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Corporate Records Division
Division of Corporations
Department of State
PO Box 6327
Tallahassee, FL 32301

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Re: U. C. BASEBALL BOOSTERS, INC.
Articles of Incorporation

Gentlemen:

We enclose herewith original and one executed copy of Articles of Incorporation for U. C. BASEBALL BOOSTERS, INC., (a not for profit corporation) together with check in the amount of \$78.75 to cover the various fees as follows:

Filing fee	\$35.00
Registered agent designation	35.00
Certified copy	<u>8.75</u>
	\$78.75

Please return one certified copy of the Articles to the undersigned.

Thank you for your cooperation and assistance in the above.

Cordially,

D C Higginbotham

D. C. HIGGINBOTHAM

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Enclosures

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**ARTICLES OF INCORPORATION
OF
U. C. BASEBALL BOOSTERS, INC.,
a not for profit corporation**

The undersigned, for the purpose of forming a corporation not-for-profit under the laws of the State of Florida, Chapter 617, the Florida Not-For-Profit Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

Section 1.1. The name of the corporation shall be:

U. C. BASEBALL BOOSTERS, INC., a not for profit corporation

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

Section 2.1. The address of the principal office of this corporation shall be

2083 Nickerson Lane

Jacksonville, Florida 32207

ARTICLE III. PURPOSES

Section 3.1. Purposes. This corporation is organized for the purpose of transacting any or all lawful activities permitted under the laws of the United States of America and of the State of Florida for a not-for-profit corporation. It is intended that this corporation shall not engage in any activity for pecuniary profit. The primary purpose of this corporation shall be to provide support services for the University Christian School baseball team.

Section 3.2. Limitations on Actions. All of the assets and earnings shall be used exclusively for the purposes set forth herein, and no part of the earnings of the corporation shall enure 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. 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 any political campaign on behalf of any

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98 OCT 29 PM 8:46

candidate for public office.

ARTICLE IV. DIRECTORS

Section 4.1. Number. This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time, but shall never be less than the number required by F. S. Section 617.0803(1) or successor provision.

Section 4.2. Initial Directors. The names and street addresses of the initial directors of the corporation are:

Robert Smith, Jr.	3314 Eman Drive, Jacksonville, Florida 32216
Bruce C. Cochran	13549 Aquiline Rd., Jacksonville, Florida 32224
James Miley	2083 Nickerson Lane, Jacksonville, FL 32207

Section 4.3. Election. The directors shall be elected for the term and by the method stated in the corporation's bylaws.

Section 4.4. Compensation. The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

Section 4.5. Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE V. INITIAL REGISTERED AGENT AND ADDRESS

Section 5.1. Name and Address. The name and street address of the registered agent of this corporation is:

James Miley, 2083 Nickerson Lane, Jacksonville, FL 32207

ARTICLE VI. INCORPORATOR

Section 6.1. Name and Address. The name and street address of the incorporator of

this corporation is: Bruce C. Cochran, 13549 Aquiline Road, Jacksonville, FL 32224.

ARTICLE VII. DURATION

Section 7.1. Duration. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed, corporate existence shall commence upon filing by the Department of State.

ARTICLE VIII. MEMBERS

Section 8.1. Members. The members of the corporation shall consist of the persons designated in Article IV as the initial Board of Directors and such other persons as the Board of Directors may elect from time to time.

ARTICLE IX. DISSOLUTION

Section 9.1. Dissolution. Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation by distributing the assets to such organization or organizations which, at such time, is or are qualified as an exempt organization under Section 501(c)(3) and which are described in Sections 170(c), 170(b)(1)(A), 2055(a), and 2522(a), as the Board of Directors shall determine. All section references are to the Internal Revenue Code of 1986, as amended.

ARTICLE X. BYLAWS

Section 10.1. Bylaws. The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the members or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the members if the members specifically provide that such bylaw is not subject to amendment or repeal by the directors.

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 21 day of Oct, 1998.


JAMES MILEY

ARTICLE XL AMENDMENT

Section 11.1. Amendment. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the members is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal on this 21 day of OCT, 1998.



BRUCE C. COCHRAN

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Sections 48.091, 617.0202 and 617.0501, Florida Statutes, the following is submitted:

U. C. BASEBALL BOOSTERS, INC., a not for profit corporation desiring to organize or qualify under the laws of the State of Florida hereby designates JAMES MILEY as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 2083 Nickerson lane, Jacksonville, FL 32207.

DATED this 21 day of OCT, 1998



BRUCE C. COCHRAN

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