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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	THE DEAN PALMER FOUNDATION, INC. (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)			
	(PROPOSED CORPORATI	E NAME – <u>MUST INCLU</u>	<u>de Suffix</u>)	
Enclosed is an original	and one (1) copy of the Artic	les of Incorporation and	a check for:	
\$70.00 Filing Fee	S78.75 Filing Fee & Certificate of Status	▼\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate PPY REQUIRED	
FROM: BRANDON REICHERT				
Name (Printed or typed) 1425 VILLAGE SQUARE BLVD., SUITE 2 Address				
TALLAHASSEE, FL 32312 City, State & Zip				
850/766-0252 Daytime Telephone number				

NOTE: Please provide the original and one copy of the articles.

E-mail address: (to be used for future annual report notification)

BREICHERT@NEXTLEVELBB.COM

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ARTICLES OF INCORPORATION OF THE DEAN PALMER FOUNDATION, INC.

· in

The undersigned, all of whom are citizens of the United States, desiring to form a non-profit corporation under the non-profit laws of the State of Florida, do hereby certify:

First: The name of the Corporation is THE DEAN PALMER FOUNDATION, INC.

Second: The place in this state where the principal office of the Corporation is to be located is 1425 Village Squire Boulevard, Suite 2, Tallahassee, Florida 32312.

Third: The Corporation is organized exclusively for charitable purposes. The Corporation seeks to provide an opportunity for underprivileged amateur athletes to learn the fundamentals of the game of baseball while experiencing the integrity and morality engraved at the core of the sport.

Fourth: The manner in which Directors are elected or appointed is provided for in the Bylaws of the Corporation.

Fifth: The names and addresses of the initial Directors of the corporation are

Dean Palmer 1425 Village Square Boulevard, Suite 2 Tallahassee, Florida 32312

Brandon Reichert 1425 Village Square Boulevard, Suite 2 Tallahassee, Florida 32312

Michael Hyde 1425 Village Square Boulevard, Suite 2 Tallahassee, Florida 32312

Ryan Robinson 1425 Village Square Boulevard, Suite 2 Tallahassee, Florida 32312

Doug Reynolds 1425 Village Square Boulevard, Suite 2 Tallahassee, Florida 32312 **Sixth:** No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation.

Seventh: Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

Eighth: The name and address of the incorporators are:

Brandon Reichert
1425 Village Square Boulevard, Suite 2
Tallahassee, Florida 32312

Michael Hyde 1425 Village Square Boulevard, Suite 2 Tallahassee, Florida 32312

Ninth: The name and address of the initial registered agent of the corporation is:

Brandon Reichert 1425 Village Square Boulevard, Suite 2 Tallahassee, Florida 32312

BRANDON REICHERT, Incorporator

MICHAEL HYDE, Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT WITH WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First--that **THE DEAN PALMER FOUNDATION**, **INC.** desiring to organize under the laws of the State of Florida with its principal office indicated in the articles of incorporation in the City of Tallahassee, County of Leon, State of Florida, has named Brandon Reichert, 1425 Village Square Boulevard, Suite 2, Tallahassee, Florida 32312 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to being available at said location.

BRANDON REICHERT

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