Electronic Articles of Incorporation For

N07000010735 FILED November 05, 2007 Sec. Of State Ipoole

MIKE HAMPTON PITCHING IN FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MIKE HAMPTON PITCHING IN FOUNDATION, INC.

Article II

The principal place of business address:

522 N. AFTERGLOW CIRCLE CRYSTAL RIVER, FL. 34429

The mailing address of the corporation is:

P.O. BOX 1168 LECANTO, FL. 34465-

Article III

The specific purpose for which this corporation is organized is:

TO RAISE DOLLARS FOR YOUTH AND THEIR FAMILIES AND ANY YOUTH BASED ORGANIZATION WITH A CREDIBLE NEED. THIS INCLUDES ACADEMIC SCHOLARSHIPS FOR UP AND COMING COLLEGE STUDENTS IN NEED OF ASSISTANCE.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

BRENT J HALL 522 N. AFTERGLOW CIRCLE CRYSTAL RIVER, FL. 34429 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BRENT HALL

Article VI

The name and address of the incorporator is:

MARK RODGERS, ESQUIRE P.O. BOX 2612

PALM CITY, FL 34991

Incorporator Signature: MARK RODGERS, ESQUIRE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DIR KAUTIA D HAMPTON 5410 S. MAGNOLIA AVENUE HOMOSASSA, FL. 34448

Title: DIR MARK J RODGERS ESQUIRE P. O. BOX 2612 PALM CITY, FL. 34991

Title: DIR BRENT J HALL 522 N. AFTERGLOW CIRCLE CRYSTAL RIVER, FL. 34429

Title: P MIKE W HAMPTON 5410 S. MAGNOLIA AVENUE HOMOSASSA, FL. 34448

Title: SEC.
JENNY L HALL
522 N. AFTERGLOW CIRCLE
CRYSTAL RIVER, FL. 34429

Article VIII

The effective date for this corporation shall be:

11/05/2007