Electronic Articles of Incorporation For

N16000011317 FILED November 28, 2016 Sec. Of State tscott

KEY WEST WINTER BASEBALL, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

KEY WEST WINTER BASEBALL, INC.

Article II

The principal place of business address:

3500 N ROOSEVELT BLVD KEY WEST, FL. 33040

The mailing address of the corporation is:

3500 N ROOSEVELT BLVD KEY WEST, FL. 33040

Article III

The specific purpose for which this corporation is organized is:

EXCLUSIVELY FOR CHARITABLE AND/OR EDUCATIONAL PURPOSES WITHIN THE MEANING OF SECTION 501C3 OF THE IRS CODE OF 1986, AS NOW ENACTED OR HEREAFTER AMENDED.

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:

JENNIFER L HULSE 279 GOLF CLUB DR. KEY WEST, FL. 33040

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

Registered Agent Signature: JENNIFER L HULSE

Article VI

The name and address of the incorporator is:

JENNIFER L HULSE, ESQ. 279 GOLF CLUB DRIVE

KEY WEST FL 33040

Electronic Signature of Incorporator: JENNIFER L HULSE

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: PRES JACK NILES III 3500 N ROOSEVELT BLVD KEY WEST, FL. 33040

Title: VP STEVEN S WELLS 3734 PAULA AVE KEY WEST, FL. 33040

Title: TRES KENNETH WARDLOW 3142 NORTHSIDE DR #201 KEY WEST, FL. 33040

Title: DIR DENNIS J WARDLOW 1013 17TH TERRACE KEY WEST, FL. 33040

Title: DIR RALPH SANCHEZ 13 CYPRESS AVE KEY WEST, FL. 33040 N16000011317 FILED November 28, 2016 Sec. Of State tscott