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COVER LETTER

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

SUBJECT: South Fl	orida Stingers Base (PROPOSED CORPORAT	ball Club, Inc. ENAME – <u>MUST INCLU</u>	DE SUFFIX)	
Enclosed is an original a	nd one(1) copy of the Artic	les of Incorporation and	a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	▶\$78.75Filing Fee& Certified Copy	S87.50 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO	PY REQUIRED	
FROM: James Dickman Name (Printed or typed)				
	17 Forest Hills	ddress	_	
Washington, MO 63090 City, State & Zip			-	
	636-239-4820 Daytime Te	lephone number	_	

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

Cindy Richards 3101 Rustic Lane North For Myers, FL 33917

Affidavit for Statement of Fact Regarding Corporate Dissolution and Release of Name

I, Cindy Richards, president of South Florida Stingers Baseball Club, Inc., hereby attest that the profit corporation, South Florida Stingers Baseball Club, Inc. has been dissolved, and that the name South Florida Stingers Baseball Club, Inc. has been released for our use to incorporate as a nonprofit corporation. The dissolution of the profit corporation and the release of the name South Florida Stingers Baseball Club, Inc. were done for the express purpose our incorporating as a nonprofit corporation under said name.

Cindy Richards,

President of South Florida Stingers Baseball Club, Inc.

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Notary Signature

SECRELANT OF STATE

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

South Florida Stingers Baseball Club, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. Box 4133 Fort Myers, Florida 33918 - mailing address

3101 Rustic Lane North Fort Myers, Florida 33917 - principal office address

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

See attachment

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The initial board of directors will be appointed by the incorporator. All future board of directors will be elected by majority vote of the existing board of directors.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Herb Erhardt- Director

P.O. Box 4133 Fort Myers, Florida 33918

Herb Erhardt- President

P.O. Box 4133 Fort Myers, Florida 33918

Stephen Nason-Vice President P.O. Box 4133 Fort Myers, Florida 33918

Cindy Richards- Secretary P.O. Box 4133 Fort Myers, Florida 33918

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Cindy Richards 3101 Rustic Lane North Fort Myers, Florida 33917



ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Cindy Richards 3101 Rustic Lane North Forth Myers, Florida 33917

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

March 11, 2008

Date

March 11, 2008

Signature/Incorporator

Date

Article III Purpose

The purpose for which the corporation is organized is:

Said corporation is organized exclusively for purposes that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, including, for such purposes, the making of distributions to organizations that also qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the 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 Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

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 federal 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.