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LAW OFFICE OF

LARRY D. PARKS, ESQUIRE

7460 S.W. 130TH STREET MIAMI, FLORIDA 33156

LARRY D. PARKS SHERRY L. PARKS

TELEPHONE (305) 251-5790 FACSIMILE (305) 254-6929

SEPTEMBER 26, 1996

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

Re: SOUTHRIDGE HOMERUN CLUB, INC.

Dear Sir or Madame;

Attached you will find one original set of Articles of Incorporation and one copy thereof, along with our check in the amount of \$122.50 to cover the following disbursements:

\$ 35.00	Filling Articles of Incorporation	<u> </u>
52.50	Certified copy of Articles of Incorporation	
<u>35.00</u>	Registered Agent Filing Fee	
\$122,50	Total	J 12: 2
		86.29

Please certify and stamp the copy with the filing date and time and return to the undersigned in the envelope provided herewith.

Thank you for your cooperation in this regard.

Sincerely,

Larry D. Parks

LDP:slp

ARTICLES OF INCORPORATION

FILED 95 OCT 10 PH 12: 29

QF

SOUTHRIDGE HOMERUN CLUB, INC.

TALL

The undersigned, acting as incorporators of a corporation pursuant to Chapter 617, Florida Statutes, under the Florida Not For Profit Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME OF CORPORATION

The name of this corporation is SOUTHRIDGE HOMERUN CLUB, INC.

ARTICLE_II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The period of duration of this corporation shall exist perpetually. The corporate existence shall commence upon filing of these Articles of Incorporation.

ARTICLE III

NATURE OF BUSINESS

The purpose of this corporation is to support and enhance the development of boy's extra-curricular baseball, and to engage in any related activities permitted under the laws of the United States and Florida.

ARTICLE IV

MEMBERS

The corporation shall have authority to issue certificates of membership and the qualifications and rights of membership are to be set forth in the By-Laws.

ARTICLE V

INITIAL BOARD OF DIRECTORS

The number of directors constituting its initial Board of Directors is three (3), whose names and addresses are:

ROY ESTEBAN	22231 S.W. 98+ Place MIGNI FL 33190
RAY CASTILLO	9542 SW. 189th Tenner Miani, FL 33 157
DONNA HAYNES	18432 56 92 Cout
	Miani, FL 33157

The directors of this corporation may be either increased or decreased from time to time by the By-Laws of this corporation. However, there shall never be less than three (3) directors, and the election or appointment of the directors is to be stated in the By-Laws.

ARTICLE VI

INITIAL PRINCIPAL OFFICE, REGISTERED AGENT AND OFFICE

The address of mailing address and	this corporation's init registered office is: _	ial principal office, المرادة بالمرادة المرادة المراد
initial registered a	this corporation's init registered office is:	of this corporation's Larry D. Parks fag.

ARTICLE VII

INCORPORATORS

The	name	and	address	οf	the	incorporator	is:
				~ -			

ROY ESTEBAN	Roy Esteban
	22231 Sw. 98 Place miumi 23197

ARTICLE VIII

BY-LAWS

The power to adopt, alter, appeal, and repeal By-Laws of this corporation shall be vested in the Board of Directors and the Members.

ARTICLE IX

INDEMNIFICATION

This corporation shall indemnify to the full extent permitted by law any and all incorporators, directors, officers, employees or agents, or former directors, officers, employees or agents or persons who may have served at the request of the corporation. Said indemnification shall include, but not be limited to the expenses, including the costs of any judgments, fines, settlements, and attorney's fees actually and necessarily paid or incurred in connection with any action, suit or proceedings and any appeals therefrom to which any such person or his representative may be made a party, or may be threatened to be made a party, by reason of being or having been an officer, director, employee or agent as herein provided. The foregoing right of indemnification shall not be exclusive of any rights to which any directors, officers, employees or agents may be entitled as a matter of law or which they may be lawfully granted.

ARTICLE X

AMENDMENT

This corporation reserves the right to amend or appeal provisions contained in these Articles of Incorporation or any amendment thereto.

ARTICLE XI ECONOMIC AFFAIRS OF THE ASSOCIATION, DISSOLUTION AND LIQUIDATION

The purposes for which the Corporation is organized are limited to the purposes specified in Section 501 (c) (3) of the Internal Revenue Code, to wit exclusively religious, charitable, scientific, literary and educational within the meaning of said Section 501 (c) (3) of the Internal Revenue Code of 1954 or the

corresponding provision of any future United States Internal Revenue Law.

Notwithstanding any other provision of these articles, this organization shall not carry on any other 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 1954 or the corresponding provision of any future Untied States Internal Revenue Law.

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in the sections 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose. Any provision in the Articles of Incorporation that will not agree or that will oppose and/or contradict this Article XI is null and invalid and will be of no effect and with no legal force.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 2000 day of September, 1996.

Witnesses: ,

111.110
ROY ESTEBAN, Incorporator
STATE OF FLORIDA) COUNTY OF DADE)
The foregoing instrument was acknowledged before me this 300 day of September, 1996, by ROY ESTEBAN, who is personally known to me
as identification and who acknowledged before me that he executed the same as his free and voluntary act for the uses and purposes therein set forth.

Commission Number Attantic Both Line

CERTIFICATE OF REGISTERED AGENT

Pursuant to Chapters 607 and 617 of the Florida Statutes, following is submitted, in compliance with said Act:

That SOUTHRIDGE HOMERUN CLUB, INC., desiring to incorpor with an address of 7460 000.130 free within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and agree to comply with the provisions of said Act relative to keeping said office.

Dated this 30 day of September, 1996..

Larryd Park Ag Registered Agent