

FRANK J. ROUSE

ATTORNEY AT LAW

680 E. MAIN ST.

BARTOW, FLORIDA 33830

SUITE 201

AREA CODE 941

533-6547

November 2, 1999

N99000000006606
Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-11/05/99--01103--002
*****78.75 *****78.75

RE: Articles of Incorporation of Lakeland Warriors
Baseball, Inc.

Dear Sir/Madam:

Please find enclosed Articles of Incorporation for
Lakeland Warriors Baseball, Inc. Also enclosed please find
my trust check in the amount of \$78.75 to cover the costs
for filing a non-profit corporation, and to cover the costs
of a certified copy of the articles.

I would appreciate it if you would send me back a copy
of the articles, as well as the certificate.

Thank you for your attention with this matter.

Sincerely,

Frank J. Rouse
Frank J. Rouse

FJR/lys
encs. as noted

TALLAHASSEE, FLORIDA

NOV -5 PM 3:55

NOV 5 1999

ag 11/8

ARTICLES OF INCORPORATION
OF
LAKELAND WARRIORS BASEBALL, INC.

59 NOV -5 PM 3:55
FALLA MASS. CO. FLORIDA

We, the undersigned, each a natural person competent to contract, do hereby associate ourselves together for the purpose of forming and becoming a corporation for non-profit under the laws of the State of Florida, and do hereby certify that we have become such corporation under and pursuant to the following Articles of Incorporation:

ARTICLE I

The name of the corporation is:

LAKELAND WARRIORS BASEBALL, INC.

ARTICLE II

PURPOSE: To field youth baseball teams, in various age brackets, competing in A. A. U. and U. S. S. S. A. sanctioned games and tournaments. To participate in and/or sponsor A. A. U., U. S. S. S. A. and open local, regional, state and national youth baseball tournaments. To conduct any fundraising activities allowed by law to adequately fund said baseball teams and events.

ARTICLE III

This corporation not for profit shall have perpetual existence.

ARTICLE IV

The qualification for the members of this corporation and

ARTICLE V

The initial street address of the registered office of the corporation shall be 6633 North Socrum Loop Road, Lakeland, Florida 33809. The mailing address of the principal office is 6633 North Socrum Loop Road, Lakeland, Florida, 33809. The initial registered agent shall be CHRISTINE A. MANCUSO, 6633 North Socrum Loop Road, Lakeland, Florida, 33809. The corporation may change the place of the principal office as and when it is deemed advisable by its Board of Directors.

ARTICLE VI

The number of Directors constituting the Board of Directors shall be five board members whose names and addresses are as follows:

PETER A. MANCUSO, SR., 6413 Fernwood Drive, Lakeland, FL 33810

GLEN ARAUJO, 1257 Timberidge Drive, Lakeland, FL 33809

TONY STIRZ, 3535 Jacque Lee Lane, Lakeland, FL 33803

CAROLEE GATHANY, 516 Carolyn Drive, Lakeland, FL 33803

LAWRENCE ROCKHOLD, 4629 Dillwyn Drive, Lakeland, FL 33813

The name and address of each subscriber of this corporation is as follows:

PETER A. MANCUSO, SR., 6413 Fernwood Drive, Lakeland, FL 33810

CHRISTINE A. MANCUSO, 6413 Fernwood Drive, Lakeland, FL 33810

GLEN ARAUJO, 1257 Timberidge Drive, Lakeland, FL 33809

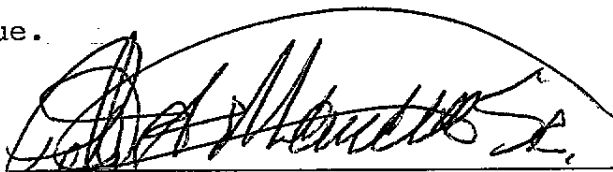
ARTICLE VII

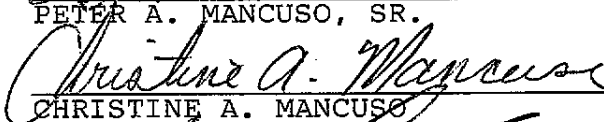
The By-Laws of this corporation are to be made, altered or rescinded by a majority vote of the Directors of the corporation

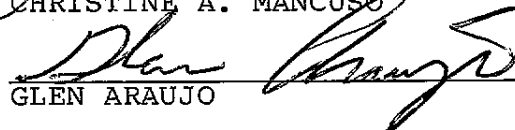
ARTICLE VIII

The affairs of this corporation shall be managed by a President, a Vice-President, and a Secretary/Treasurer who shall be elected by the Board of Directors on December 1 of each calendar year.

IN WITNESS WHEREOF, We, the undersigned subscribers, do hereby make and file in the office of the Secretary of the State of Florida these Articles of Incorporation and certify that the facts therein stated are true.


PETER A. MANCUSO, SR. (SEAL)



CHRISTINE A. MANCUSO (SEAL)


GLEN ARAUJO (SEAL)

STATE OF FLORIDA
COUNTY OF POLK

I HEREBY CERTIFY that before me, the undersigned authority, personally appeared PETER A. MANCUSO, SR., CHRISTINE A. MANCUSO, and GLEN ARAUJO, to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed the same for the uses and purposes therein expressed.

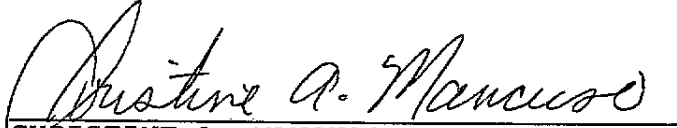
WITNESS my hand and official seal at the County and State named above, this 2 day of November, 1999.


Notary Public

FRANK J. ROUSE
Typed or printed name of Notary Public

ACKNOWLEDGMENT

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


CHRISTINE A. MANCUSO

FILED
99 MAY -5 PM 3:55
TALLAHASSEE, FLORIDA