

Explorer Baseball Association, Inc.

189 Azalea Point Drive South
Ponte Vedra Beach, Florida 32082-4606
(904) 285-8937 FAX (904) 273-0330 richetti@earthlink.net

N 9 90000 4106

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

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-07/01/99-01064-003
*****78.75 *****78.75

Subject: Explorer Baseball Association, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$78.75

From:

Donald N. Richetti
189 Azalea Point Drive South
Ponte Vedra Beach, FL 32082
(904) 285-8937

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF

EXPLORER BASEBALL ASSOCIATION, INC.
A not-for-profit corporation

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation.

Article I Name

The name of the corporation shall be **Explorer Baseball Association, Inc.**, a not for profit corporation.

Article II Principal Office

The principal place of business and mailing address of this corporation shall be:

189 Azalea Point Drive South
Ponte Vedra Beach, FL 32082

Article III Purpose(s)

This corporation is formed for the purpose of operating organized baseball activities for the youth of St. Johns County, 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 objectives 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 objectives of the corporation, whether or not such business is similar to the nature to the objects enumerated in its certificate of incorporation.

Article IV 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 club sponsored teams.

Article V Terms of Existence

The life of this corporation shall be perpetual.

Article VI Board of Directors

The corporation shall have a Board of Directors, consisting of a President, a Secretary/Treasurer, and a Vice President of Baseball Operations.

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The President shall be elected on an annual basis pursuant to the Bylaws of the Corporation. The President shall appoint the Secretary/Treasurer and Vice President of Baseball Operations.

Article VII Initial Officers

The name and post office address of the initial officers of the corporation who shall hold office until their successors are elected or appointed pursuant to the Bylaws of the Corporation:

President Donald N. Richetti 189 Azalea Point Drive South
Ponte Vedra Beach, FL 32082

Secretary/ Dale G. Westling, Sr. 331 East Union Street
Treasurer Jacksonville, FL 32202

Article VIII Registered Agent

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

Dale G. Westling, Sr. 331 East Union Street
Jacksonville, FL 32202

IN WITNES WHEREOF, the undersigned subscriber of these Articles of Incorporation has hereunto set his hand and seal this 29 day of June, 1999.

Dale G. Westling, Sr.

State of Florida
County of Duval

The foregoing Articles of Incorporation was acknowledged before me this 30th day of June, 1999, by _____ who is personally known to me or who has produced _____ as identification, and who did take an oath.

Maureen L Evans
NOTARY PUBLIC

Typed, stamped, or printed name of Notary

Acknowledgement

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 corporation.

Dale G. Westling, Sr.

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