Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION Palm Beach Travel Baseball Inc.

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April 9, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LEGALZOOM.COM INC

SUBJECT: PALM BEACH TRAVEL BASEBALL INC.

REF: W10000017365

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Pleas list the presidents complete name in article V.

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Becky McKnight
Regulatory Specialist II
New Filing Section

FAX Aud. #: H10000078729 Letter Number: 710A00008705 .t H10000081502 3

TRANSMITTAL LETTER

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

SUBJECT: Palm Beac	h Travel Baseball In PROPOSED CORPORA	C. TE NAME – <u>MUST INCLUI</u>	DE SUFFIX)
Enclosed is an original and \$70.00 Filing Fee	one(1) copy of the arti \$78.75 Filing Fee & Certificate of Status	cles of incorporation and a \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate

ROM:	Sheila Dang, Legalzoom.com, Inc.	
	Name (Printed or typed)	
	7083 Holfywood Blvd. Ste. 180	
	Address	
	Los Angeles, CA 90028	
	City, State & Zip	
	323.962.8600 x 883	
	Daytime Telephone number.	

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

H10000081502 3

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

NAME ARTICLE I

The name of the corporation shall be:

Palm Beach Travel Baseball Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3029 Marbella Court, West Palm Beach, Florida 33409

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Please see attached

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The method by which the directors of the corporation are elected or appointed will be stated in the bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

James M Evans, President

3029 Marbella Court, West Palm Beach, Florida 33409

Ronald R Rader, Secretary

3029 Marbella Court, West Palm Beach, Florida 33409

Tiffney J. Evans, Treasurer

3029 Marbella Court, West Palm Beach, Florida 33409

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

United States Corporation Agents, Inc., 13392 Winding Oaks Blvd., Suite A-100, Tampa, FL, 33612

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Shella Dang, Legalzoom.com, Inc., 7083 Hollywood Blvd. Ste. 180, Los Angeles, CA 90028

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.

Registered Agent Sheila Dang, United States Corporation Agents, Inc.

Signature/Incorporator Sheila Dang, LegalZoom.com, Inc., Assist. Secretary

13233890658, From: Sheila Dang

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Attachment to Articles of Incorporation of Palm Beach Travel Baseball Inc.

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code. This Corporation shall be a nonprofit corporation. The specific purpose for which this corporation is organized is to provide a common Baseball and Softball league for youth sports.

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue 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

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this 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.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this 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 these articles.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

All references to sections of the Internal Revenue Code shall include such sections as of the date hereof and the corresponding section of any future federal tax code.

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