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COVER LETTER

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

SUBJECT: North Pair	m Beach Baseball Club, INC (PROPOSED CORPORATI	E NAME – MUST INCLU	DE SUFFIX)
	(
Enclosed is an original	and one(1) copy of the Article	es of Incorporation and a	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 CO	PY REQUIRED
FROM	: <u>Charles R. Nelson</u> Name (Pri	nted or typed)	_
	705 SE Riverside Drive	ddress	-
	Stuart, Florida 34994 City, S	tate & Zip	_
	561 759 650 <i>4</i>		

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

Daytime Telephone number



June 6, 2008

CHARLES R. NELSON 705 SE RIVERSIDE DRIVE STUART, FL 34994

SUBJECT: NORTH PALM BEACH BASEBALL CLUB

Ref. Number: W08000027782

We have received your document for NORTH PALM BEACH BASEBALL CLUB and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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) 245-6928.

Tim Burch Regulatory Specialist II New Filing Section

Letter Number: 708A00035250

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

North Palm Beach Baseball Club, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: 705 SE Riverside Drive Stuart, Florida 34994

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The development of high school senior and collegiate-age baseball players and any business relating to that.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The directors of the company shall be elected annually by the members at the annual meeting.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Charles R. Nelson, President

705 SE Riverside Drive Stuart, Florida 34994

705 SE Riverside Drive

Stuart, Florida 34994

Aaron M. Nelson, Vice-President Patricia A. Nelson, Secretary-Treasurer

705 SE Riverside Drive

Stuart, Florida 34994

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Charles R. Nelson 705 SE Riverside Drive Stuart, Florida 34994

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Charles R. Nelson 705 SE Riverside Drive Stuart, Florida 34994

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. 6/30/08 Signature/Registered Agent Date 6/30/08 Signature/Incorporator Date