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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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T Hampton MAY 31 2007

DONALD ROBERT WEEKS, CPA, P.A.

May 25, 2007

Division of Corporations  
Attn: Registration Section  
409 E. Gaines Street  
Tallahassee, FL 32399

RE: YULEE HIGH SCHOOL BASEBALL DUGOUT CLUB, INC.

To Whom It May Concern:

Enclosed you will find the original and one copy of the executed Articles of Incorporation and Certificate of Registered Agent/Registered Office for YULEE HIGH SCHOOL BASEBALL DUGOUT CLUB, INC. Also, enclosed please find a check in the amount of \$70.00 for the filing fees.

Please return the stamped copy and all correspondence concerning this matter to the attention of Rob Weeks, at Donald Robert Weeks, CPA, P.A., 1405 Park Avenue, Suite 102, Fernandina Beach, FL 32034.

Thank you in advance for your assistance. If you have any questions, please feel free to call me at (904) 206-4370.

Sincerely,



Rob Weeks

Enclosures

ARTICLES OF INCORPORATION  
OF  
YULEE HIGH SCHOOL BASEBALL DUGOUT CLUB, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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In compliance with the requirements of Chapter 617, Florida Statutes, the undersigned, all of whom are residents of Yulee, Nassau County, Florida, and all of whom are of full age, have this day voluntarily associated themselves together for the purpose of forming a corporation not for profit and do hereby certify:

ARTICLE I

The name of the corporation is Yulee High School Baseball Dugout Club, Inc. hereinafter called the Corporation.

ARTICLE II

The principal office of the Corporation is located at 85375 Miner Road, Yulee, FL 32097.

ARTICLE III

Will Minor, whose address is 85375 Miner Road, Yulee, FL 32097 is hereby appointed the initial registered agent of this corporation.

ARTICLE IV

PURPOSE AND POWERS OF THIS ASSOCIATION

This Corporation does not contemplate pecuniary gain or profit to the members thereof, and the specific purpose for which it is formed is to promote and support the sport of baseball at Yulee High School. This Corporation shall have and exercise any and all powers, rights and privileges which a corporation organized under the Non-profit Corporation Law of the State of Florida by law may now or hereafter have or exercise.

ARTICLE V  
MEMBERSHIP

- (a) Members of this corporation shall be admitted to membership by being a parent or legal guardian of any baseball player at YHS, or by being a past baseball parent or patron of legal age who are interested in furthering the objectives of this organization.
- (b) This corporation shall issue no stock. No part of the net earnings of this corporation shall inure to the benefit of or be distributable to its members, directors, officers or other private persons except this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these articles.

ARTICLE VI  
BOARD OF DIRECTORS AND OFFICERS

The affairs of this Corporation shall be managed by a Board of five (5) Directors. The number of directors may be changed by amendment of the By-Laws of the Corporation. The names and addresses of the persons who are to act in the capacity of directors until the selection of their successors are:

Will Minor	85375 Miner Road, Yulee, FL 32097
Hal Reynolds	85674 Dick King Road, Yulee, FL 32097
Teresa Dickinson	86148 Spring Meadows Avenue, Yulee, FL 32097
Tina McKendree	86861 Cardinal Road, Yulee, FL 32097
Michelle Reynolds	85674 Dick King Road, Yulee, FL 32097

At the annual year-end baseball banquet the members shall elect 4 directors for a term of one (1) year. From the Board of Directors shall be elected the following officers who shall serve for terms of one (1) year each: President, Vice President, Secretary and Treasurer. The initial officers of the corporation shall be:

Will Minor	Head Coach (not elected)
Hal Reynolds	President
Teresa Dickinson	Vice President
Tina McKendree	Secretary
Michelle Reynolds	Treasurer

#### ARTICLE VII DISSOLUTION

The Corporation may be dissolved with the assent given in writing and signed by not less than two-thirds (2/3) of the membership. Upon dissolution of the corporation, other than incident to a merger of consolidation, the assets of the Corporation shall be dedicated to the Yulee High School Baseball Team to be used for purposes similar to these for which this Corporation was created. In the event that such dedication is refused acceptance, such assets shall be granted, conveyed and assigned to any nonprofit corporation, association trust or other organization to be devoted to such similar purposes.

#### ARTICLE VIII DURATION

The corporation shall exist perpetually.

#### ARTICLE IX AMENDMENTS

Amendment of these Articles shall require the assent of seventy-five percent (75%) of the entire membership.

#### ARTICLE X

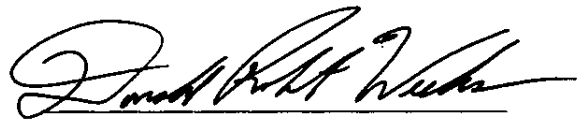
The By-Laws of the corporation are to be made, altered, or rescinded by the members of the Board of Directors.

ARTICLE XI  
NAMES AND ADDRESSES OF INCORPORATORS

The names and street addresses of the incorporators of the Articles of Incorporation are as follows:

Donald Robert Weeks      1405 Park Avenue, Suite 102, Fernandina Beach,  
FL 32034

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Florida, we, the undersigned, constituting the incorporators of this Corporation, have executed these Articles of Incorporation this 25<sup>TH</sup> day of MAY, 2007.



Donald Robert Weeks

STATE OF FLORIDA  
COUNTY OF NASSAU

BEFORE ME personally appeared Donald Robert Weeks, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State above named this 25<sup>th</sup> day of May, 2007.



Notary Public, State of Florida

at Large

My Commission

(SEAL)



CERTIFICATE OF  
REGISTERED AGENT/REGISTERED OFFICE

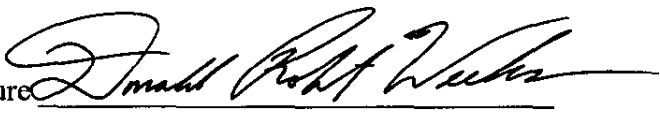
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

YULEE HIGH SCHOOL BASEBALL DUGOUT CLUB, INC.

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

WILL MINOR  
85375 MINER ROAD  
YULEE, FL 32097

Signature   
DONALD ROBERT WEEKS

Title INCORPORATOR  
Date May 25, 2007

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.

Signature   
WILL MINOR

Date May 25, 2007

Registered Agent Filing Fee: \$35.00