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November 19, 1998

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

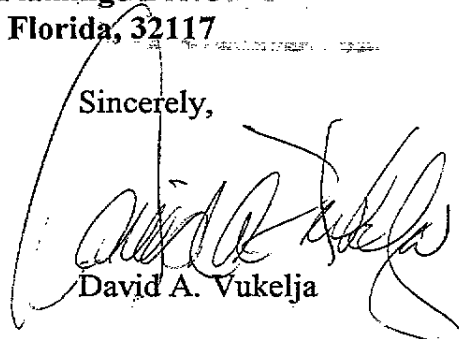
Subject: Holly Hill Youth Baseball Association, Inc.
(a non-profit corporation)

Dear Sirs:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check in the amount of \$87.50 for filing fee (\$35), designation of registered agent (\$35), certified copy (\$8.75) and certificate under seal (\$8.75) for the above referenced non-profit corporation. The name and address of the registered agent and office is:

John Blanton
728 North Flamingo Drive
Holly Hill, Florida, 32117

Sincerely,


David A. Vukelja

Enclosures
DAV/lh

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ARTICLES OF INCORPORATION
OF
HOLLY HILL YOUTH BASEBALL ASSOCIATION, Inc.
(A Non-Profit Corporation)

We, the undersigned, hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of creating a not-for-profit corporation under Chapter 617, Florida Statutes, as amended, and do hereby agree to the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation shall be HOLLY HILL YOUTH BASEBALL ASSOCIATION, INC. (hereafter referred to as "HHYBA").

ARTICLE II - OFFICE

The stree address of the initial principal office of HHYBA shall be 728 North Flamingo Drive, Holly Hill, Florida, 32117.

ARTICLE III - PURPOSE

The purpose and object of HHYBA is to foster and develop Holly Hill baseball programs, to encourage participation, sportsmanship, fair play and enjoyment for all players, coaches and spectators involved in Holly Hill baseball programs and such other lawful activities as may be undertaken by HHYBA from time to time.

ARTICLE IV - TERM OF EXISTENCE

HHYBA shall have perpetual existence.

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ARTICLE V - BOARD OF DIRECTORS

The manner in which the directors are to be elected or appointed shall be as stated in the bylaws of HHYBA.

ARTICLE VI - POWERS

HHYBA shall have any and all powers allowed by the laws of the State of Florida and are enumerated in the Florida Statute 617.0302.

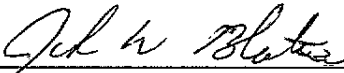
ARTICLE VII - REGISTERED AGENT

The name and street address of the initial registered agent is John Blanton, 728 North Flamingo Drive, Holly Hill, Florida, 32117.

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator for these Articles of Incorporation is John Blanton, 728 North Flamingo Drive, Holly Hill, Florida, 32117.

The undersigned incorporator has executed these Articles of Incorporation this 19 day of November, 1998.



John Blanton

**CERTIFICATE OF DESIGNATION REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Holly Hill Youth Baseball Association, Inc.**

2. The name and address of the registered agent and office is:

**John Blanton
728 North Flamingo Drive
Holly Hill, Florida, 32117**

Having been named as registered agent and 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.

John W. Blanton, Jr.
John Blanton

11/19/98
Date

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