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TRANSMITTAL LETTER

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

SUBJECT:	Temple Terrace Pony Base (PROPOSED CORPORATE N	e <u>ball Association, Inc</u> AME – MUST INCLUDE	E 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:	Frank Barone				
	Name (Print	ed or typed)			
PO Box 291964 Address					
Temple Terrace, FL 33617 City, State & Zip					
	(813) 282-9088				

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

Daytime Telephone number

'Articles Of Incorporation Of

INC. TEMPLE TERRACE PONY BASEBALL ASSOCIATION, INC

A NONPROFIT CORPORATION

The undersigned, natural person of the age of eighteen years or older, acting as incorporator for the purpose of creating a nonprofit corporation under the laws of the State of Florida in compliance with Chapter 617, F.S., do hereby set forth:

The name of the corporation is **Temple Terrace Pony Baseball Association, Inc.** Article I

Article II The principal place of business and mailing address of this corporation is: Principal place of Businees - 5025 E. Fowler Ave., Tampa, FL 33617 Mailing Address - PO Box 291964, Temple Terrace, FL 33617

Article III The purposes for which the corporation is organized are:

- a. Temple Terrace Pony Baseball Association, Inc. organized for exclusively religious, charitable, educational and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under said Section 501(c)(3) of the Internal Revenue Code of 1986.
- b. Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal 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.
- c. No part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.
- The board of directors of the corporation shall be elected or appointed in the Article IV manner and for the terms provided in the Bylaws.

Article V The names, addresses and titles of Directors / Officers are:

Randy Davenport, President, 11402 Viscaya Rd., Tampa, FL 33637

Shanon Ehrhard, Secretary, 17449 Morris Bridge Rd., Thonotosassa, FL 33592

Frank Barone, Director, 1441 Firewheel Dr., Wesley Chapel, FL 33543

Lonnie Kitchen, Vice-President, 7209 Wareham Dr., Tampa, FL 33647

Mike Rice, Director, 511 Rollingview Dr., Temple Terrace, FL 33617

Article VI The address of the initial registered office of the corporation is 5025 E. Fowler Ave., Tampa, FL 33617

and the name of the corporation's original registered agent at such address is

Frank Barone

Article VII The name and address of the incorporator is as follows:

Frank Barone, 4890 W. Kennedy Blvd. St. 800, Tampa, FL 33609

Article VIII This corporation will not have members.

Article IX No part of the net earnings of the corporation shall inure to the benefit of any officer or director of the corporation; and upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the corporation, dispose of the residual assets of the corporation exclusively for exempt purposes of the corporation in such manner, or to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding Sections of any future Internal Revenue Code. Any such assets not so disposed of shall be disposed of by the Superior Court of the county in which the principal office of the corporation is then located, for such purposes or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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.

Signature/Registered Agent

Frank Barone

Date

Signature/Incorporator

Frank Barone

4/19/07

Date