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| PICK-UP WAIT MAIL |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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Office Use Only



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COVER LÉTTER

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

SUBJECT: The LeadOff Foundation, 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

Filing Fee, Certified Copy

□ \$87.50

& Certificate

ADDITIONAL COPY REQUIRED

FROM: Douglas Freeman

Name (Printed or typed)

517 SW 14TH ST

Address

Fort Lauderdale, FL 33315

City, State & Zip

(863) 640-2293

Daytime Telephone number

doug@leadofftravel.com

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
In compliance with Chapter 617, F.S., (Not for Profit)

| ARTICLE I The name of the | NAME ne corporation shall be: The LeadOff Fo | undation, Inc. | | | | |
|--|---|----------------------|--|----------|------------|--|
| | PRINCIPAL OFFICE | | | | | |
| Principal <u>street</u> address: 517 SW 14TH ST | | | Mailing address, if different is: | | | |
| For | t Lauderdale, FL 33315 | | | | = - | |
| | PURPOSE or which the corporation is organized is: 1 | | ess to baseball promotion platform | s and | | |
| | | | | | | |
| ARTICLE IV | | | ectors are elected and appointed: As set forth i | n bylaws | i. | |
| Name and Tit | le: Douglas Freeman, President | Name and Title | Vanessa Ulloa - Secretary | | | |
| Address | CAR OWN AATH OT | Address: | 517 SW 14TH ST | | | |
| | Fort Lauderdale, FL 33315 | _ | Fort Lauderdale, FL 33315 | 2020 H | ,, | |
| Name and Tit | | —— Name and Title | | MAY 21 | | |
| Address | 547 CW 44TU CT | Address: | 7- 7- | P 14 | T | |
| 710 | Fort Lauderdale, FL 33315 | | ## C | | C | |
| Name and Tit | ile: | Name and Title | : | | | |
| Address | | Address: | | | | |
| | | | | | | |

| Name and Title:_ | | Name and Title: | | | | |
|--------------------|--|---------------------------|---|----------------------|--------------|---------|
| Address | | _ Address: | | | | |
| _ | | | | | | |
| Name and Title:_ | | Name and Title: | | | | |
| Address _ | <u> </u> | _ Address: | | | | |
| - | | _ | <u>.</u> | | | |
| _ | | | | | | |
| | <u>REGISTERED AGENT</u> orida street address (P.O. Box NOT acce | eptable) of the registere | d agent is: | | | |
| Name: | Douglas Freeman | | | <u> </u> | 202 | |
| Address: | 517 SW 14TH ST | | | 3e 54 | 2020 HAY 2 i | ····· |
| | Fort Lauderdale, FL 33315 | _ | | A SA | Y 2 i | |
| | INCORPORATOR Idress of the Incorporator is: | | | 77 Cy C/ 54) 1 | PH I | |
| Name: | Douglas Freeman | | | 721, " "11 | ည ဤ | |
| Address: | 517 SW 14TH ST | | | • | | |
| | Fort Lauderdale, FL 33315 | | | | | |
| Effective date, if | EFFECTIVE DATE: other than the date of filing: late is listed, the date must be specific a | nd cannot be more tl | _ (OPTIONAL) nan five days prior or 90 d | lays after the | e filing.) |) |
| Note: If the date | inserted in this block does not meet the a tive date on the Department of State's rec | applicable statutory file | | | | |
| | ned as registered agent to accept service amiliar with and accept the appointment i | | | | gnated | in this |
| | , | | 05/12/ | | | |
| | Required Signature of Registered | d Agent | | Date | | |
| | iment and affirm that the facts stated here of State constitutes a third degree felony as | | | submitted in | a docun | nent to |
| 11.1 | | | 05/12/ | 2020 | | |

Date

Required Signature of Incorporator

The LeadOff Foundation, Inc. Articles of Incorporation Attachment

ARTICLE VIII- ADDITIONAL PROVISIONS

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

No part of the net earnings of the organization shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other purposes not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.

Upon dissolution of the Corporation, assets shall be distributed 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 state or local government for public purpose. Any such asset not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

2020 MAY 21 PM 1: 53

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COVER LETTER

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

SUBJECT: The LeadOff Foundation, Inc.

| ed is an original a | nd one (1) copy of the Arti | cles 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 CO | PY REQUIRED | |
| FROM: | Douglas Freeman | oc (Printed or typed) | - | |
| | 7.00 | ie (Frince or types) | | |
| | 517 SW 14TH ST | | | |
| | | Address | <u>-</u> | COCH MAI CI |
| | Fort Lauderdale, FL 333 | 1 E | > | |
| | | | . رُبُّ | 2.5. F |
| | | City, State & Zip | - <i>'</i> | |

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

E-mail address: (to be used for future annual report notification)

doug@leadofftravel.com

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

| ARTICL | E II PRINCIPAL OFFICE | | | | |
|--|--|---|--|-----------------|------------|
| | Principal <u>street</u> address: 517 SW 14TH ST | Mailing address, if different is: | | | |
| | Fort Lauderdale, FL 33315 | | | | |
| ARTICLE The purportect tech to | EIII PURPOSE ose for which the corporation is organized is underprivileged players and coaches | To provide ac | cess to baseball promotion platt | forms ar | nd |
| | | | | | |
| | | | | | |
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| | | | | | |
| ARTICLE | IV MANNER OF ELECTION The ma | unner in which the d | rectors are elected and appointed: As set fo | orth in byla | ws. |
| <u>ARTICLE</u> | The like | | rectors are elected and appointed: As set fo | orth in byta | ws. |
| ARTICLE | V INITIAL OFFICERS AND/OR DIRE | <u>CTORS</u> | | orth in byla | ws. |
| ARTICLE | V INITIAL OFFICERS AND/OR DIRE | CTORS Name and Titi | _{c:} Vanessa Ulloa - Secretary | orth in byla | ws. |
| ARTICLE Name and | V <u>INITIAL OFFICERS AND∕OR DIRE</u> Fitle: Douglas Freeman, President | <u>CTORS</u> | | | ws |
| ARTICLE Name and Address | V INITIAL OFFICERS AND/OR DIRE Fitle: Douglas Freeman, President 517 SW 14TH ST | CTORS Name and Titi Address: | Vanessa Ulloa - Secretary 517 SW 14TH ST Fort Lauderdale, FL 33315 | 2028 MAY | <u>ws.</u> |
| ARTICLE Name and T Address | V INITIAL OFFICERS AND/OR DIRE Title: Douglas Freeman, President 517 SW 14TH ST Fort Lauderdale, FL 33315 Title: Rocco lervasi - Treasurer 517 SW 14TH ST | Name and Titi Address: Name and Titi | Vanessa Ulloa - Secretary 517 SW 14TH ST Fort Lauderdale, FL 33315 | 2928 MAY 2 I | |
| ARTICLE Name and * Address | V INITIAL OFFICERS AND/OR DIRE Title: Douglas Freeman, President 517 SW 14TH ST Fort Lauderdale, FL 33315 Title: Rocco lervasi - Treasurer 517 SW 14TH ST | CTORS Name and Titi Address: | Vanessa Ulloa - Secretary 517 SW 14TH ST Fort Lauderdale, FL 33315 | 2028 MAY 2 PM | |
| ARTICLE Name and T Address Name and T | Fitle: Douglas Freeman, President 517 SW 14TH ST Fort Lauderdale, FL 33315 Fitle: Rocco lervasi - Treasurer 517 SW 14TH ST | CTORS Name and Titi Address: Name and Titi Address: | Solution - Secretary 517 SW 14TH ST Fort Lauderdale, FL 33315 | 2028 MAY 2 PM | |

| Name and Title: | | Name and Title: | | | | |
|---|--|--|---|-----------|------------|-----------------|
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| _ | | | | | | |
| _ | | | | | | |
| | | Name and Title: | | | | |
| Address _ | | Address: | | | | |
| _ | | | | | | |
| _ | | | | | | |
| | | | | | | |
| ARTICLE VI The name and Flo | <u>REGISTERED AGENT</u> orida street address (P.O. Box NOT ac | on over \$1.50 Cal | | | | |
| Name: | Douglas Freeman | ecchanie) of the registered agent is | : | | | |
| Address: | 517 SW 14TH ST | _ | | | | |
| Address. | Fort Lauderdale, FL 33315 | | | | | |
| | Torr Labderdale, FL 33313 | | | Ξ,, | 655 C-3 | |
| ARTICLE VII | INCORPORATOR | | | * | 2828 HAY | - 1. |
| The <u>name and add</u> | dress of the Incorporator is: | | | \$ | 72 | |
| Name: | Douglas Freeman | | | E.C. | | [] |
| Address: | 517 SW 14TH ST | | | | P | 11. |
| | Fort Lauderdale, FL 33315 | | | | - 53 | |
| ARTICLE VIII | EFFECTIVE DATE: | | | 1++ | 0,5 | |
| Effective date, if o (If an effective da | ther than the date of filing te is listed, the date must be specific | | NAL) | | | |
| | | | | | | |
| document's effecti | nserted in this block does not meet the we date on the Department of State's re | applicable statutory filing require reords. | ements, this date will | not be 1 | isted as | the |
| Ui t | | | | | | |
| certificate, I am far | ed as registered agent to accept service miliar with and accept the appointment | e of process for the above stated as registered agent and agree to a | corporation at the jet in this capacity | place de: | signated | f in this |
| 10 Em | | | 05/12/202 | on . | | |
| | Required Signature of Registere | ed Agent | | Date | | |
| I submit this docum | tent and affirm that the facts stated her | ein are true. I am aware that any f | false information sub | mitted in | ı a docu | ment to |
| we department of S | State constitutes a third degree felony a | s provided for in s.817.155, F.S. | | | | |
| - (T-5) | Raminal Communication | | 05/12/202 | | | |
| | Required Signature of Inco | prporator | | Date | | |

The LeadOff Foundation, Inc. Articles of Incorporation Attachment

ARTICLE VIII- ADDITIONAL PROVISIONS

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

No part of the net earnings of the organization shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other purposes not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.

Upon dissolution of the Corporation, assets shall be distributed 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 state or local government for public purpose. Any such asset not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

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