

N99000006871

PHILLIP T. RIDOLFO, JR.  
WEST PALM BEACH OFFICE

DIRECT DIAL: (561) 650-7993  
EMAIL: RIDOLFOP@GTLAW.COM

September 2, 1999

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

700002980047--4  
-09/07/99--01118--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

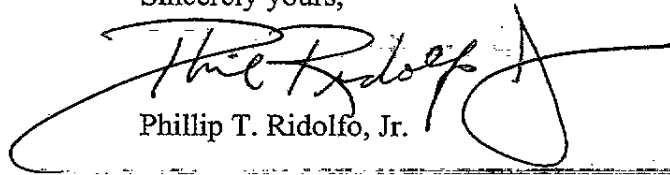
Re: West Palm Beach Stingers Baseball Club, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-referenced corporation together with a check in the amount of \$70.00 for the filing fees.

Please return a filed copy to the undersigned in the self-addressed, stamped envelope provided for your convenience. Thank you for your assistance in this matter.

Sincerely yours,



Phillip T. Ridolfo, Jr.

Enclosures: as stated

WPS/RIDOLFOP/234498/50x%011.DOC/9/02/99/99903.955405

99 NOV 22 PM 3.35  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. SMITH NOV 22 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 13, 1999

PHILLIP T. RIDOLFO, JR.  
2300 PALM BEACH LAKES BLVD., STE. 305  
W. PALM BEACH, FL 33407

SUBJECT: WEST PALM BEACH STINGERS BASEBALL CLUB, INC.  
Ref. Number: W99000020988

We have received your document for WEST PALM BEACH STINGERS BASEBALL CLUB, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith  
Document Specialist

Letter Number: 099A00045012

**ARTICLES OF INCORPORATION  
OF  
WEST PALM BEACH STINGERS BASEBALL CLUB, INC.  
(a Florida Not For Profit Corporation)**

ARTICLE I - NAME

The name of this corporation shall be: West Palm Beach Stingers Baseball Club, Inc. (the "Corporation").

ARTICLE II - PRINCIPAL OFFICE

The principal office of the Corporation is located at the following address:

2300 Palm Beach Lakes Blvd., Suite 305  
West Palm Beach, Florida 33407

ARTICLE III - PURPOSE

This Corporation is organized exclusively for charitable purposes and shall not, as its primary activity, engage in a regular business of a kind ordinarily carried on for profit. In furtherance of this purpose, the Corporation may transact any and all business lawful for a not-for-profit corporation.

ARTICLE IV - DURATION

The Corporation shall have perpetual existence commencing on the date on which these Articles of Incorporation are filed with the Florida Department of State.

FILED  
99 NOV 22 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE V - DISSOLUTION

Upon the dissolution of the Corporation, all of its assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, 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. Any 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 VI - INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent and office of the Corporation are:

Phillip T. Ridolfo, Jr.  
Greenberg Traurig, P.A.  
777 S. Flagler Drive, 300E  
West Palm Beach, FL 33401

ARTICLE VII - INCORPORATOR

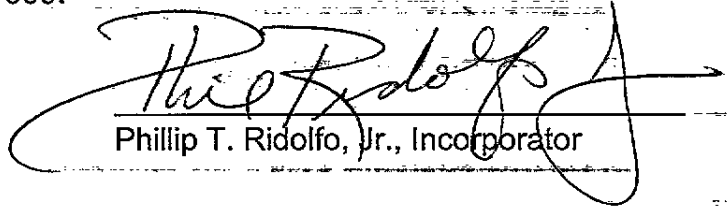
The name and address of the Incorporator of the Corporation are:

Phillip T. Ridolfo, Jr.  
Greenberg Traurig, P.A.  
777 S. Flagler Drive, 300E  
West Palm Beach, FL 33401

ARTICLE VIII - DIRECTORS

The method of election of Directors of the Corporation shall be set forth in the Corporation's bylaws.

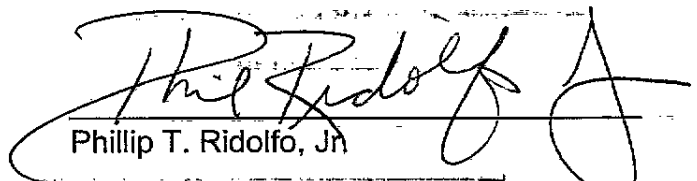
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 30th day of August, 1999.

  
Phillip T. Ridolfo, Jr., Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VII OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

Dated this 30th day of August, 1999.

  
Phillip T. Ridolfo, Jr.

FILED  
99 NOV 22 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA