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PECIAI	L INSTRUCTIONS:		

ARTICLES OF INCORPORATION OF JOHNSON'S BASEBALL ACADEMY, INC.

The undersigned, as incorporator, forms a corporation within the meaning of the applicable provisions of Florida Statutes, Chapter 607.

ARTICLE I - NAME

The name of the Corporation is: JOHNSON'S BASEBALL ACADEMY, INC.

ARTICLE II - DURATION

The duration of the Corporation is perpetual. Corporate existence is to commence on the filing of the Articles of Incorporation.

ARTICLE III - PURPOSES

The purposes of this Corporation are as follows:

- A. The Corporation is organized exclusively for charitable, religious, educational, and to foster a national amateur sports competition, including for such purposes, the making of distributions to organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.
- B. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, any Director or Officer of the Corporation or any Member of the Corporation or any other private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes), and no Director or Officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. 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 publication or distribution of statements) any political campaign on behalf of any candidate for public office.
- C. The Corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

- D. The Corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.
- E. The Corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.
- F. The Corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.
- G. The Corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.
- H. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation 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, or by an organization, contributions to which are deductible under Section 170(d)(2) of the Internal Revenue Code and said Regulations as they now exist or as they may hereafter be amended.
- Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws, as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court 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.

ARTICLE IV - PRINCIPAL OFFICE OR MAILING ADDRESS

The address of the initial principal office and the mailing address of this Corporation is: 1201 West Adalee Street, Tampa, Florida 33603.

ARTICLE V -INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office and the name of its initial registered agent at that office are Darlene A. Johnson, 1201 West Adalee Street, Tampa, Florida 33603.

ARTICLE VI - OFFICERS

The names and addresses of the officers of this Corporation are:

Michael G. Johnson 1201 West Adalee Street Tampa, Florida 33603 President

Darlene A. Johnson 1201 West Adalee Street Tampa, Florida 33603 Vice President/Secretary/Treasurer

ARTICLE VII - INCORPORATOR

The name and address of the incorporator(s) of this Corporation are:

Darlene A. Johnson

1201 West Adalee Street Tampa, Florida 33603

ARTICLE VIII - METHOD OF ELECTIONS

The method of election of the Directors of this Corporation shall be as stated in the Bylaws with a Board of Directors containing not less than three (3) persons.

IN WITNESS WHEREOF, for the purpose of forming a Corporation under the laws of the State of Florida, the undersigned has executed these Articles of Incorporation this day of 1/1 n 0 , 2011.

Derlara A Johnson

ACCEPTANCE OF REGISTERED AGENT

Having been appointed as the initial Registered Agent for **JOHNSON'S BASEBALL ACADEMY, INC.** as stated in the foregoing Articles of Incorporation, Darlene
A. Johnson hereby accepts such appointment as Registered Agent. Such Registered Agent is familiar with and accepts the obligations of the position as Registered Agent.

Darlene A. Johnson

Dated: June 9 . 2011