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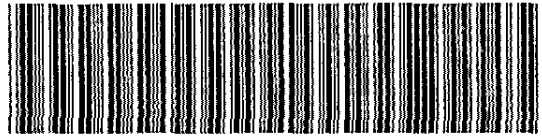
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07 MAR -9 PM 4:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

f 3/12/07

COVER LETTER

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07 MAR -9 PM 4: 37

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Wellswood Youth Baseball, Inc.
(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: Ronald D. DARRIGO, Esq.
Name (Printed or typed)

4504 N. Armenia
Address

TPA FL 33603
City, State & Zip

(813) 877 5518
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
WELLSWOOD YOUTH BASEBALL, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned members hereby execute these Articles of Incorporation for the purpose of forming a not for profit corporation in accordance with the laws of the State of Florida.

ARTICLE 1
Name and Address

The name of this not for profit corporation shall be WELLSWOOD YOUTH BASEBALL, INC.

The initial principal office of this not for profit corporation shall be located at 4504 North Armenia Avenue, Tampa, Florida 33603, which office may be changed from time to time by action of the Board of Directors.

ARTICLE 2
Purpose

This not for profit corporation is organized and shall be operated exclusively for youth baseball purposes.

ARTICLE 3
No Members

The corporation shall have no voting members and management shall be strictly by a board of directors.

ARTICLE 4
Officers and Directors

The affairs of this not for profit corporation shall be managed by a Board of Directors, who shall be elected as provided in the bylaws of this corporation, and by officers, who shall be elected by the Board of Directors. The officers thus to be elected shall be a president, a secretary and a treasurer and such other officers as may be provided for in the bylaws of this not for profit corporation. The duties of the respective officers and the manner of filling vacancies in the offices of this not for profit corporation shall be as provided in the bylaws.

The number of Directors and the manner of filling vacancies in the Board of Directors shall be provided in the bylaws of this not for profit corporation. The number shall not be less than three,

but may be any number in excess thereof. A quorum for the transaction of business shall be a majority of the Directors qualified and active, and the act of a majority of the Directors present at a meeting at

which a quorum is present shall be the act of the Directors. Meetings of the Directors may be held within or without the State of Florida.

ARTICLE 5

Directors

The initial members of the Board of Directors of this not for profit corporation shall consist of the following members, who shall hold office until their successors have been duly elected and qualify:

| <u>Name</u> | | <u>Address</u> |
|--------------------|----------------|--|
| Ron Darrigo | President | 4504 North Armenia Avenue, Tampa, FL 33603 |
| Rick Caldevilla | Vice President | 10411 Carroll Cove Place, Tampa, FL 33612 |
| Helen Saladino | Treasurer | 2907 W. Osborne, Tampa, FL 33614 |
| Michelle Fernandez | Secretary | 1110 Willow Pine Court, Tampa, FL 33604 |
| Heather Pitcher | Secretary | 1710 W. Eldred Drive, Tampa, FL 33603 |
| Tracy Romano | Secretary | 2112 W. Kirby Circle, Tampa, FL 33604 |

ARTICLE 6

Capital Stock

This corporation shall have no capital stock and shall be composed of non-voting members rather than shareholders.

ARTICLE 8

Qualifications of Membership

The categories of membership, qualifications for membership and the manner of admission shall be set forth in and regulated by the bylaws of the not for profit corporation.

ARTICLE 9

Duration

This corporation shall have perpetual existence.

ARTICLE 10

Registered Office and Registered Agent

The initial registered office of this not for profit corporation shall be located at 4504 North Armenia Avenue, Tampa, Florida 33603, and the initial registered agent of this not for profit corporation at such office shall be Ronald D. Darrigo, Esq. This not for profit corporation shall have the right to change such registered agent and such registered office from time to time, as provided by law.

ARTICLE 11

Bylaws

The power to adopt the bylaws of this not for profit corporation, to alter, amend or repeal the bylaws, or to adopt new bylaws, shall be vested in a majority vote of the members or the written assent of members representing a majority of the votes of this not for profit corporation.

ARTICLE 12

Amendment of Articles of Incorporation

This not for profit corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred herein are subject to this reservation.

ARTICLE 13

Dissolution of Assets

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 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.

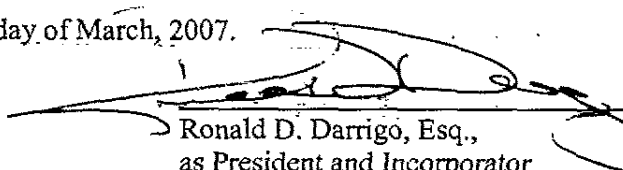
ARTICLE 14

Incorporator

The Incorporator of these Articles is Ronald D. Darrigo, Esq., whose address is 4504 North Armenia Avenue, Tampa, Florida 33603.

IN WITNESS WHEREOF, the undersigned member has executed these Articles of Incorporation for the uses and purposes therein stated.

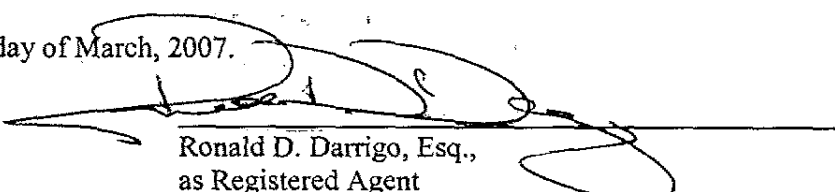
DATED this 7th day of March, 2007.


Ronald D. Darrigo, Esq.,
as President and Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

DATED this 7th day of March, 2007.


Ronald D. Darrigo, Esq.,
as Registered Agent