

# P090000026032

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## FLORIDA PROFIT/NON PROFIT CORPORATION

big bend baseball league of florida, inc.

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March 20, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EMPIRE

SUBJECT: BIG BEND BASEBALL LEAGUE OF FLORIDA, INC.  
REF: W09000013305

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Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

The registered agent must have a Florida street address. A post office box is not acceptable.

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Tim Burch  
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6  
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ARTICLES OF INCORPORATION  
OF  
BIG BEND BASEBALL LEAGUE OF FLORIDA, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

**BIG BEND BASEBALL LEAGUE OF FLORIDA, INC.**

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz.:

- (1) Transact any and all lawful business.
- (2) Said Corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

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To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute §607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purpose, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary or convenient to affect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute S607.014;

#### ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of one hundred (100) shares, having an individual par value of \$1.00.

Unless other wise stated in these articles, or in an amendment to these articles, there shall be only one class of stock to this corporation.

#### ARTICLE V

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

Donna Milton  
16814 NW County Rd, 287  
Clarksville, Fl 32430

#### ARTICLE VI

The initial Board of Directors shall consist of a total of four persons and the name and address of the persons who are to serve as the initial directors are:

Morrell Bailey	Harold Bailey	Ray Carver	Charlotte Bailey
PO Box 211	PO Box 211	PO Box 211	PO Box 211
Clarksville, Fl 32430	Clarksville, Fl 32430	Clarksville, Fl 32430	Clarksville, Fl 32430

#### ARTICLE VII

The address of the principle office of this corporation is:

16814 NW County Rd, 287  
Clarksville, Fl 32430

#### ARTICLE VIII

The names of the subscribers of the shares of common stock and the number of shares of stock each agrees to take are as follows:

Morrell Bailey	25
Harold Bailey	25
Ray Carver	25
Charlotte Bailey	25

#### ARTICLE IX

The names, addresses, and offices of the Officers who will serve until the first election or appointment under these Articles of Incorporation are:

Morrell Bailey	Harold Bailey	Ray Carver	Charlotte Bailey
PO Box 211	PO Box 211	PO Box 211	PO Box 211
Clarksville, Fl 32430	Clarksville, Fl 32430	Clarksville, Fl 32430	Clarksville, Fl 32430
President	Vice President	Secretary	Treasurer

#### ARTICLE X

This Corporation reserves the right to amend, alter, modify, or repeal any provision or provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed by the statutes of the State of Florida, and any rights and powers conferred upon the directors and shareholders herein are granted subject to this reservation.

#### ARTICLE XI

The names and addresses of the incorporators executing these Articles of Incorporation are:

Donna Milton  
PO Box 211  
Clarksville, Fl 32430

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IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this  
18<sup>th</sup> day of March, 2009.

  
Donna Milton

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA)  
COUNTY OF BROWARD)

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**


In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with  
said Act:

First-That Big Bend Baseball League of Florida, Inc. desiring to organize under the laws  
of the State of Florida with its principle office, as indicated in the articles of incorporation at city of  
Clarksville, State of Florida has named Donna Milton located at PO Box 211, City of Clarksville, State  
of Florida as its agent to accept services of process within this state.

**Acknowledgment:**

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

Dated this 18 th day of March, 2009

By   
Donna Milton  
Registered Agent

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