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16 MAY 10 PM 1:18
S. GILBERT

MAY 17 2016

S. GILBERT

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

SUBJECT: XL Baseball Academy Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

FROM: Kirsten Stevens
Name (Printed or typed)
1730 S. Federal Hwy. #309
Address
Delray Beach, FL 33483
City, State & Zip
561-819-9907
Daytime Telephone number
ryan@southfloridacollegiateleague.com
E-mail address: (to be used for future annual report notification)

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

FILED
16 MAY 10 PM 1:18
CLERK OF CIRCUIT COURT
DADE COUNTY, FLORIDA

XL BASEBALL ACADEMY INC.

A Florida Not for profit Corporation

ARTICLES OF INCORPORATION

ARTICLE I NAME

The Name of the corporation shall be **XL Baseball Academy Inc.** a Not for profit Corporation organized under Chapter 617 of the Florida Statutes.

ARTICLE II PRINCIPAL OFFICE

Principal **street** address:

110 SE 4th Ave. Suite 105
Delray Beach, FL 33483

ARTICLE III PURPOSE

This Corporation is organized exclusively for charitable, scientific and educational purposes as specified in Section 501 (c)(3) of the Internal Revenue Code, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The purpose for which the Corporation is organized is to promote a healthy lifestyle and impact young people through the concept of team sports encouraging positive life skills. Our programs will enrich the lives of children, families and communities.

The corporation shall accept gifts, donations and endowments, and make gifts, donations and endowments for or to any charitable, scientific or educational undertaking, organization, institution or purpose anywhere in the world that meets the tax-exempt requirements of 501(c)(3) section of the Internal Revenue Code.

ARTICLE IV NOT FOR PROFIT NATURE

- (a) XL Baseball Academy Inc. is organized exclusively for charitable, scientific, and educational purposes including, for such purposes, the making of distributions to organizations that qualify as exempt organizations as defined in §501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 (the "IRC" or the "Code") or the corresponding provisions of any future United States Internal Revenue law including without limitation the purposes stated in its Articles of Incorporation and the following purposes, but only to the extent that they are within the scope of such exempt purposes;
- (b) No director, officer, or any other private individual shall receive at any time any of the net earnings or pecuniary profit from the operations of the corporation. No loans shall be made by the Corporation to its directors or officers. No director, officer or any other private individual shall be entitled to share in the distribution of any of the corporate assets upon the dissolution of the Corporation, provided that this shall not prevent the reimbursement of expenses incurred by such persons for and on behalf of the Corporation and the payment of reasonable compensation for services rendered to or for the Corporation as shall be approved by the Board of Directors. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.
- (c) All directors and officers of the Corporation shall be deemed to have expressly consented and agreed that upon dissolution or winding up of the affairs of the Corporation, whether voluntary or involuntary, after compliance with all applicable laws, the assets of the Corporation then remaining in the hands of the Board of Directors shall be transferred, conveyed, delivered and paid over for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by the Superior Court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE V MANNER OF ELECTION

Directors shall be appointed or elected as indicated in the bylaws of the corporation.

ARTICLE VI INITIAL OFFICERS AND DIRECTORS

Name and Title:

Ryan Lamb – President
4465 Luxemburg Ct. Apt. 305
Lake Worth, FL 33467

Name and Title:

Ross Smith - Secretary
4465 Luxemburg Ct. Apt. 305
Lake Worth, FL 33467

Andrew Bosier - Treasurer
110 SE 4th Ave. Suite 105
Delray Beach, FL 33483

ARTICLE VII REGISTERED AGENT

The name and Florida street address of the registered agent is:

Name: Dr. Andrew Bosier

Address: 110 SE 4th Ave. Suite 105
Delray Beach, FL 33483

ARTICLE VIII INCORPORATOR

The name and address of the incorporator is:

Name: Kirsten Stevens

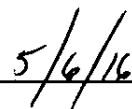
Address: 1730 S. Federal Hwy. #309
Delray Beach, FL 33483

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



Dr. Andrew Bosier

Required Signature of Registered Agent



Date

XL Baseball Academy Inc. Articles of Incorporation

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 s.817.155, F.S.

Kirsten Stevens

Kirsten Stevens

Required Signature of Incorporator

May 6, 2016

Date