

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000234124 3)))



H090002341243ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

FLORIDA PROFT/NON PROFIT CORPORATION

Ultimate Baseball Training Center Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

RECEIVED
09 NOV - 3 PM 4:16
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2009 NOV - 3 A 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

ARTICLES OF INCORPORATION

2009 NOV -3 A 10:44

Article I. Name

The name of this Florida corporation is:
Ultimate Baseball Training Center Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
Ultimate Baseball Training Center Inc.
7321 SW 45th Street
Miami FL 33155

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Richard Torrente
7321 SW 45th Street
Miami FL 33155

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Richard Torrente

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Angel Ruiz P.A.
3850 Bird Road
Suite 302
Miami FL 33146
305-643-5636

H09000234124

H09000234124

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Angel Ruiz P.A.
3850 Bird Road
Suite 302
Miami FL 33146

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 3, 2009.

The undersigned incorporator executed these Articles of Incorporation on November 3, 2009 .


ANGEL RUIZ P.A.

by Valerie Hawk as attorney-in-fact

Angel Ruiz P.A.
3850 Brd Road
Suite 302
Miami FL 33146
305-643-5636

H09000234124

H09000234124

FILED

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

2009 NOV -3 A 10:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

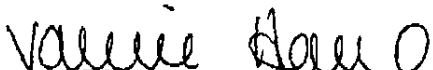
CORPORATION:

Ultimate Baseball Training Center Inc.

REGISTERED AGENT/OFFICE:

**Richard Torrente
7321 SW 45th Street
Miami FL 33155**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



RICHARD TORRENTE

by Valerie Hawk as attorney-in-fact

Date: 11/3/2009.

Angel Ruiz P.A.
3850 Bird Road
Suite 302
Miami FL 33146
305-643-5636

H09000234124