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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Hurricane Baseball
Booster Club of Palm
Harbor, Inc.

800002754788--6

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*****70.00 *****70.00

Signature _____

Requested by: Cher

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Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

____ Cert. Copy _____

☒ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

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DIVISION OF CORPORATIONS

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ES-5 HW 92 NVC 66

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

H. Puntun JAN 26 1999

HURRICANE BASEBALL BOOSTER CLUB OF PALM HARBOR, INC.
A NOT-FOR-PROFIT-CORPORATION
ARTICLES OF INCORPORATION

BY THESE ARTICLES OF INCORPORATION the incorporators form a not-for-profit corporation under Florida law.

1. NAME. The name of this corporation is **Hurricane Baseball Booster Club of Palm Harbor, Inc.**

2. PURPOSE. The purpose for which this corporation is organized is to maintain and operate the Hurricane Baseball Booster Club and support high school inter-scholastic baseball, and any other lawful purpose related thereto.

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

4. USE OF EARNINGS. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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5. DISSOLUTION. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organizations or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

6. STREET ADDRESS. The street address of the initial principal office and the mailing address of the corporation is 1900 Omaha Street, Palm Harbor, FL 34683.

7. MEMBERS. Members of this corporation shall be admitted to membership pursuant to the terms of the Bylaws.

8. TERM. This Corporation shall exist perpetually.

9. INCORPORATORS. The name and residence of the incorporator is:

Mike Pachik
12450 Automobile Blvd.
Clearwater, Florida 33762

10. OFFICERS.

(a) The affairs of this corporation shall be managed by officers elected by the Board of Directors at its annual meeting. The officers shall serve until the next annual meeting of the Board of Directors unless removed earlier in accordance with the bylaws.

(b) The names of the officers who shall serve until the election at the organizational meeting after these articles are approved are:

President	Bonnie Davis
Vice President	Patti Pikramenos
Secretary	Debbie Clippard
Treasurer	Jo Stimson

11. DIRECTORS. This corporation shall have a Board of Directors of five (5) directors initially. The number of directors shall be prescribed in the bylaws from time to time. The names and addresses of the directors who shall serve until the first election are:

1. Ken Clawson
Palm Harbor University High School
1900 Omaha Street
Palm Harbor, FL 34683
2. Bonnie Davis
P.O. Box 1100
Crystal Beach, FL 34681
3. Patti Pikramenos
210 Coe Road
Belleair, FL 33756
4. Debbie Clippard
2098 Simeon Drive
Palm Harbor, FL 34683
5. Jo Stimson
P.O. Box 83
Crystal Beach, FL 34681

Vacancies in the initial Board of Directors occurring before the first election shall be filled by the directors remaining in office even though they do not constitute a quorum of the Board of Directors. The method of election of directors shall be as stated in the Bylaws.

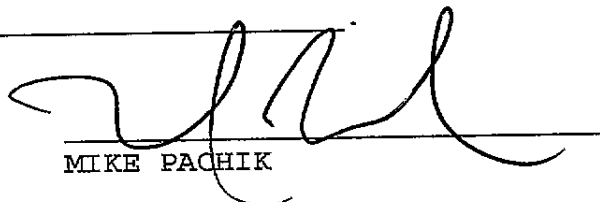
12. BYLAWS. The bylaws of the corporation shall be adopted by the Board of Directors.

13. AMENDMENTS. An amendment to these articles may be proposed by the Board of Directors or a member. Amendments shall be adopted by the Board of Directors by the affirmative vote of at least three fourths (3/4) of the directors present and voting at a meeting at which a quorum is present.

14. RESIDENT AGENT. The initial resident agent for this corporation is Mike Pachik, at the initial resident office, which is located at 12450 Automobile Blvd., Clearwater, Florida 33762.

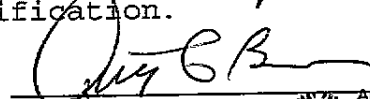
15. MEMBER MEETINGS. No act of the members shall be valid unless taken at a meeting of members after notice as prescribed in the bylaws.

DATED on 1-6-99


MIKE PACHIK

STATE OF FLORIDA
COUNTY OF PINELLAS

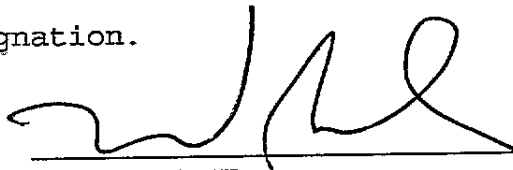
6th The foregoing instrument was acknowledged before me this day of January, 1999, MIKE PACHIK, who is personally known to me or who has produced personally known as identification.


NOTARY PUBLIC Anthony G. Bossona
My Commission CC759708
Expires August 24, 2002

Named typed, printed or stamped

CONSENT OF RESIDENT AGENT

HAVING BEEN NAMED as resident agent for this corporation at the office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.


MIKE PACHIK

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