

**Electronic Articles of Incorporation
For**

N10000000345
FILED
January 13, 2010
Sec. Of State
mdickey

PETER D. GREENBERG BASEBALL FOUNDATION, 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:

PETER D. GREENBERG BASEBALL FOUNDATION, INC.

Article II

The principal place of business address:

3838 TAMiami TRAIL NO
SUITE 300
NAPLES, FL. US 34103

The mailing address of the corporation is:

3838 TAMiami TRAIL NO
SUITE 300
NAPLES, FL. US 34103

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE FOR SUPPORT FOR TRAVEL COSTS, EQUIPMENT,
UNIFORMS, AND RELATED EXPENSES FOR YOUNG BASEBALL PLAYERS
AND TO TRANSFER FUNDS TO OTHER CHARITIES AS DIRECTED BY THE
BOARD OF DIRECTORS.

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:

GOODMAN BREEN & GIBBS
3838 TAMiami TRAIL NORTH
SUITE 300
NAPLES, FL. 34103

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

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Registered Agent Signature: KENNETH D GOODMAN

Article VI

The name and address of the incorporator is:

KENNETH D GOODMAN
3838 TAMiami TRAIL NO
SUITE 300
NAPLES, FL 34103

Incorporator Signature: KENNETH D GOODMAN

Article VII

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

Title: PD
DONALD G GREENBERG
8337 TORRINGTON AVENUE
TAMPA, FL. 33647 US

Title: VPD
PHYLLIS K GREENBERG
174 SOUTH COLLIER BLVD., #PHE
MARCO ISLAND, FL. 34145 US

Title: STD
KENNETH D GOODMAN
3838 TAMiami TRAIL NORTH, #300
NAPLES, FL. 34103 US

Article VIII

The effective date for this corporation shall be:

01/13/2010