

N99000001431

DALE G. WESTLING, SR.
ATTORNEY AND COUNSELOR AT LAW

331 EAST UNION STREET
JACKSONVILLE, FLORIDA 32202

TELEPHONE (904) 356-2341
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March 2, 1999

Corporate Records Bureau
Division of Corporation
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

100002794601--0
-03/04/99--01066--025
*****86.00 *****86.00

Re: Jacksonville Baseball Club, Inc.

Dear Sir or Madam:

Enclosed you will find an original and one copy of the Articles of Incorporation with respect to the above-referenced corporation. You will also find enclosed my check in the amount of \$86.00.

If you have any questions, please do not hesitate to contact my office.

Sincerely,


Dale G. Westling, Sr.

DGWSr/cw
Enclosures

FILED
99 MAR -1 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3-9-99
4

ARTICLES OF INCORPORATION
OF
JACKSONVILLE BASEBALL CLUB, INC. a not for
profit corporation

FILED
99 MAR -4 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned signator of these Articles of Incorporation, competent to contract, does hereby make declaration to form a corporation, not for profit, under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be **JACKSONVILLE BASEBALL CLUB, INC., a not for profit corporation.**

ARTICLE II. OBJECTIVES AND POWERS

This corporation is formed for the purpose of operating a baseball club for the youth of Jacksonville, Florida. The geographical scope of the corporation may be expanded from time to time.

The corporation and its officers shall include the power to:

1. Make and enter into all contracts necessary and proper for the conduct of its business.
2. Do all and everything necessary and proper for the accomplishment of the objects enumerated in its certificate of incorporation or necessary or incidental to the benefit and protection of the corporation, and to carry on any lawful business necessary or incidental to the attainment of the objects of the corporation, whether

or not such business is similar in nature to the objects enumerated in its certificate of incorporation.

ARTICLE III. STOCK

This corporation is not for profit. Therefore it shall issue no stocks. Its members shall be comprised of those adults with children playing on the club sponsored teams.

ARTICLE IV. TERMS OF EXISTENCE

The life of this corporation shall be perpetual.

ARTICLE V. ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is 1146 Popolee Road, Jacksonville, Florida, 32259.

ARTICLE VI. BOARD OF DIRECTORS

The corporation shall have a Board of Directors, consisting of a President (Mark T. Scott), Vice President (Bert Peters), and Secretary (Lynn Scott). The President shall be elected on an annual basis pursuant to the By Laws of the Corporation. The President shall appoint the Vice President and the Secretary.

ARTICLE VII. INITIAL OFFICERS

The name and post office addresses of the first officers of the corporation who shall hold office until their successors are elected or appointed pursuant to the by-laws are:

President:	Mark Scott	1146 Popolee Road Jacksonville, Florida 32259
Secretary/ Treasurer:	Lynn Scott	1146 Popolee Road Jacksonville, Florida 32259
Vice President:	Bert Peters	401 Boneset Branch Lane Jacksonville, Florida 32259

ARTICLE VII REGISTERED AGENT

The name and post office address of the registered agent of the corporation to accept service of process within the State is:

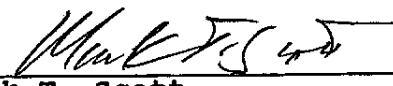
Name

Address

Mark T. Scott


1146 Popolee Road
Jacksonville, FL 32259

IT WITNESS WHEREOF, the undersigned subscriber of these Articles of Incorporation has hereunto set his hand and seal this 22 day of February, 1999.

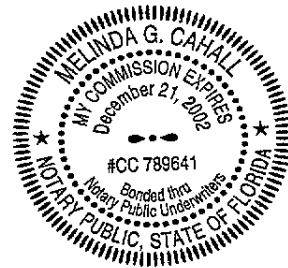

Mark T. Scott

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing Articles of Incorporation was acknowledged before me this 22 day of February, 1999, by Mark T. Scott, who is personally known to me or who has produced as identification, and who did take an oath.

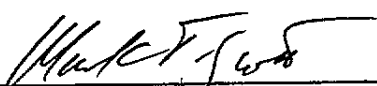

NOTARY PUBLIC, State of Florida

Melinda G. Cahall
Typed, stamped or printed name of Notary



ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation at the place designated in the body of the above Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of said office.


Mark T. Scott