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SECRETARY OF STATE TALLAHASSEE, FLORIDA 08 JUN 25 AMII: 44

Jun8-26718

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COVER LETTER

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

SUBJECT: Bartow Sackets Raseball, Inc. (PROPOSED CORPORATE NAME-MUST INCLUDE 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: Patrick 3 Duggs C.PA PA

` ' '

559 Quenue K SE Address

Winter Haven, Fl 33880 City, State & Zip

863-399-7077 Daytime Telephone number

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



June 2, 2008

PATRICK J DUGAS CPA PA 559 AVENUE K SE WINTER HAVEN, FL 33880

SUBJECT: BARTOW JACKETS BASEBALL, INC.

Ref. Number: W08000026718

We have received your document for BARTOW JACKETS BASEBALL, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the corrected 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) 245-6931.

Letter Number: 308A00034206

Becky McKnight Regulatory Specialist II New Filing Section

ARTICLES OF INCORPORATION OF BARTOW JACKETS BASEBALL, INC,.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Not For Profit Corporations Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: BARTOW JACKETS BASEBALL, INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS

The principal place of business and the mailing address of this corporation is:

495 E Clower St. Bartow, FL 33830

ARTICLE III PURPOSE

This corporation is organized exclusively for amateur youth sports competition under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any tax code.

ARTICLE IV DIRECTORS

- 1. The affairs of the **Bartow Jackets Baseball, Inc.**, shall be managed by a Board of Directors of the number of Directors determined by the By-Laws, but not less than two (2) Directors, and in the absence of such determination, shall consist of two (2) Directors.
- 2. Directors of **Bartow Jackets Baseball, Inc.**, shall be appointed at the annual meeting, in the manner deteremined by the By-Laws.

3. Notwithstanding any of the foregoing, the members of the first Board of Directors shall be named by the Incorporator, Timothy Delph. Members of the first Board of Directors shall serve until the first annual meeting. In the event of a vacancy of the first Board of Directors prior to the first annual meeting, the incorporator may appoint replacements who shall serve as fully qualified as the first Board of Director.

ARTICLE V DISSOLUTION

Upon 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 corresponding section of any tax code.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the address of the initial registered agent is:

Timothy Delph 495 E Clower St. Bartow, FL 33830

ARTICLE VI INCORPORATOR

The name and the street addressee of the incorporator for these Articles of Incorporation is:

Timothy Delph 495 E Clower St. Bartow, FL 33830

The undersigned incorporators have executed these Articles of Incorporation this 19th day of June, 2008.

Timothy Delph

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMIT THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the Corporation is: BARTOW JACKETS BASEBALL, INC.
- 2. The name and address of the registered agent and office is:

Timothy Delph 495 E Clower St. Bartow, FL 33830

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.

Timothy Delph

Date

08 JUN 25 AM II: 45 SECRETARY OF STATE