

**Electronic Articles of Incorporation
For**

N19000002124
FILED
February 21, 2019
Sec. Of State
dlokeefe

THE HACK SHACK INC.

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

Article I

The name of the corporation is:

THE HACK SHACK INC.

Article II

The principal place of business address:

12340 66TH STREET NORTH
#105
LARGO, FL. US 33773

The mailing address of the corporation is:

818 WILD OAKS CIR
LARGO, FL. US 33773

Article III

The specific purpose for which this corporation is organized is:

NON-PROFIT FOCUSED ON GIVING LOCAL YOUTHS ADDITIONAL
OPPORTUNITIES TO PRACTICE BASEBALL.

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:

BRYAN WOODWARD
12340 66TH STREET NORTH
105
LARGO, FL. 33773

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

Registered Agent Signature: BRYAN WOODWARD

Article VI

The name and address of the incorporator is:

BRYAN WOODWARD
12340 66TH STREET NORTH
105
LARGO, FL 33773

Electronic Signature of Incorporator: BRYAN WOODWARD

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: P
BRYAN WOODWARD
12340 66TH STREET NORTH
LARGO, FL. 33773 US

Title: VP
CHRIS THOMPSON
12340 66TH STREET NORTH
LARGO, FL. 33773 US

Title: TR
BRIAN COLETTI
12340 66TH STREET NORTH
LARGO, FL. 33773 US

Article VIII

The effective date for this corporation shall be:

02/20/2019