

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

800-342-8086

N95000000762

CSO networks

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 542879 81445A

AUTHORIZATION :

Patricia Pappert

COST LIMIT : \$ 70.00

ORDER DATE : February 14, 1995

ORDER TIME : 9:37 AM

ORDER NO. : 542879

CUSTOMER NO: 81445A

CUSTOMER: Miko P. Gunderson, Esq
BATSEL MCKINLEY ITTERSAGEN &
GUNDERSON, PA
Suite 104
1861 Placida Road
Englewood, FL 34223

DOMESTIC FILING

N95000000762

NAME: LEMON BAY BASEBALL BOOSTERS,
INC.

*2/19/95 3435
622501632/671*

ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

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FILED
95 FEB 15 AM 8 41
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
FEB 15 PM 4:22
DIVISION OF CORPORATIONS

February 15, 1995 _____ *file date.*

CORPORATION INFORMATION SERVICES INC.
1201 HAYS ST.
TALLAHASSEE, FL 32301

Resubmit 2-15-95

SUBJECT: LEMON BAY BASEBALL BOOSTERS, INC.
Ref. Number: W95000003435

We have received your document for LEMON BAY BASEBALL BOOSTERS, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6930.

Tim Murphy
Corporate Specialist

Letter Number: 395A00006693

ARTICLES OF INCORPORATION
OF
LEMON BAY BASEBALL BOOSTERS, INC.
(A NON-PROFIT FLORIDA CORPORATION)

FILED
95 FEB 15 11 8 46
SECRETARY
TALLAHASSEE
FLORIDA

ARTICLE I.

The name of this corporation is LEMON BAY BASEBALL BOOSTERS, INC.

ARTICLE II.

The principal place of business of the corporation is 3320 Bourbon Street, Englewood, Florida 34224.

ARTICLE III.

This corporation is organized pursuant to the Corporations Not For Profit Law of the State of Florida as set forth in Chapter 617 of the Florida Statutes. Funds raised by this corporation may be used only for the purposes set forth below.

ARTICLE IV.

The general purposes for which this corporation is to raise funds for sport teams, including the transaction of any or all lawful business for which not for profit corporations may be incorporated under the provisions of Chapter 617, Florida Statutes, as the same now exists or as it may hereafter be changed.

ARTICLE V.

The qualification of members and the manner of their admission shall be as follows: Each member shall be of good character and the manner of their admission shall be regulated by the Bylaws.

ARTICLE VI.

This corporation shall exist perpetually.

ARTICLE VII.

The name and address of the subscriber to these Articles of Incorporation is as follows:

Miko P. Gunderson 1861 Placida Road, Suite 104
Englewood, FL 4223

ARTICLE VIII.

The street address and mailing address of the initial registered office of this corporation shall be 1861 Placida Road, Suite 104, Englewood, Florida 34223. The name of the initial registered agent at such address is Miko P. Gunderson.

ARTICLE IX.

The affairs of the corporation are to be managed initially by a Board of three (3) Directors. The Board may be increased to any number not to exceed nine (9). The Directors will be elected each year at the annual meeting of the Corporation as provided for in the Bylaws.

ARTICLE X.

The names of the officers who are to serve until the first election or appointment under the Articles of Incorporation are:

WILLIAM KEIM	President Treasurer
PAUL COLLOM	Vice President
JOHN KNOTT	Secretary

ARTICLE XI.

The number of persons constituting the first Board of Directors shall be three (3) and their names and addresses are as follows:

WILLIAM KEIM	85 West Green Street Englewood, Florida 34223
PAUL COLLOM	3320 Bourbon Street Englewood, Florida 34224
JOHN KNOTT	3320 Bourbon Street Englewood, Florida 34224

ARTICLE XII.

The Bylaws of the corporation are to be made, altered or rescinded by the members of the Corporation as provided for in the Bylaws.

ARTICLE XIII.

Amendments to these Articles of Incorporation may be proposed and adopted at any regular or specially called meeting of the members of the Corporation by a majority vote of all the members. Due notice of the meeting must be given as provided for in the Bylaws.

ARTICLE XIV.

No part of the net earnings of this corporation shall inure to the benefit of any individual member, director, or officer.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of February, 1995.

Witnesses:

[Handwritten Signature]
[Handwritten Signature]

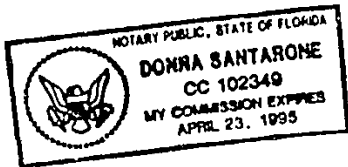
[Handwritten Signature]
Miko P. Gunderson

STATE OF FLORIDA

COUNTY OF CHARLOTTE

This foregoing instrument was acknowledged before me this 1st day of February, 1995, by MIKO P. GUNDERSON, who is personally known to me or who has produced [Signature] as identification and who did not take an oath, and he acknowledged before me that he executed the Articles of Incorporation.

[Handwritten Signature]
Notary Public, State of Florida
My Commission Expires:



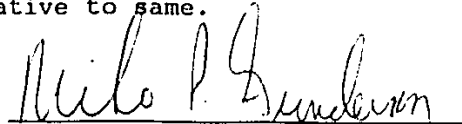
CERTIFICATE DESIGNATING A REGISTERED AGENT AND REGISTERED OFFICE
FOR THE SERVICE OF PROCESS

In compliance with Section 48.091, Florida Statutes, the following is submitted:

LEMON BAY BASEBALL BOOSTERS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at Englewood, County of Charlotte, State of Florida, has designated MIKO P. GUNDERSON, whose street address is 1861 Placida Road, Suite 104, Englewood, Florida 34223, County of Charlotte, State of Florida, as its agent to accept service of process within this state.

ACCEPTANCE

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.


Registered Agent

50344A01

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SEO
TALLAHASSEE FL