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FLORIDA PROFIT/NON PROFIT CORPORATION Team RBK, Inc.

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ARTICLES OF INCORPORATION

<u>OF</u>

Team RBK, Inc.

The undersigned, a majority of whom are citizens of the United States, for the purpose of forming a corporation not for profit under and by virtue of the laws of the State of Florida, do hereby make, subscribe and acknowledge this certificate for that purpose. This is a not for profit corporation, organized pursuant to the Florida Corporations Not for Profit Act set forth in Section 617 of the Florida Statutes.

ARTICLE I Name

The name of the corporation shall be Team RBK, Inc.

ARTICLE II Principal Office and Mailing Address

The address of the principal office and the mailing address of this Corporation is 214 Grand Pointe Drive, Palm Beach Gardens, FI 33418

ARTICLE III Purpose

Said Corporation is organized exclusively for charitable, religious, educational and scientific purposes, as will qualify the Corporation as an exempt organization under section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) purposes of the Internal Revenue Code, or any corresponding section of any future federal tax. The Corporation's initial purpose which complies with section 501(c)(3) of the Internal Revenue Code, is to develop, organize and foster a <u>baseball team</u>, not for pecuniary profit to the Corporation, that assists youths to successfully engage in a team sport.

Said Corporation is authorized to do all and everything necessary and appropriate for the accomplishment of the purposes enumerated in this Certificate or any amendment thereof, necessary or incidental to the attainment of the objectives of the Corporation.

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SECRETARY OF STATIONS
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ARTICLE IV Election of Board of Directors

The powers of this Corporation shall be exercised, its properties controlled and its affairs conducted by a Board of Directors (which persons are the trustees of the Corporation for purposes of section 501(c) (3) of the Internal Revenue Code), consisting of not less than three (3) persons.

The Board of Directors of this Corporation shall be elected or appointed from time as set forth in the Bylaws.

ARTICLE V Initial Board of Directors and Officers

The names and post office address of the initial Directors and Officers who shall hold office for the first year of the Corporation's existence or until their successors have been elected and qualified are as follows:

Name: Address:

Salvatore A. Tiano
Director and President

214 Grand Pointe Drive

Palm Beach Gardens, FL 33418

Joe Tiano

Director and Vice President

144 Bermuda Drive Jupiter, FL 33458

Kim Tiano

Director, Treasurer and Secretary

214 Grand Pointe Drive

Palm Beach Gardens, FL 33418

Any action required or permitted to be taken by one Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the By-Laws of this Corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such

authority.

ARTICLE VI Registered Agent

The name of the initial registered agent and the address of the initial registered office of the Corporation is as follows:

Name:

Address:

Alys N. Daniels

701 US Highway One, Suite 402 North Palm Beach, FL 33408

ARTICLE VII

The name and post office address of the Incorporator signing these Articles of Incorporation is as follows:

Name:

Address: '

Salvatore A. Tiano

214 Grand Pointe Drive Palm Beach Gardens, FL 33418

ARTICLE VIII Distribution of Earnings

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, 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 III 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 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.

ARTICLE IX Distribution of Assets

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively 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 federal 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 such Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE X Amendment of Articles

This Corporation reserves the right to amend, alter, change or repeal any provisions contained in the Articles of Incorporation, in the manner now or hereafter prescribed by statute and in the By-Laws of the Corporation, and all rights conferred upon Directors hereof are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the incorporator herein, for the purpose of forming this not for profit corporation, has made and subscribed these Articles of Incorporation this 46 day of 2010, and the undersigned registered agent hereby states that he is familiar with and accepts the duties and responsibilities as registered agent for this corporation.

Signed, sealed and delivered in the presence of:

Salvatore A. Tiano, Incorporator

STATE OF _ Florida COUNTY OF _ Pelm Beach

BEFORE ME, the undersigned officer duly authorized to take acknowledgments, this day, personally appeared Salvatore A. Tiano, to me personally known or who provided as identification and who executed the foregoing, and he acknowledged before me that he executed the same for the purposes herein expressed.

WITNESS my hand and official seal in the State and County aforesaid this

Au. 2010.

My Commission Expires: Commission No.:

ALYS NAGLER DANIELS
MY COMMISSION + DO 627555
EXPIRES: February 21, 2011
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Page 4 of Articles of Incorporation

ACCEPTANCE OF REGISTERED/RESIDENT AGENT

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.

Dated: August 5, 2010

STATE OF FLORIDA COUNTY OF PALM BEACH

BEFORE ME, the undersigned officer duly authorized to take acknowledgments, this day, personally appeared Alys Nagler Daniels, to me personally known or who provided as identification and who executed the foregoing, and he acknowledged before me that he executed the same for the purposes herein expressed.

VITNESS my hand and official seal in the state and County aforesaid this $\frac{1}{2}$ day of

, 2010.

Notary Public

My Commission Expires:

Commission No.

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