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ATTORNEY AND COUNBELON AT LAW 468 HANNIBON AVENUE PANAMA CITY, FLORIDA 32401 (004) 783-7828 FAN (004) 783-7828

Juno 5, 1995

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Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: FIELD OF DREAMS BASEBALL CLUB, INC.

Dear Sir or Madam:

Enclosed please find original and one copy of Articles of Incorporation of the above-referenced corporation, and our check in the sum of \$122.50 to cover the following charges:

Filing fee\$35.00Certified copy of articles\$52.50Registered Agent\$35.00

Total....\$122.50

Please file the enclosed articles, providing us with a certified copy.

Thank you in advance for your assistance.

incercly, Scott R. Nabors - 6-34-626-

SRN/et Enclosures: As stated

cc: Craig Norwood

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

Juno 16, 1995

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SCOTT R. NABORS ATTORNEY AND COUNSELOR AT LAW 456 HARRISON AVENUE PANAMA CITY, FL 32401

SUBJECT: FIELDS OF DREAMS BASEBALL CLUB, INC. Rol. Number: W95000012266

We have received your document for FIELDS OF DREAMS BASEBALL CLUB, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

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) 487-6923.

Doris McDuffie Corporate Specialist Supervisor

Letter Number: 295A00029608

FILED

ARTICLES OF INCORPORATION 95 JUN 21 AM 9:55 OF FIELD OF DREAMS BASEBALL CLUB, INC SECRETARY OF STATE TALLAMASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation hereby subscribes to and forms a corporation not for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is FIELD OF DREAMS BASEBALL CLUB, INC.

ARTICLE II - PURPOSES AND POWERS

1. This corporation is organized and incorporated for the purpose of supporting, sponsoring and promoting youth baseball in Destin, Florida, and environs. The purpose for which the corporation is organized is exclusively religious, charitable, scientific, literary and educational within the meaning of Section 501(Cc)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

2. The corporation shall have such powers as are provided under Florida law pursuant to Chapter 617, Florida Statutes, for corporations not for profit.

3. No part of the net earnings of this corporation shall inure to the benefit of any private shareholder or individual, and the corporation shall make no distribution of income to its members or officers.

4. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to

influence (cylstation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

5. Notwithstanding any other provision of these articles, the corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(C)(3) of the Internal Revenue Code of 1986 or the corresponding provision" of any future United States Internal Revenue law.

ARTICLE III - DURATION

1. This corporation shall have perpetual existence and shall commence on the filing of these articles by the Department of State.

2. Upon the dissolution of the corporation, the 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, state, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the organization is then located, exclusively for such purposes.

ARTICLE IV - MEMBERSHIP

The qualifications for members and the manner of their admission are as regulated by the bylaws.

ARTICLE V - INCORPORATORS AND SUBSCRIBERS

The name and address of the person subscribing to these articles of incorporation are:

Ronald Craig Norwood 1125 Highway 98 Destin, FL 32541

ARTICLE VI - POWERS

All corporate powers shall be exercised by or under the authority of, and the affairs of the corporation shall be managed by the directors.

ARTICLE VIII - BY-LAWS

The by-laws of this corporation may be made, altered, amended or rescinded by two-thirds (2/3) of the members present and voting at a meeting duly called for such purpose.

ARTICLE IX - AMENDMENT TO ARTICLES OF INCORPORATION

Amendments to these Articles of Incorporation may be proposed by any member, and such proposed amendments shall be adopted on the affirmative vote of three-fourths (3/4) of the members present and voting at a meeting duly called for such purpose.

ARTICLE X ~ INITIAL PRINCIPAL OFFICE AND AGENT

The street and mailing address of the initial principal office of this corporation is 1125 Highway 98, Destin, Florida 32541 and the name of the initial registered agent of this corporation at that address is RONALD CRAIG NORWOOD.

ARTICLE XI - DIRECTORS

The initial Board of Directors shall consist of three members. The names and addresses of the persons who shall serve as

directors until the first annual meeting of members, or until their successors shall have been elected and qualified, are as follows: $\nabla = \nabla = \nabla = \nabla = \nabla$

CRAIG NORWOOD - 4 CANOR COURT, Destin, FL 32541 RICK BAYSE-1185 Bay Court, Destin, FL 32541 DEL ALEXANDER 734 Legion Drive, P.O. Box 1556 DEL ALEXANDER 734 Legion Destin, FL 32541

The method of election of directors is as provided in the bylaws.

ARTICLE XII - NON-STOCK BASIS

This corporation is organized under a non-stock basis.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 31^{57} day of May_{-} , 1995.

RONALD CRAIG NORWOOD

STATE OF COUNTY OF The foregoing instrument was sworn to before me this 31st day of May, 1995, by Ronald Craig Norwood. He is personally known to me or produced as identification.

ANNETTE M. WILKES Signature of Acknowledger AnncH-c M Wilkes My Comm Exp. 1/12/98 Bonded By Service Ins Typed or Printed Name No. CC341599 NOTARY PUBLIC HPersonally Mount | | Other 4.9. Serial No. My Commission Expires: //12/98

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDAD JUN 21 AM 9:55 AND NAMING AGENT UPON NOW WHOM PROCESS MAY BE SERVED FOR FIELD OF DREAMS BASEBALL CLUB, INC.

FILED

FIELD OF DREAMS BASEBALL CLUB, INC., desiring to organize and qualify under the laws of the State of Florida, has named RONALD CRAIG NORWOOD, located at 1125 Highway 98, Dostin, FL 32541, as its agent to accept service of process within Florida.

DATED this 31 ST day of May , 19 95. NORWOOD, President

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT FOR FIELD OF DREAMS BASEBALL CLUB, INC.

Having been named to accept service of process for the abovestated corporation, at the place designated in these Articles, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping said office open.

DATED this 315 day of Mary RONALD CRAIG NORWOOI

STATE OF COUNTY OF

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as identification.

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ANNETTE M. WILKES My Comm Exp. 1/12/98 NOTAR Bonded By Service Ins No. CC341599 Hirrardy Hom 1100 La

<u>Unnitle Müchen</u> S'ynature of Acknowledger <u>Maneffe M Wilkes</u> Typed or Printed Name NOTARY PUBLIC Serial No.

My Commission Expires: 1/12/73