Electronic Articles of Incorporation For

N11000000616 FILED January 20, 2011 Sec. Of State vingram

PALM BEACH REBELS BASEBALL FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PALM BEACH REBELS BASEBALL FOUNDATION, INC.

Article II

The principal place of business address:

1209 NORTH OLIVE AVENUE WEST PALM BEACH, FL. UC 33401

The mailing address of the corporation is:

1209 NORTH OLIVE AVENUE WEST PALM BEACH, FL. US 33401

Article III

The specific purpose for which this corporation is organized is:

ANY LAWFUL PURPOSES NOT FOR PECUNIARY PROFIT & PERMITTED □ UNDER IRS 501C3, NOT OTHERWISE SPECIFICALLY PROHIBITED BY □ □ FLORIDA LAW OR IRS 501C3; UPON DISSOLUTION NET ASSETS PAID □ □ OVER TO A 501C3 ENTITY.

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:

FRANCIS X LYNCH 1209 NORTH OLIVE AVENUE WEST PALM BEACH, FL. 33401

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

Registered Agent Signature: FRANCIS X LYNCH

Article VI

The name and address of the incorporator is:

FRANCIS X LYNCH 1209 NORTH OLIVE AVENUE

WEST PALM BEACH, FL 33401

Electronic Signature of Incorporator: FRANCIS X LYNCH

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P/D FRANCIS X LYNCH 1209 NORTH OLIVE AVENUE WEST PALM BEACH, FL. 33401 US

Title: VP/D CONRAD STEINHART 1209 NORTH OLIVE AVENUE WEST PALM BEACH, FL. 33401 US

Title: T/D KEVIN MURPHY 1209 NORTH OLIVE AVENUE WEST PLAM BEACH, FL. 33401 US

Title: S/D BRENDA BENDA 1209 NORTH OLIVE AVENUE WEST PALM BEACH, FL. 33401 US N11000000616 FILED January 20, 2011 Sec. Of State vingram