

N 96000003128

Mark P. Stanton
Certified Public Accountant

Mark P. Stanton, CPA
Elliott F. Reed, CPA

Members
American Institute of CPAs
Florida Institute of CPAs

August 24, 1995

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

00000015735008
08/30/95-01071-012
***122.50 ***122.50

Dear Sirs:

Enclosed please find one original and one copy of the Articles of Incorporation of River Palatka Babe Ruth Association along with the filing fee in the amount of \$122.50. Please return one copy acknowledging receipt of the information included.

Should you have any further questions, please feel free to contact me.

Sincerely,

Mark P. Stanton

Mark P. Stanton, CPA

cc: Sandra Black

W95-17755

cf 6/12/96



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 6, 1995

MARK P. STANTON, ESQUIRE
POST OFFICE BOX 459
PALATKA, FL 32178-0459

SUBJECT: PALATKA BABE RUTH ASSOCIATION
Ref. Number: W95000017755

We have received your document for PALATKA BABE RUTH ASSOCIATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 095A00040949

Mark P. Stanton & Associates

Certified Public Accountants

Mark P. Stanton, CPA
James L. Reid, CPA

Members
American Institute of CPAs
Florida Institute of CPAs

June 7, 1996

Ms. Clarethia Golden
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Palatka Babe Ruth Association, Inc.

Dear Ms. Golden:

I have just received your letter dated September 6, 1995 regarding the articles of incorporation for Palatka Babe Ruth Association, Inc. Your letter was lost in the mail service because the envelope was quite mutilated when it got back to me. Enclosed are the revisions as requested by you in your correspondence. If you require further information, please contact me.

Sincerely,



Mark P. Stanton, CPA

PALATKA BABE RUTH ASSOCIATION, INC.

ARTICLES OF INCORPORATION

Articles of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of the State of Florida, do hereby certify:

First: The Name of the Corporation shall be Palatka Babe Ruth Association, Inc.

Second: The place in this state where the principal office of the Corporation is to be located is 3424 St. Johns Avenue, the City of Palatka, Putnam County, Florida 32177. The initial registered agent of this Corporation is: Donald E. Holmes, Attorney, 222 North 3rd Street, Palatka, Florida 32177.

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

Fourth: This corporation shall have four (4) directors initially. The numbers of directors may be either increased or diminished from time to time by the By-Laws, but shall never be

less than one (1). The names and addresses of the persons who are the initial incorporators of the corporation are as follows:

Michael Jackson, President
2505 Fairway Drive
Palatka, Florida 32177

DeLinda Branam, Vice President
P.O. Box 322
Hollister, Florida 32147

Tracy Taylor, Secretary
Rt. 2, Box 5270
Palatka, Florida 32177

Sandra Black, Treasurer
Rt. 4, Box 1728
Palatka, Florida 32177

Fifth: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 the furtherance of the purposes set for in Article Third hereof. No substantial part of the activities of the corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other 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, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Sixth: Upon the 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 to a 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 of 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.

In witness whereof, we have hereunto subscribed our names this 15th day of September, 1995.

Michael Jackson
Michael Jackson, President

DeLinda Branam
DeLinda Branam, Vice President


Tracy Taylor
Tracy Taylor, Secretary

Sandra K. Black
Sandra Black, Treasurer

ACCEPTANCE OF REGISTERED AGENT

I, Donald E. Holmes, having been named to accept the service of process for PALATKA BABE RUTH ASSOCIATION, INC., certify that I am a permanent resident of Putnam County, Florida, and do hereby accept to act in this capacity, and agree to comply with the laws of Florida relative to keeping said office.

DATED at Palatka, Putnam County, Florida, this 15th day of September, 1995.


Donald E. Holmes

State of Florida

County of Putnam

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared, Donald E. Holmes known to me and known to be the person who executed to foregoing Acceptance of Registered Agent.

 9/15/95



STEPHANIE A. SIMURUS
Notary Public, State of Florida
My Comm. Exp. Sept. 20, 1998
Comm. No. CL 41081