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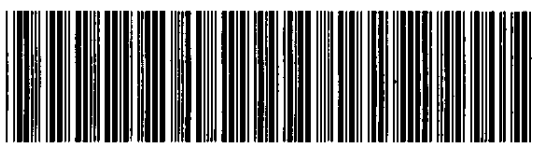
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FILED
2008 SEP 22 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Law Office of Clinton Paris, P.A.

*Boardwalk of Riverview
10014 Water Works Lane
Riverview, Florida 33569*

*(813)413-7924
(813)413-7847 fax
CParis@Parislawoffice.com*

September 18, 2008

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: Carl Everett Foundation, Inc.
Article of Incorporation

Dear Division of Corporations,

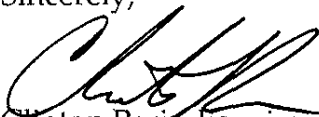
The enclosed Articles of Incorporation are hereby submitted for filing to create the Carl Everett Foundation, Inc., a non profit corporation. I have enclosed a check in the amount \$78.75 for the following:

Filing Fee	\$35.00
Registered Agent	\$35.00
Certified Copy	<u>\$ 8.75.</u>
Total	\$78.75

If you are unable to accommodate this request please contact me immediately.

Thank you in advance for your prompt attention to this matter.

Sincerely,


Clinton Paris, Esquire

Enclosures: Articles of incorporation

Check # 1492

Cc: Linda Everett

**ARTICLES OF INCORPORATION
OF
CARL EVERETT, JR., FOUNDATION, INC.**

FILED
2008 SEP 22 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation hereby associates to form a corporation (the "Corporation") not-for-profit under the Florida Not For Profit Act and other laws of the State of Florida (*Florida Statutes* Chapter 617)

ARTICLE I
Name and Address

The name of this Corporation is the Carl Everett, Jr., Foundation, Inc.

The address of this corporation is 10014 Water Works Lane, Riverview, Florida 33578 or such other address within the State of Florida as the Board of Directors may from time to time designate.

ARTICLE II
Purpose and Limitations

- A. Carl Everett, Jr., Foundation, Inc., is organized exclusively for educational and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding sections of any future federal tax code. In carrying out such purposes, this Corporation shall have all the powers and authorities granted by statute and law, including the power and authority to accept gifts, devise and other contributions for educational and charitable purposes, to hold and administer the funds and properties received and to expend, contribute and otherwise dispose of funds or properties for educational and charitable purposes either directly or by contribution to other Section 501(c)(3) organizations organized and operated exclusively for educational and charitable purposes; provided, however, said powers and authorities shall be exercised only in furtherance of educational and charitable purposes.

The primary purposes of this Corporation are to promote the character development of disadvantaged children by supporting their involvement and participation in baseball, softball, and related athletic activities, with the goal of providing participants with positive experiences in teamwork and individual discipline, thereby enhancing their self-esteem and self reliance.

- B. No part of the organization's assets will inure to the benefit of any private individual. No substantial part of the activities may include carrying on propaganda or otherwise attempting to influence legislation [except as provided for in subsection 501(h)], or participation in or intervening in (including the publishing or distribution of statements) and political campaigns on behalf of (or in opposition to) any candidate for public office. The purpose may include the

ARTICLE IV
Terms of Existence

The term for which this corporation is to exist shall be perpetual.

ARTICLE V
Incorporator

The names and addresses of the incorporator is:

**Clinton Paris, Esquire
Law Office of Clinton Paris, P.A.
Boardwalk of Riverview
10014 Water Works Lane
Riverview, Florida 33578**

ARTICLE VI
Board of Directors

The affairs of this Corporation shall be managed by a Board of Directors, members of which shall be elected annually in accordance with the Bylaws. The number of Directors shall be affixed as set forth in the Bylaws of the Corporation but shall never be less than three (3). The names and addresses of the Board of Directors, consisting of those persons who shall serve until their successor are duly elected and qualified, shall be as follows.

<u>Name:</u>	<u>Address:</u>
Linda Monroe-Everett	10014 Water Works Lane, Riverview, Florida 33578
Carl Everett, Jr.	10014 Water Works Lane, Riverview, Florida 33578
David Pittman	10014 Water Works Lane, Riverview, Florida 33578

ARTICLE VII
Officers

The names and addresses of the officers of this corporation who, subject to the Articles, and the By-Laws of this corporation and the laws of the State of Florida, shall hold office for the first year of existence of this corporation or until an election is held by

the Trustees of this corporation for the election of permanent officers or until their successors have been duly elected and qualified are:

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	Linda Monroe-Everett	10014 Water Works Lane Riverview, Florida 33578
Vice Chairperson	Carl Everett, Jr	10014 Water Works Lane Riverview, Florida 33578
Secretary	Linda Monroe-Everett	10014 Water Works Lane Riverview, Florida 33578
Treasurer	Carl Everett, Jr.	10014 Water Works Lane Riverview, Florida 33578

ARTICLE VIII

Registered Office and Registered Agent

The name of the corporation's initial registered agent at the following address is:
Clinton Paris, Esquire, 10014 Water Works Lane, Riverview, Florida 33578;

The corporation shall keep the State of Florida informed of the current city, town, or village and street address of said registered office together with the name of the registered agent.

ARTICLE IX

By-Laws

The By-Laws of this corporation may be made, altered, or rescinded from time to time in whole or in part by a majority vote of the Directors of this corporation present any meeting of the Board of Directors at which a quorum is present and notice of proposed action with respect to the By-Laws has been waived by a majority of the members of the Board of Directors or mailed by the Secretary of this corporation to all members of the Board of Directors at least three (3) days before the meeting.

ARTICLE X

Dissolution

Upon dissolution of the Corporation all of its assets remaining after payment of or provision for all liabilities of the Corporation, including costs and expenses of such dissolution, shall be utilized exclusively for the exempt purposes of the Corporation or distributed to an organization described in Section 501(c)(3) or 170(c)(2) of the Internal Revenue Code of 1986, or to the corresponding provisions of any future Revenue Laws, as shall be selected by the last Board of Directors, None of the Assets will be distributed to any member, officer or Director of this Corporation. Any such assets not so disposed

of shall be disposed of by the circuit court of the country in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organization as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE XI

Amendment of Articles of Incorporation

The Articles of Incorporation may be amended by the Board of Directors upon a majority vote of the Board. The Board of Directors shall be notified in writing (which includes email) at least seven days prior to the date of the meeting. The notice shall set forth the proposed amendment.

.....
I Clinton Paris, Esquire am familiar with and accept the duties and responsibilities as Registered Agent for the Carl Everett, Jr., Foundation, Inc.

Clinton Paris
Clinton Paris, Esquire

IN WITNESS WHEREOF, we have executed these Articles of Incorporation for the uses and purposes therein expresses this 15 day of Sept, 20 08.

Linda Everett
Linda Everett, President & Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, on this 15 day of September 20 08, personally appeared LINDA MONROE-EVERETT and who signed the foregoing Articles of Incorporation, and acknowledged to me that he/she executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.

Andrea Thompson
Notary Public

NOTARY PUBLIC-STATE OF FLORIDA
Andrea N. Thompson
Commission #DD790549
Expires: JUNE 16, 2012
BONDED THRU ATLANTIC BONDING CO., INC.

2008 SEP 22 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED