

N99000004518

Palm Beach Youth Baseball, Inc.
14231 83rd Lane North
Loxahatchee, Florida 33470
561-7955-0995
561-795-0484 (fax)

July 21, 1999

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

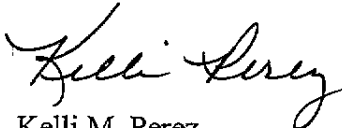
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*****78.75 *****78.75

Re: Articles of Incorporation for Palm Beach Youth Baseball, Inc.

Attached please find an original and one copy of the Articles of Incorporation and check in the amount of \$78.75 representing the filing fee and certification for the above mentioned Non-Profit Corporation.

Please feel free to contact me at the phone numbers listed above if you require any additional information.

Respectfully,



Kelli M. Perez
Treasurer

FILED
99 JUL 23 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

Palm Beach Youth Baseball, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation hereby form a corporation under the Florida Business Corporation Act.

ARTICLE I

The name of the corporation is:

PALM BEACH YOUTH BASEBALL, INC.

ARTICLE II

Duration

The duration of the corporation is perpetual.

ARTICLE III

General Purpose

The general purposes for which the corporation is organized are as follows:

A. This corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purpose of this corporation is to provide Youth sports participants an avenue to learn and advance in organized sports programs.

B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations.

C. Provided, however, that the corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporations under the Internal Revenue Code and no part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, or officers; but the Corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered, and to make payments and distributions in furtherance of its stated purposes.

D. The purpose for which the corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLES OF INCORPORATION
OF

Palm Beach Youth Baseball, Inc.

E. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt for Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

F. Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue code of 1986, 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. As such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IV
MEMBERS

The Corporation shall have Voting Members, who shall be elected (and may be removed) by the Voting Members, and who shall have all the rights and privileges of members of the Corporation. The Bylaws may provide for Nonvoting Members of one or more classes, who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the Bylaws, but who shall not have the right to vote. The name and address of each initial Voting Member are as follows

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Xavier Perez	President	14231 83rd Lane N. Loxahatchee, FL 33470
Devon Paxson	Vice-President	1181 North Lake Way Palm Beach, FL 33480
Kelli Perez	Treasurer	14231 83rd Lane North Loxahatchee, FL 33470
Robert B. Miller	Secretary	17855 83rd Pl. North Loxahatchee, FL 33470

ARTICLES OF INCORPORATION
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ARTICLE V

Initial Registered Agent and Office

The name and address of the initial registered agent is:
Xavier Perez, 14231 83rd Lane North, Loxahatchee, FL 33470

The initial registered office is:

14231 83rd Lane North, Loxahatchee, FL 33470

ARTICLE VI

Initial Board of Directors

The Initial Board of Directors shall have four (4) members
whose names and addresses are:

<u>NAME</u>	<u>ADDRESS</u>
Xavier Perez	14231 83rd Lane North Loxahatchee, FL 33470
Devon Paxson	1181 North Lake Way Palm Beach, Fl 33480
Kelli Perez	14231 83rd Lane North Loxahatchee, FL 33470
Robert B. Miller	17885 83rd Pl. North Loxahatchee, Fl 33470

The Bylaws shall provide the method of election of all
Directors, and the number of Directors may be raised or
lowered by amendment of the bylaws but shall in no case be
less than three.

ARTICLES OF INCORPORATION
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ARTICLE VII

Incorporators

The names and addressed of the incorporators of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Xavier Perez	14231 83rd Lane North Loxahatchee, FL 33470
Devon Paxson	1181 North Lake Way Palm Beach, Fl 33480
Kelli Perez	14231 83rd Lane North Loxahatchee, FL 33470
Robert B. Miller	17885 83rd Pl. North Loxahatchee, Fl 33470

ARTICLE IX

Nonstock Basis

The Corporation is organized (and shall be operated) on a nonstock bases within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided in the bylaws.

ARTICLE X

Corporate Address

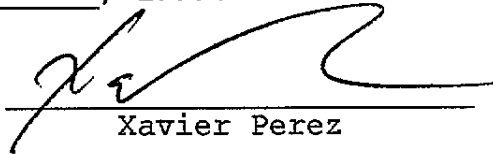
The street address of the Corporation's initial principal office is:

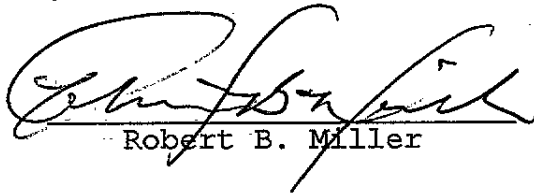
14231 83rd Lane North
Loxahatchee, Florida 33470

ARTICLES OF INCORPORATION
OF

Palm Beach Youth Baseball, Inc.

IN WITNESS WHEREOF, the undersigned have signed these
Articles of Incorporation on this 21st day of
July, 1999.

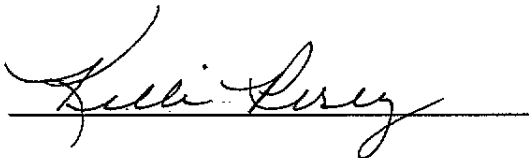

Xavier Perez


Robert B. Miller

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

Acknowledged before me on July 21, 1999, by
Xavier Perez and Robert B. Miller,
who are personally known to me and produced
Drivers License as identification, and who
executed the foregoing Articles of Incorporation and
acknowledged to and before me that she executed said
instrument for the purposes therein expressed.

WITNESS my hand and Seal in the State and County named above
this 21st day of July, 1999.



NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

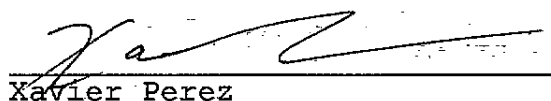
Kelli Perez

My Commission Expires:



MY COMMISSION # CC762129 EXPIRES
August 31, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

I accept designation as registered agent.


Xavier Perez