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NEW FILINGS	AMENDMENTS		() ()
Profit	Amendment		95 A
NonProfit	Resignation of R.A., Office	r/Director	APR 13
Limited Liability	Change of Registered Ager	nt	95 APR 13 Fili
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OTHER FILINGS	REGISTRATION/ QUALIFICATION		
Annual Report	Foreign		ADD 1 3 1995
Name Reservation	Limited Partnership	NANCY HENDRICKS APR 1 3 1995	
	Reinstatement		

Examiner's Initials

Trademark

Other

CR2E031(10/92)

ARTICLES OF INCORPORATION FILED FOR 95 APR 13 PH 1: 40 TAMPA RAYS AAU BASEBALL, INC TALLAHASSEE, TLORIDA

The undersigned, acting as the incorporator of Tampa Rays AAU Baseball, Inc., under Chapter 617 of the Florida Statutes, and Section 501(c)(3) of the Internal Revenue Code of 1986, submits the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is: Tampa Rays AAU Baseball, Inc.

ARTICLE II. ADDRESS

The address of the corporations principal office is 4421 Larkfield Lane, Tampa, Florida 33624.

ARTICLE III. DURATION AND COMMENCEMENT

The Corporation will exist perpetually, commencing with the filing of these Articles of Incorporation with the Florida Department of State.

ARTICLE IV. PURPOSE

The corporation is organized exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law including but not limited to the following:

- 1. To foster participation by youths under the age of 18 years (junior players) in amateur baseball competition.
- 2. To develop, regulate and promote sportsmanlike competition for junior players in the sport of baseball.
- 3. To organize local and statewide participation in national and international amateur competition for junior players in baseball.

4. To provide free instruction and teach baseball to junior players by holding clinics conducted by qualified instructors without cost.

The purposes of the corporation shall also include the performance of activitie. — 'ated or incidental to the furtherance of the corporation's stated purposes and permitted under the laws of the United States and Florida.

ARTICLE V. PROHIBITED ACTIVITIES

This corporation shall not engage in any activities prohibited by Section 617.0835 of the Florida Statutes.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the corporation 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 this Article. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the corporation shall not carry on any 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 corresponding section of any future United States Internal Revenue Code of 1986, or corresponding section of any future United States Internal Revenue Code of 1986, or corresponding section of any future United States Internal Revenue Law.

ARTICLE VI. DIRECTORS

The initial board of directors of the Corporation shall consist of three members. The names and addresses of the members of the Corporation's initial board of directors are:

Mickey Abarbanel

4421 Larkfield Lane

Tampa, FL 33624

Wilhelm Nowotny

4120 Brontwood Park Circle

Tampa, FL 33624

Ed Fryrear

1106 Deer Run Place Valrico, FL 33594

The method of election of directors shall be as stated in the Bylaws.

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 4421 Larkfield Lane, Tampa, Florida 33624 and the Corporation's initial registered agent at that address is Mickey Abarbanel.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is Mickey Abarbanel, 4421 Larkfield Lane, Tampa, Florida 33624. The incorporator of the Corporation assigns to the Corporation his rights under Section 617.013, Florida Statutes, to constitute a corporation.

ARTICLE IX. DISSOLUTION

In the event of the dissolution of the Corporation, the residual assets of the Corporation shall be distributed to one or more organizations that themselves are exempt from federal income taxation as organizations described within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any

future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Circuit Court for the County in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes. No part of the assets or net earnings of the corporation may be distributed or inure to the benefit of any individual.

ARTICLE X. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this /2_ day of April, 1995

Mickey Abarbanel, Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING

AGENTS UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That TAMPA RAYS AAU BASEBALL, INC., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 4421 Larkfield Lane, Tampa, Florida 33624, the City of Tampa, State of Florida, has named Mickey Abarbanel, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate I agree to act in that capacity and to comply with the provisions of the Florida Business Corporation Act and Chapter 617, Florida Statutes, relative to keeping open the registered office.

April 12, 1995

Mickey Abarbanel, Registered Agent

TPA2-263149