

**Electronic Articles of Incorporation
For**

N13000009470
FILED
October 18, 2013
Sec. Of State
tscott

WINTER HAVEN WILDCATS BASEBALL CLUB 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:

WINTER HAVEN WILDCATS BASEBALL CLUB INC

Article II

The principal place of business address:

3201 HERON CAY
WINTER HAVEN, FL. US 33884

The mailing address of the corporation is:

P O BOX 861
WINTER HAVEN, FL. 33882

Article III

The specific purpose for which this corporation is organized is:

DEVELOP BASEBALL, LEADERSHIP & CITIZENRY SKILLS IN YOUTH &
TO FOSTER & PROMOTE AMATEUR SPORTS COMPETITION, SUPPORT &
DEVELOP AMATEUR ATHLETES FOR COMPETITION UNDER SECTION
501(C)(3) OF THE IRS 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:

MARK G TURENR
255 MAGNOLIA AVENUE SOUTHWEST
WINTER HAVEN, FL. 33880

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

Registered Agent Signature: MARK G TURNER

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Article VI

The name and address of the incorporator is:

BRIAN S BOYCE
102 LAKE REGION BOULEVARD

WINTER HAVEN FLORIDA 33881

Electronic Signature of Incorporator: BRIAN S BOYCE

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
BRIAN S BOYCE
102 LAKE REGION BOULEVARD
WINTER HAVEN, FL. 33881 US

Title: VP
ROBB JOYCE
153 FISH HAWK DRIVE
WINTER HAVEN, FL. 33884 US

Title: T
AMY KOK
3201 HERON CAY
WINTER HAVEN, FL. 33884 US