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Department of State **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

\$70.00 Filing Fee

□ \$78.75 Filing Fee & Certificate of

Status

\$78.75

Filing Fee & Certified Copy \$87.50

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

Karentsflalaw@bellsouth.net E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

ATTACK BASEBALL CLUB, INC.

ARTICLE I - NAME

The name of this corporation shall be:

ATTACK BASEBALL CLUB, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:11891 Royal Palm Blvd., #103, Coral Springs, FL 33065. The mailing address shall also be: be:11891 Royal Palm Blvd., #103, Coral Springs, FL 33065.

ARTICLE III- DURATION

This corporation shall exist in perpetuity, unless dissolved according to law.

ARTICLE IV - PURPOSE

The general nature of the business and the objective and purposes proposed to be transacted and carried on, are to do any and all of the things mentioned herein, as fully and to the same extent as natural persons might or could do, viz:

- 1. To perform all of the activities allowed non-profit corporations organized solely for general charitable purposes pursuant to the Florida Corporations Not for Profit law set forth in Part I of Chapter 617 of the Florida Statutes.
- 2. Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations

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that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE V - MANNER OF ELECTION

The manner in which the directors are elected and appointed principal place of business of said corporation shall be as stated in the Bylaws of the Corporation.

ARTICLE VI - DIRECTORS AND OFFICERS

The names and post office addresses of the first Board of Directors who, subject to the provisions of this Certificate of Incorporation, the By-Laws of this corporation, and the laws of the State of Florida, shall hold office for the first year of this corporation's existence, or until their successors are elected and have qualified, are as follows:

- Matthew W. Slotkin
 11891 Royal Palm Blvd., #103
 Coral Springs, FL 33065
- Mike Hendrix
 11891 Royal Palm Blvd., #103
 Coral Springs, FL 33065
- Heather Slotkin
 11891 Royal Palm Blvd., #103
 Coral Springs, FL 33065

The number of directors shall not be less than three (3) at any time.

The first slate of officers of this corporation, who shall hold office for the first year or until their successors are chosen, shall be:

PRESIDENT: Matthew W. Slotkin

VICE PRESIDENT: Mike Hendrix

SECRETARY: Heather Slotkin

TREASURER: Matthew W. Slotkin

ARTICLE VII - NONSTOCK BASIS

The corporation is organized under a non-stock basis.

ARTICLE VIII - REGISTERED AGENT

The registered agent to accept service of process for this corporation with its principal

office are:

Karen M. Sullivan Ferdinand & Sullivan, P.A. 441 South State Road 7, Suite 20 Margate, FL 33068

Having been named as the registered agent to accept service of process for the above stated corporation, at the place designated in this Certificate, I an familiar with and hereby accept the appointment as registered agent and agree to act in this capacity.

Karen M. Sullivan, Registered Agent

Date

ARTICLE IX - CORPORATION BY-LAWS

The corporate By-laws are to be made, altered or rescinded as specified in the By-laws.

ARTICLE X - AMENDMENT OF ARTICLES OF CORPORATION

This corporation reserves the right to amend, alter, change or appeal any of the provisions of this Certificate of Incorporation in the manner now or hereafter prescribed by law.

ARTICLE XI - DISSOLUTION

In the event of the dissolution of the corporation, the residual assets of the corporation shall be distributed to one or more exempt purposes within the meaning of Section 5019 (c) (3) of

the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes ot to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE XII - INCORPORATOR

The name and address of the incorporator:

Karen M. Sullivan Ferdinand & Sullivan, P.A. 441 South State Road 7, Suite 20 Margate, FL 33068.

IN WITNESS WHEREOF, I submit this document and affirm that the facts stated herein are true. I am aware that any false inforantion submitted in a document to the Department of State constitutes third degree felony as provided for in Section 817.155, Fla. Stat.

Karen M. Sullivan, Incorporator

Date