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Division of Corporations

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To: Division of Corporations
Fax Number : (950) 617-6381

From: Account Name : BURKE AND BLUE, P.A.
Account Number : 072100000111
Phone : (850) 769-1414
Fax Number : (850) 764-0857

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

Email Address: opietro@burkeblue.com

FLORIDA PROFIT/NON PROFIT CORPORATION
CALLAWAY YOUTH BASEBALL LEAGUE, INC.

Certificate of Status	1
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July 7, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BURKE AND BLUE, P.A.

SUBJECT: CALLAWAY YOUTH BASEBALL LEAGUE, INC.
REF: W17000056147

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The title(s) in the officer/director field(s) is/are not acceptable. Please refer to the following link for acceptable officer/director title information.
<http://dos.myflorida.com/sunbiz/search/guides/corporation-records/title-abbreviations/>

If you have any further questions concerning your document, please call (850) 245-6052.

Tyrone Scott
Regulatory Specialist II
New Filings Section

FAX Aud. #: H17000176945
Letter Number: 717A00013747

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ARTICLES OF INCORPORATION

OF

CALLAWAY YOUTH BASEBALL LEAGUE, INC.

THE UNDERSIGNED, for the purpose of forming a corporation under Chapter 617, Florida Statutes (2016), pursuant to the Florida Not-for-Profit Corporation Act, hereby certify:

Article I. Name. The name of the Corporation is **Callaway Youth Baseball League, Inc.**, (hereinafter "Corporation" or "CYBL").

Article II. Place of Operation and Principal Office. The territory in which the Corporation's activities are principally to be conducted is Bay County, Florida. The principal place of business and mailing address of the Corporation are:

<u>Principal Office Address:</u>	<u>Mailing Address:</u>
500 Callaway Parkway	4117 Russell Lane
Callaway, FL 32404	Panama City, FL 32404

Article III. Purposes. The purposes for which the Corporation is to be formed is to provide an opportunity for the youth of Panama City, Florida and surrounding area to learn the fundamentals of sports based on the principles of sportsmanship, discipline, team building, the development of a positive self-image and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 and in this connection, the Corporation shall:

A. Promote interest in the Corporation. Provide activities and resources that contribute to the development of good character, sportsmanship, education, and other development of the student athletes, all of whom are minors.

B. Further the interest of the student athletes.

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C. Aid in providing funds for equipment, uniforms, trophies, and other general support expenses. Financial support shall be in accordance with the annual budget, this Constitution, and the Bylaws of this organization. Any equipment purchased by the CYBL shall remain the property of the CYBL exclusively.

In furtherance of these purposes, the Corporation agrees to take and hold by bequest, devise, gift, grant, purchase, lease or otherwise any property, real, personal, tangible or intangible, or any undivided interest therein, without limitation as to amount or value; to sell, convey, or otherwise dispose of any such property and to invest, reinvest, or deal with the principal or the income thereof in such manner as, in the judgment of the directors, will best promote the purpose of the Corporation, is without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, this Certificate of Incorporation, the Bylaws of the Corporation, or any laws applicable thereto. To do any other act or thing incidental to or connected with the foregoing purpose or in advancement thereof, but not for the pecuniary profit or financial gain of its directors or officers except as permitted under the Not-for-Profit Corporation Act. In furtherance of its corporate purposes, the Corporation shall have all general powers enumerated in Chapter 617, Florida Statutes entitled the Not-for-Profit Corporation Act.

Article IV. Manner of Election of Officers and Directors. The Board of Directors and Officers of the Corporation shall be elected to serve on a bi-annual basis by a majority of the Parent/Guardian of the CYBL members of the organization as provided for in the Bylaws of the Corporation.

Article V. Initial Officers and Directors. The Corporation shall have at least six (6) and no more than ten (10) directors. The names and residences of the initial directors until the first annual meeting are:

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Name and Address:	Title:
Duane E. Evans 4117 Russell Lane Panama City, FL 32404	President/Director
Paul Prange 1307 S. Kimbrel Avenue Callaway, FL 32404	Vice President/Director
Brandi Owen 530 S Star Avenue Panama City, FL 32404	Vice President/Director
Heather Shull 7890 D Nelle Street Callaway, FL 32404	Secretary/Director
Lisa Prange 1307 S. Kimbrel Avenue Callaway, FL 32404	Treasurer/Director
Maureen Praeger 3844 Kisling Loop TAFB, FL 32403	Director
Tony Shull 7890 D Nelle Street Callaway, FL 32404	Director

Article VI. Registered Agent. The name and street address of the registered agent of the company in the State of Florida is:

Joy Marler Masters, Esq.
Burke Blue Hutchison Walters & Smith, P.A.
221 McKenzie Avenue
Panama City, FL 32401

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Article VII. Subscriber/Incorporator. The name and street address of the subscriber/incorporator to these Articles of Incorporation is as follows:: Duane E. Evans, 4117 Russell Lane, Panama City, FL 32404.

Article VIII. Exempt Status. The Corporation has not been formed for pecuniary profit or financial gain, and no part of the assets, income, or profit of the Corporation is distributable to, or inures to the benefit of, its directors or officers except to the extent permitted under the Not-for-Profit Corporation Act. Notwithstanding any other provision of this certificate, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States internal revenue law).

Article IX. Officers. The Officers of this Corporation shall be a President, two (2) Vice Presidents, a Secretary, a Treasurer and a Team Mom Coordinator, and any other such other offices or agents as may be deemed necessary. All officers, agents or employees as may be necessary shall be chosen in such a manner, hold offices for such time, and have such power and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two (2) or more offices.

Article X. Distribution on Dissolution. In the event of dissolution, all of the remaining assets and property of the Corporation shall, after necessary expenses thereof, be distributed to such organizations that promote the same purposes as shall qualify under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

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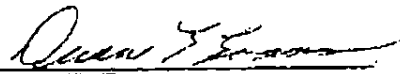
Article XI. Income and Distribution. No part of the income of the Corporation shall inure to the benefit of any member, trustee, director, officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes), and no member, trustee, officer of the Corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

Article XII. Prohibited Activities. No part of the activities of the Corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

Article XIII. Effective Date. The effective date of these Articles of Organization shall be the date of filing.

IN WITNESS WHEREOF this certificate has been signed by the subscriber, this

12th day of June, 2017.


Duane E. Evans

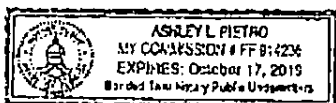
STATE OF FLORIDA
COUNTY OF BAY

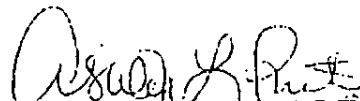
THE FOREGOING instrument was acknowledged before me 12th day of June,

2017, by Duane E. Evans, who is personally known to me or who has produced _____

FL DL as identification and who did take an oath.

(SEAL)




Notary Public Ashley L. Pietro
Commission No. FF 814236
My Commission Expires: 10-17-2019

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Acceptance of Registered Agent

IN PURSUANCE OF CHAPTER 48.901, Florida Statutes, the following is submitted,
in compliance with said Act:

FIRST, that Callaway Youth Baseball League, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at City of Panama City, County of Bay, State of Florida, has named Joy Marler Masters, located at 221 McKenzie Avenue, Panama City, County of Bay, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

HAVING been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept the Act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


Joy Marler Masters
(Resident Agent)

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