

N98000001267



ACCOUNT NO. : 072100000032

REFERENCE : 725883 9569A

AUTHORIZATION :

Patricia Pizzuti

COST LIMIT : \$ 70.00

ORDER DATE : March 2, 1998

ORDER TIME : 5:24 PM

ORDER NO. : 725883-005

CUSTOMER NO: 9569A

400002445114--4

CUSTOMER: Ms. Sonya G. Burke
PAULICH SLACK & WOLFF, PA

Suite 203
801 Anchor Rode Drive
Naples, FL 34103

DOMESTIC FILING

NAME: NAPLES BASEBALL CLUB, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

2295
W98-41638

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -3 AM 11:29

RECEIVED
98 MAR -3 AM 10:58
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -3 AM 11:29

March 3, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: NAPLES BASEBALL CLUB, INC.
Ref. Number: W98000004638

We have received your document for NAPLES BASEBALL CLUB, 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:

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of 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 (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 098A00011633

RESUBMIT

Please give original
submission date as file date.

RECEIVED
98 MAR -4 AM 10:43
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
NAPLES BASEBALL CLUB, INC.
a Florida not-for-profit corporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -3 AM 11:29

ARTICLE I
Name

The complete legal name of the Corporation is:

NAPLES BASEBALL CLUB, INC.

ARTICLE II
Duration

The term of existence of the Corporation is perpetual. The corporate existence will commence upon filing of these Articles by the Department of State.

ARTICLE III
Purpose

The Corporation is a non-profit corporation organized for the purpose of promoting charitable and amateur athletic competition and is not organized for the private gain of any person.

ARTICLE IV
Directors

There shall be three (3) members of the initial Board of Directors of the Corporation, who will serve until the first election of Directors. The names and addresses of the initial Directors are as follows:

Thomas D. Resop
P.O. Box 275
Naples, FL. 34106

Neil Alberry
101 Dewey Court
Naples, FL. 34104

Kathie Resop
P.O. Box 275
Naples, FL 34106

ARTICLE V
Registered Office and Agent

The initial registered office of the Corporation shall be located at c/o Paulich, Slack & Wolff, P.A., 801 Anchor Rode Drive, Suite 203, Naples, FL, 34103. The initial registered agent of the Corporation at that address shall be THOMAS F. HUDGINS, Esq.

ARTICLE VI
Directors

The Corporation shall have Directors. The qualifications for Directors and the manner of their admission are to be regulated as set forth in the By-Laws of the Corporation.

ARTICLE VII
Special Provision

A. This corporation is organized and operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

B. Notwithstanding any 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 (b) by corporation contributions which are deductible under Section 170(c)(2) of the Internal Revenue Code.

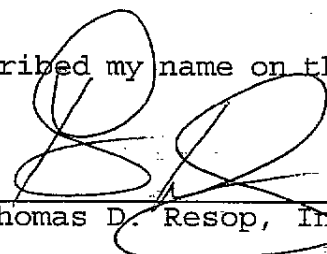
C. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

ARTICLE VIII
Incorporator

The name and address of the subscriber of these Articles of Incorporation and principal office address is:

Thomas D. Resop
P.O. Box 275
Naples, Fl. 34106

IN WITNESS WHEREOF, I have subscribed my name on this 26 day
of February, 1998.


Thomas D. Resop, Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

On this 26th day of February, 1998, before me personally
appeared THOMAS D. RESOP, known to me to be the person named in the
foregoing instrument, who executed it, and who acknowledged such
execution for the purposes contained in the instrument.

IN WITNESS WHEREOF, I sign here and set my official seal.

(seal)



My Comm Exp. 9/27/2001
Bonded By Service Ins
No. CC682931
[1] Personally Known [1] Other I.D.


My Commission Expires:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF
INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND
I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA
STATUTES.


THOMAS F. HUDGINS, Esq.
Registered Agent

DATED: 2/27/98

STATE OF FLORIDA
COUNTY OF COLLIER

Before me personally appeared THOMAS F. HUDGINS, Esq., who
upon being duly sworn states that he is the registered agent for
NAPLES BASEBALL CLUB, INC., and will accept service for same.


Notary Public, State of Florida



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