

**N09000010997**

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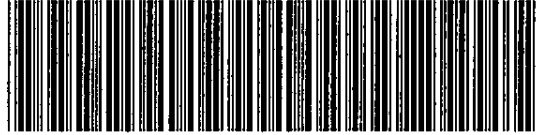
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10/29/09--01021--015 \*\*78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 NOV 12 A 9:54

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~~60-91-16-09~~

**KEANE, REESE, VESELY & GERDES, P.A.**  
**ATTORNEYS AT LAW**

JAIME B. EAGAN†\*  
CHARLES W. GERDES  
MICHAEL J. KEANE†▲○\*  
BRANDON S. VESELY♦  
SHIRIN M. VESELY\*

† FLORIDA BAR BOARD CERTIFIED CIVIL TRIAL LAWYER  
▲ FLORIDA BAR BOARD CERTIFIED BUSINESS LITIGATION LAWYER  
♦ FLORIDA BAR BOARD CERTIFIED APPELLATE LAWYER  
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\* FLORIDA SUPREME COURT CERTIFIED MEDIATOR

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POST OFFICE BOX 57  
ST. PETERSBURG, FLORIDA 33731-0057

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WWW.KEANERESE.COM

MICHAEL K. REESE  
(1953-2001)

October 27, 2009

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

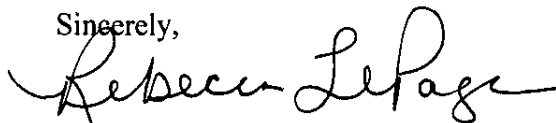
RE: BARON BALL, INC.

Dear Sir or Madam,

Enclosed please find an original, signed Articles of Incorporation for the above referenced corporation, to be filed with the State of Florida, along with a copy to be certified and returned to this office. A check in the amount of \$78.75 is enclosed for the filing and registered agent fees and a certified copy of record once filed.

Thank you for your assistance in handling this matter. If any other information is needed, please do not hesitate to contact me.

Sincerely,



Rebecca LePage  
Legal Assistant

/bl  
enclosure



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

09 NOV 12 AM 11:55

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

November 3, 2009

KEANE, REESE, VESELY & GERDES, PA  
REBECCA LEPAGE  
P. O. BOX 57  
ST. PETERSBURG, FL 33731-0057

SUBJECT: BARON BALL, INC.  
Ref. Number: W09000048820

We have received your document for BARON BALL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

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) 245-6995.

Wanda Cunningham  
Regulatory Specialist II  
New Filing Section

Letter Number: 409A00034662

ARTICLES OF INCORPORATION  
OF

BARON BALL, INC.,  
a Florida Not for Profit corporation

FILED  
2009 NOV 12 A 9 55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Section 617, Florida Statutes (Not for Profit), the Articles of Incorporation of the above Corporation are as follows:

ARTICLE I - NAME

The name of the Corporation is BARON BALL, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and the mailing address of this corporation shall be 770 2<sup>nd</sup> Avenue South, St. Petersburg, FL 33701.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is to organize and operate a youth athletic program for the purpose of developing strong character, interpersonal accountability and productive citizenship in young adults ages thirteen (13) through nineteen (19) through participation in highly skilled and competitive athletic events. This objective will be achieved by providing supervised competitive athletic events under the Rules, Regulations and Policies set forth by the corporation.

This corporation is organized and operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

ARTICLE IV - MANNER OF ELECTION

The manner of election of directors shall be governed by the corporation's Bylaws.

ARTICLE V - INITIAL DIRECTORS AND/OR OFFICERS

The corporation shall have four (4) initial Directors as follows:

NAME	ADDRESS	TITLE
CHARLES W. GERDES	P. O. Box 57 St. Peterburg, FL 33731-0057	Director

KATHERINE SAUNDERS

P. O. Box 57  
St. Petersburg, FL 33731-0057

Director

PAUL ZIELSKE

P. O. Box 57  
St. Petersburg, FL 33731-0057

Director

DR. CLAIRE WILSON

P. O. Box 57  
St. Petersburg, FL 33731-0057

Director

JAMES HUMPHREY

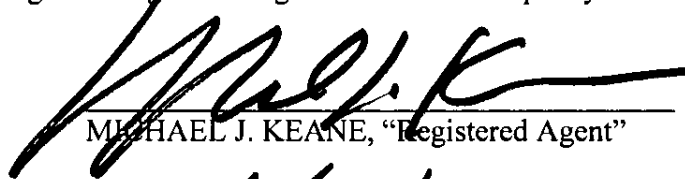
P. O. Box 57  
St. Petersburg, FL 33731-0057

Director

#### ARTICLE VI- REGISTERED AGENT

The name and Florida street address of the registered agent is MICHAEL J. KEANE, ESQ., 770 2<sup>nd</sup> Avenue South, St. Petersburg, FL 33701.

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.



MICHAEL J. KEANE, "Registered Agent"

DATED: 10/27/09

#### ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is CHARLES W. GERDES, Post Office Box 57, St. Petersburg, FL 33731-0057.

#### ARTICLE VIII - DISSOLUTION

Upon any winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious and/or scientific purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

• WHEREFORE, the undersigned incorporator has executed these Articles of Incorporation on the day of October, 2009.

  
CHARLES W. GERDES, Incorporator

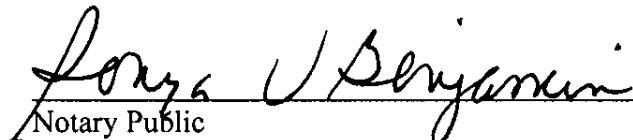
DATED: 10/27/09

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was sworn to and subscribed before me this 27<sup>th</sup> day of October 2009, by CHARLES W. GERDES.

☒ who is personally known to me; or

☐ who produced \_\_\_\_\_, as identification, and who did/did not take an oath.

  
Notary Public  
My commission expires:

