

N142200/311

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000034053 3)))



H140000340533ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : SHEFFIELD & BOATRIGHT, P.A.
Account Number : I20030000090
Phone : (904) 733-7900
Fax Number : (904) 733-5226

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Alex.Toth@proballacademyfla.com

FLORIDA PROFIT/NON PROFIT CORPORATION

Florida Palms Baseball Club, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
14 FEB 11 PM 2:32
TALLAHASSEE, FLORIDA

(((H14000034053 3)))

ARTICLES OF INCORPORATION

OF

FLORIDA PALMS BASEBALL CLUB, INC.

The undersigned, desiring to form a not for profit corporation under and pursuant to Chapter 617, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I

Name

Section 1.1. Name. The name of the corporation is **FLORIDA PALMS BASEBALL CLUB, INC.**, as a not for profit corporation.

ARTICLE II

Section 2.1. Principal Office. The principal office of the corporation is:

314 Commerce Lake Drive, Suite 207
St. Augustine, Florida 32095

Section 2.2. Mailing Address. The mailing address of the corporation is:

314 Commerce Lake Drive, Suite 207
St. Augustine, Florida 32095

ARTICLE III

Purposes

Section 3.1. Purposes. This corporation is organized exclusively for charitable purposes of providing a youth organization intent on developing baseball players for college and professional ranks. The above corporation is also organized for the purposes of making contributions or donations to other § 501(c)(3) organizations within the meaning of the Internal Revenue Code, as may be amended and exempt from taxation under § 501(a) of the Internal Revenue Code, as may be amended. Any purposes expressed must conform to the requirements of I.R.C. § 501(c)(3) to receive tax exempt status.

ARTICLE IV

Directors

Section 4.1. Election/Appointment of Directors. The directors of the Corporation shall be elected in accordance with methods and qualifications specified in the bylaws of the Corporation. In no event, shall the number of directors be fewer than three.

(((H14000034053 3)))

FILED
DIVISION OF CORPORATIONS
14 FEB 14 AM 9:54

(((H14000034053 3)))

Section 4.2. Number. Initial Directors and Officers. The names and street addresses of the members of the first board of directors and officers of the corporation are:

<u>NAME</u>	<u>STREET ADDRESS</u>
Alexander Toth President/Treasurer/Director	13525 Bartram Park Blvd., #815 Jacksonville, Florida 32258
Kary Winter Vice President/Director	13525 Bartram Park Blvd., #815 Jacksonville, Florida 32258
Willie Harris Secretary/Director	161 St. Johns Forest Blvd. St. Johns, Florida 32259

Section 4.3. Meetings. After incorporation, the appropriate members of the Corporation shall hold an organizational meeting in accordance with Chapter 617, Florida Statutes, as amended.

ARTICLE V

Initial Registered Office and Agent

Section 5.1. Name and Address. The street address of the initial registered office of this corporation is 13525 Bartram Park Blvd., #815, Jacksonville, Florida 32258, and the name of the initial registered agent of this corporation is Alexander Toth.

ARTICLE VI

Incorporator

Section 6.1. Name and Address. The name and street address of the incorporator of this corporation is:

Alexander Toth
13525 Bartram Park Blvd., #815
Jacksonville, Florida 32258

ARTICLE VII

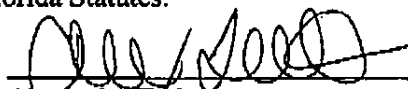
Dissolution

Upon dissolution and upon payment or adequate discharge of all liabilities and obligations, the assets of the Corporation shall be distributed for one or more exempt purposes within the meaning of § 501(c)(3) of the Internal Revenue Code, as amended, or shall be distributed to a State or the Federal government for a public purpose.

(((H14000034053 3)))

(((H14000034053 3)))

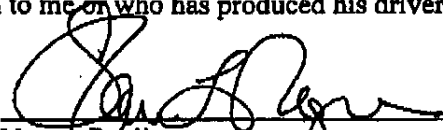
IN WITNESS WHEREOF, the incorporator has executed these Articles the 11 day of February, 2014, I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155, Florida Statutes.


Alexander Toth

STATE OF FLORIDA
COUNTY OF DUVAL

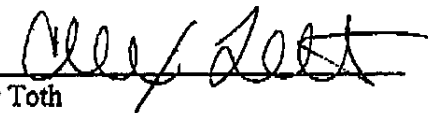
The foregoing instrument was acknowledged before me this 11 day of February, 2014, by Alexander Toth, who is personally known to me or who has produced his driver's license as identification.




Notary Public
My Commission expires:


**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

FLORIDA PALMS BASEBALL CLUB, INC., desiring to organize or qualify under the laws of the State of Florida hereby designates Alexander Toth, its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 13525 Bartram Park Blvd., #815, Jacksonville, Florida 32258.


Alexander Toth

Dated: February 11, 2014

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Alexander Toth

Dated: February 11, 2014

(((H14000034053 3)))