Electronic Articles of Incorporation For

N11000005127 FILED May 25, 2011 Sec. Of State

NORTH FLORIDA THIRD BASE CLUB, 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:

NORTH FLORIDA THIRD BASE CLUB, INC.

Article II

The principal place of business address:

1205 SPLENDID RAVINE ST ST AUGUSTINE, FL. 32092

The mailing address of the corporation is:

1205 SPLENDID RAVINE ST ST AUGUSTINE, FL. 32092

Article III

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

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:

CHARLES M LASSIAT 1205 SPLENDID RAVINE ST ST AUGUSTINE, FL. 32092

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

Registered Agent Signature: CHARLES LASSIAT

Article VI

The name and address of the incorporator is:

CHARLES LASSIAT

1205 SPLENDID RAVINE ST

ST AUGUSTINE FL 32092

Electronic Signature of Incorporator: CHARLES LASSIAT

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 CHARLES M LASSIAT 1205 SPLENDID RAVINE ST ST AUGUSTINE, FL. 32092

Article VIII

The effective date for this corporation shall be:

05/24/2011

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