

11-11- From- 7-042 P.01/05, F-950

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## FLORIDA PROFIT/NON PROFIT CORPORATION SOUTH FLORIDA LEGENDS BASEBALL, INC.

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**ARTICLES OF INCORPORATION**

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

**ARTICLE I NAME**The name of the corporation shall be: SOUTH FLORIDA LEGENDS BASEBALL, INC.**ARTICLE II PRINCIPAL OFFICE**Principal street address:  
13388 BERNOULLI WAYPALM BEACH GARDENS, FL 33410Mailing address, if different is:  
13388 BERNOULLI WAYPALM BEACH GARDENS, FL 33410**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: SEE "ATTACHED SHEET"**ARTICLE IV MANNER OF ELECTION** The manner in which the directors are elected and appointed: ELECTED**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: ANDREW JAMES COFFEY, DIRAddress: 13388 BERNOULLI WAY  
PALM BEACH GARDENS, FL 33410Name and Title: JAMES FRANCIS LAWRENCE, DIRAddress: 13388 BERNOULLI WAY  
PALM BEACH GARDENS, FL 33410Name and Title: TREVOR DOUGLAS GRETZKY, DIRAddress: 853 HARBOUR ISLE PLACE  
PALM BEACH GARDENS, FL 33410

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

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**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Cohen Norris Wolmer Ray Telepman Berkowitz & Cohen

Address: 712 U.S. HIGHWAY ONE, SUITE 400  
NORTH PALM BEACH, FL 33408

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: ANDREW JAMES COFFEY  
Address: 13388 BERNOULLI WAY  
PALM BEACH GARDENS, FL 33410

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

Required Signature of Registered Agent

Date

11-11-2024

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.

Required Signature of Incorporator

Date

11-4-2024

ATTACHED SHEET

**ARTICLE III:**

1. **PURPOSE CLAUSE:** The Corporation has been organized and at all times shall be operated for charitable, scientific, literary or educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or comparable provisions of subsequent legislation (the "Code"). In particular, and without limiting the generality of the foregoing, the Corporation has been organized to support people and communities in need, with a focus on education and disaster relief.

The Corporation is empowered to exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations, including but without limitation:

- (i) To receive gifts, bequests and contributions, in any form, to collect dues, and to use, apply, invest and reinvest the principal and/or income therefrom or distribute the same for the Corporation's purposes;
- (ii) To receive and administer funds in order to further charitable, educational, scientific, or literary purposes and to lessen the financial burdens of government;
- (iii) To acquire, own, dispose of and deal with real and personal property and interests therein and to apply for gifts, grants, bequests, and devises and the proceeds thereof in furtherance of the purposes of the Corporation; and
- (iv) To do all such things as are incidental conducive to and attainment of the foregoing purposes of the Corporation.

The Corporation is, and will be, organized and operated exclusively for purposes described in Section 501(c)(3) of the Code.

2. **DISSOLUTION CLAUSE:** Upon the dissolution of the Corporation, the Corporation's assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal Tax Code, as determined by the Corporation's Board of Directors, or if the Board of Directors does not make such a determination, shall be distributed to the federal government, or to a state or local government, for a public purpose.

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