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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAR 19 PM 5:29

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VA

Brian Crupe
6701 N.W. 24th CT.
Margate, FL 33063
(954) 934-8350

Dear Sirs or Madam,

Please find enclosed an original and one (1) copy of the articles of incorporation for The Margate Titans 8 U Inc. A Florida Non Profit Organization for filing with your office. You will also find enclosed a check in the amount of \$96.25. This amount includes a filing fee of \$35.00, a Registered Agent fee of \$35.00, two (2) certified copy fees of \$8.75 and a Certificate of Status fee of \$8.75 totaling \$96.25.

\$35.00
\$35.00
\$ 8.75
\$ 8.75
\$ 8.75
\$96.25

Please return the certified copies and certificate of status to me at address listed above. I have included a return addressed postage paid envelope for your convenience.

If you have any questions or comments do not hesitate to call.

Sincerely,

Brian Crupe



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 27, 2007

BRIAN CRUPE
6701 N.W. 24TH CT
MARGATE, FL 33063

SUBJECT: THE MARGATE TITANS 8U, INC.
Ref. Number: W07000009944

We have received your document for THE MARGATE TITANS 8U, INC. and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

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) 245-6962.

Valerie Herring
Document Specialist
New Filing Section

Letter Number: 407A00014173

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Articles of Incorporation of The Margate Titans 8U, Inc.
a Florida Not For Profit Corporation

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned persons, acting as incorporators of a corporation not for profit under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation for the corporation:

Article I

The name of the corporation is The Margate Titans 8U, Inc.

THE PRINCIPLE ADDRESS of the Corporation IS: 6701 NW 24 Court
MARGATE, FL 33063

Article II

The corporation shall have perpetual duration.

Article III

The corporation is a not for profit corporation. The purposes for which the corporation is organized are:

(a) The specific and primary purposes for which this corporation is formed are to operate a youth baseball team, by the distribution of its funds for those purposes.

(b) The general purposes for which this corporation is formed are to operate exclusively for charitable purposes which will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws, including, for those purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that Code.

(c) This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

Article IV

The corporation shall have no members other than the persons constituting the board of directors from time to time. The Board of Directors, as it may be constituted at any time, shall be the members of the Corporation and may take any action which is permitted or required to be taken by members of a Corporation not for profit under Florida law by the affirmative vote of a majority of the entire Board, without the necessity of any prior action by the Board which would have otherwise been required by law for such action if there were a separate membership entitled to vote on such action.

Article V

The street address of the initial registered office of the corporation is 6701 NW 24th Court, Margate, Florida 33063, County of Broward, State of Florida. The name of its initial registered agent at that address is Brian Crupe.

Article VI

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by a board of directors. The number of directors of the corporation shall be not less than three and no greater than ten; provided, however, that number may be changed by a bylaw duly adopted pursuant to the bylaws of this corporation.

The Directors named here as the first board of directors shall hold office until the first meeting of directors, to be held on January 10, 2008, at 10:00 a.m., at 6701 NW 24th Court, Margate, Florida 33063, at which time an election of directors shall be held.

Directors elected at the first annual meeting, and at all subsequent times, shall serve for a term of one year until the second annual meeting of Directors following the election of directors and until the qualification of the successors in office. Annual meetings shall be held at 10:00 a.m., on the first Monday in January of each year at the principal office of the corporation, or at any other place or places designated by the board of directors by resolution.

Any action required or permitted to be taken by the board of directors under any provision of law may be taken without a meeting, if all the members of the board individually or collectively consent in writing to the action. Written consent or consents shall be filed with the minutes of the proceedings of the board, and any action by written consent shall have the same force and effect as if taken by unanimous vote of the directors. Any certificate or other document filed under any provision of law that relates to action taken in this manner shall state that the action was taken by unanimous written consent of the board of directors without a meeting and that the articles of incorporation and bylaws of this corporation authorize the directors to act in this manner. This statement shall be prima facie evidence of the directors' authority.

The names and residential addresses of the persons who are to serve as the initial directors are:

Name	Residential Address
<u>Brian Crupe</u>	<u>6701 NW 24th Court, Margate, Florida 33063</u>
<u>Patti Fitchen</u>	<u>7500 NW 21 CT MARGATE, FL 33063</u>
<u>Juan McDonald</u>	<u>7451 NW 21 ST MARGATE, FL 33063</u>

Article VII

The name and address of each incorporator are:

Name	Address
<u>Brian Crupe</u>	<u>6701 NW 24th Court, Margate, Florida 33063</u>

Article VIII

The board of directors shall elect the following officers: President, Secretary and Treasurer and any other officers which the bylaws of this corporation authorize the directors to elect. Initially, officers shall be elected at the first annual meeting of the board of directors. Until that election is held, the following persons shall serve as corporate officers: Brian Crupe, President, Patti Fitchen, Vice-President and Secretary; and Juan McDonald, Treasurer.

Article IX

Subject to the limitations contained in the bylaws and any limitations set forth in the Not For Profit Corporation Act of Florida described above, concerning corporate action that must be authorized or approved by the members of the corporation, the bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the board of directors or by following the procedure set forth in the bylaws.

Article X

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member, or to the benefit of any private individual.

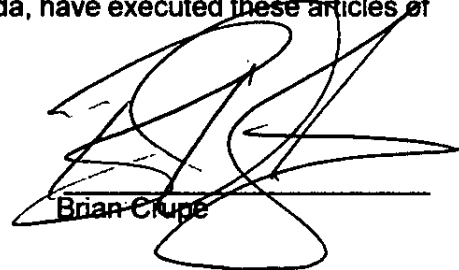
Article XI

On the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a not for profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

Article XII

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of members for their vote. Amendments may be adopted by a vote of two-thirds of a quorum of members of the corporation.

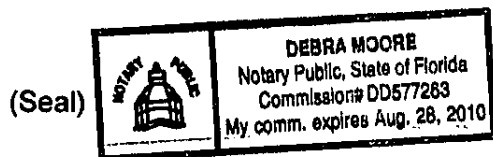
We, the undersigned, being the incorporators of this corporation, for the purpose of forming this not for profit charitable corporation under the Laws of Florida, have executed these articles of incorporation on February 20, 2007.



Brian Crupe

STATE OF FLORIDA)
COUNTY OF BROWARD)

THE FOREGOING INSTRUMENT, was acknowledged before me by BRIAN CRUPE, who is personally known to me or who has produced his Driver's Licenses as identification and who did take an oath.

WITNESS my hand and official seal in the State and County last aforesaid this 20 day of February, 2007.




Notary Public
Typed Name: Debra Moore
Commission No. _____
My Commission Expires Aug. 28 2010

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED
07 MAR 19 PM 5:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation of the registered agent/registered office, in the State of Florida.

1. The name of the corporation is:

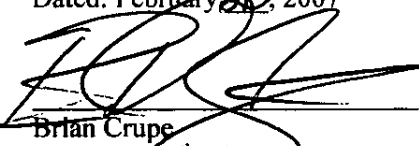
The Margate Titans 8U, Inc.

2. The name, address and phone number of the registered agent and office is:

Brian Crupe
6701 NW 24th Court
Margate, Florida 33063
(954) 934-8350

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Dated: February 20, 2007



Brian Crupe
6701 NW 24th Court
Margate, Florida 33063