

Electronic Articles of Incorporation For

N12000005369
FILED
May 29, 2012
Sec. Of State
psmith

BASEBALL 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:

BASEBALL FOUNDATION, INC.

Article II

The principal place of business address:

135 2ND AVE. N.
JACKSONVILLE BEACH, FL. 32250

The mailing address of the corporation is:

135 2ND AVE. N.
JACKSONVILLE BEACH, FL. 32250

Article III

The specific purpose for which this corporation is organized is:

EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL, AND
SCIENTIFIC PURPOSES, INCLUDING, FOR SUCH PURPOSES, THE
MAKING OF DISTRIBUTIONS TO ORGS THAT QUALIFY AS EXEMPT
ORGS UNDER SEC. 501(C)(3) OF IRC OR CORRESPONDING SEC. OF
FUTURE TAX CODE.

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:

WILLIAM SLAGLE
135 2ND AVE. N.
JACKSONVILLE BEACH, FL. 32250

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

Registered Agent Signature: WILLIAM SLAGLE

Article VI

The name and address of the incorporator is:

WILLIAM SLAGLE

135 2ND AVE. N.
JACKSONVILLE BEACH, FL 32250

Electronic Signature of Incorporator: WILLIAM SLAGLE

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: PD
WILLIAM SLAGLE
135 2ND AVE. N.
JACKSONVILLE BEACH, FL. 32250

Title: VP,D
MARK MATEY
135 2ND AVE N.
JACKSONVILLE BEACH, FL. 32250

Title: TSD
ASHLEY SLAGLE
135 2ND AVE. N.
JACKSONVILLE BEACH, FL. 32250

Article VIII

The effective date for this corporation shall be:

05/29/2012