

**Electronic Articles of Incorporation
For**

N09000008359
FILED
August 26, 2009
Sec. Of State
jshivers

POMPANO PIRANHAS 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:

POMPANO PIRANHAS BASEBALL, INC.

Article II

The principal place of business address:

6300 N.W. 31ST WAY
FT. LAUDERDALE, FL. 33309

The mailing address of the corporation is:

6300 N.W. 31ST WAY
FT. LAUDERDALE, FL. 33309

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSES FOR WHICH THIS CORPORATION IS FORMED ARE
EXCLUSIVELY CHARITABLE, EDUCATIONAL, AND SCIENTIFIC.

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:

MICHAEL J PAWELCZYK
SUNTRUST CENTER, SIXTH FLOOR
515 EAST LAS OLAS BOULEVARD
FT. LAUDERDALE, FL. 33301

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

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Registered Agent Signature: MICHAEL J. PAWELCZYK

Article VI

The name and address of the incorporator is:

KENNETH B. MARROW, JR.
6300 N.W. 31ST WAY

FT. LAUDERDALE, FL 33309

Incorporator Signature: KENNETH B. MARROW, JR.

Article VII

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

Title: P
KENNETH B MARROW JR.
6300 N.W. 31ST WAY
FT. LAUDERDALE, FL. 33309

Title: VP
LEIF LUNDE
520 S.E. 13TH STREET
POMPANO BEACH, FL. 33060

Title: S,T
SUSAN E PAWELCZYK
310 S.E. 11ST STREET
POMPANO BEACH, FL. 33060

Article VIII

The effective date for this corporation shall be:

08/20/2009