16, 2007

DEPARTMENT OF STATE
DIVISIONS OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314-6327

DEAR SECRETARY OF STATE:

ENCLOSED PLEASE FIND AN ORIGINAL AND A DUPLICATE COPY
OF THE ARTICLES OF INCORPORATION FOR **BERG BASEBALL INC.,** A
"NOT FOR PROFIT" CHARITABLE CORPORATION

ALSO, FIND ENCLOSED A CHECK MADE PAYABLE TO THE FLORIDA
DEPARTMENT OF STATE IN THE AMOUNT OF \$70.00 TO COVER THE
APPLICABLE FILING FEES.

RESPECTFULLY,

Michael Fintak

MICHAEL FINTAK

Enclosures

ARTICLES OF INCORPORATION
OF
BURG BASEBALL INC

ARTICLE ONE - NAME & ADDRESS

The name of the Corporation is **BURG BASEBALL INC.**

ARTICLE TWO - PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of this corporation is: 2401 72nd Street North, St Petersburg, FL 33710.

ARTICLE THREE - PURPOSE

The corporation is organized exclusively for Youth Baseball for charitable, educational and league baseball athletics for the children of the age of Six through Twelve Years of Age.

ARTICLE FOUR - MANNER OF ELECTION OF OFFICERS

The initial Board of Directors shall consist of (4) members. The method is by election or appointment and shall be as stated in the Corporation bylaws. There is never to be less than one.

ARTICLE FIVE OFFICERS & DIRECTORS

The initial Board of Directors and their addresses of this corporation are as follows:

MICHAEL FINTAK, P,D	5648 12 TH STREET SOUTH ST PETERSBURG, FL 33705
CHARLES CASTLE, VP,D	1875 59 TH CIRCLE SOUTH ST PETERSBURG, FL 33712
LATRESE FINTAK, S,T,D	5648 12 TH STREET SOUTH ST PETERSBURG, FL 33705
FRANK GILLIAM, D	2575 GRANADA CIRCLE E ST PETERSBURG, FL 33712

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE SIX - REGISTERED AGENT

The street address of the initial registered office of this corporation is: 2401 72ND STREET NORTH, ST PETERSBURG, FL 33710. The name of the initial **registered agent** of this corporation is **Michael Fintak**.

ARTICLE SEVEN - INCORPORATOR

The name and address of the **Incorporator** of this Corporation and the Subscriber to these Articles is: **Michael Fintak** at 2401 72nd Street North, St Petersburg, FL 33710-3832.

ARTICLE EIGHT - DURATION OF CORPORATION

The duration of the Corporation shall be perpetual, or until dissolved by law. The corporation has been organized and operated exclusively for charitable purposes and qualify as an exempt organization under Section 501(C)(3) of the Internal Revenue Code of 1986, with an effective date of January 1, 2007.

I, Michael Fintak, having been named as registered agent 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.

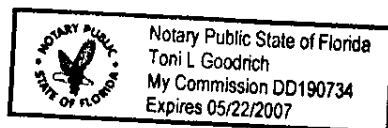
Michael Fintak

Michael Fintak
Registered Agent & Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged before me this 16TH day of JANUARY, 2007, by MICHAEL FINTAK who is personally known by me.

SEAL



Toni L. Goodrich

TONI L GOODRICH
FLORIDA NOTARY