

**Electronic Articles of Incorporation
For**

N09000006380
FILED
June 30, 2009
Sec. Of State
Ipooe

O& M BASEBALL, INC.

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

Article I

The name of the corporation is:

O& M BASEBALL, INC.

Article II

The principal place of business address:

3332 STONEGATE FALLS DRIVE
LAND O LAKES, FL. 34638

The mailing address of the corporation is:

3332 STONEGATE FALLS DRIVE
LAND O LAKES, FL. 34638

Article III

The specific purpose for which this corporation is organized is:

TO DEVELOP CHARACTER AND SKILL IN YOUTH THROUGH BASEBALL.

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:

MILDRED BEAM
10150 HIGHLAND MANOR DRIVE
SUITE 200
TAMPA, FL. 33610

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MILDRED BEAM

Article VI

The name and address of the incorporator is:

MILDRED BEAM
10150 HIGHLAND MANOR DRIVE
SUITE 200
TAMPA, FL 33610

Incorporator Signature: MILDRED BEAM

Article VII

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

Title: P
LASTRA OZZIE
3332 STONEGATE FALLS DRIVE
LAND O LAKES, FL. 34638

Title: VP
BEAM MILDRED
10150 HIGHLAND MANOR DRIVE
TAMPA, FL. 33610

Title: SEC
LASTRA MARITZA
332 STONEGATE FALLS DRIVE
LAND O LAKES, FL. 34638

Article VIII

The effective date for this corporation shall be:

06/30/2009