Electronic Articles of Incorporation For

N11000003925 FILED April 18, 2011 Sec. Of State bmcknight

EAGLES' BASEBALL, 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:

EAGLES' BASEBALL, INC.

Article II

The principal place of business address:

315 ROSLYN AVE. NEW SMYRNA BEACH, FL. 32168

The mailing address of the corporation is:

315 ROSLYN AVE. NEW SMYRNA BEACH, FL. 32168

Article III

The specific purpose for which this corporation is organized is: BASEBALL TEAM

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:

DENNIS R TEXTER 315 ROSLYN AVE. NEW SMYRNA BEACH, FL. 32168

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

Registered Agent Signature: DENNIS R. TEXTER

Article VI

The name and address of the incorporator is:

DENNIS R. TEXTER 315 ROSLYN AVE.

NEW SMYRNA BEACH, FL 32168

Electronic Signature of Incorporator: DENNIS R. TEXTER

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: DIR
DENNIS R TEXTER
315 ROSLYN AVE.
NEW SMYRNA BEACH, FL. 32168

Title: DIR MICHAEL W WILKES 305 HOPKINS AVE. HOLLY HILL, FL. 32117

Title: DIR LAWRENCE J KELLY JR. 784 STERLING CHASE DR. PORT ORANGE, FL. 32128

Article VIII

The effective date for this corporation shall be:

04/14/2011

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