

**Electronic Articles of Incorporation
For**

N12000003309
FILED
March 28, 2012
Sec. Of State
bmcknight

THE MINOR LEAGUE FOUNDATION 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:

THE MINOR LEAGUE FOUNDATION INC.

Article II

The principal place of business address:

1000 ROMANO AVE.
ORLANDO, FL. 32807

The mailing address of the corporation is:

1000 ROMANO AVE.
ORLANDO, FL. 32807

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE ASSISTANCE TO EX MINOR LEAGUE BASEBALL PLAYERS.

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:

NORBERTO MONELL
1000 ROMANO AVE.
ORLANDO, FL. 32807

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

Registered Agent Signature: NORBERTO MONELL

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Article VI

The name and address of the incorporator is:

BENITO BEATO
1000 ROMANO AVE.

ORLANDO, FL 32807

Electronic Signature of Incorporator: BENITO BEATO

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
BENITO BEATO
1000 ROMANO AVE
ORLANDO, FL. 32807

Title: VP
NORBERTO MONELL
1000 ROMANO AVE
ORLANDO, FL. 32807

Article VIII

The effective date for this corporation shall be:

03/26/2012