

Division of Corporations Page 1 of 1
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Florida Department of State
Division of Corporations
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To:

Division of Corporations
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SECRETARY OF STATE
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FOREIGN PROFIT/NONPROFIT CORPORATION

American Association of Independent Professional Baseball Inc.

Certificate of Status	0
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APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. American Association of Independent Professional Baseball Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. South Dakota 3. 54-2186343
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/11/2005 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 1415 Highway 54 West, #210, Durham, NC 27707
(Principal office address)
1415 Highway 54 West, #210, Durham, NC 27707
(Current mailing address)
8. see attached
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)
Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CT Corporation System

By: Marie Edwards Marie Edwards Asst. Secretary
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

12. Name and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: see attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. _____

DAN MOUSHON, PRESIDENT

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

**Business Purpose Attachment for American Association of Independent
Professional Baseball**

The American Association of Independent Professional Baseball is an independent, non-profit, non-stock professional baseball league that was incorporated on October 11, 2005 to foster high standards of play and sportsmanship among the members of the league in order to present a superior form of entertainment to the fans of each of the members of the League.

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List of Directors for American Association of Independent Professional Baseball

Mark Shuster	1608-C Marsh Harbor Lane, Mt. Pleasant, SC 29464
Carl Bell	16980 North Dallas Parkway, Dallas, TX 75248
Roger Christoph	The Granary Building, #220, Kansasville, WI 53139
Jim Abel	1815 Y Street Zip 68508, PO Box 80268, Lincoln, NE 68501
Quint Studer	913 Gulf Breeze Parkway #6 Gulf Breeze, FL 23561
Gary Elliston	901 Main Street, Suite 3500 Dallas, TX 75202
John Roost	600 Stevens Port Drive, Suite 350 Dakota Dunes, SD 57049
Ben Zuraw	313 Sunset Drive Greensboro, NC 27408
Marv Goldklang	25B Hanover Road Florham Park, NJ 07932
Lester Rosen	666 Dundee Rd. Ste. 1706, Northbrook IL 60062

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List of Officers for American Association of Independent Professional Baseball

Miles Wolff, Commissioner

1415 Hwy. 54 West, Suite 210
Durham, NC 27707

Dan Moushon, President

1415 Hwy. 54 West, Suite 210
Durham, NC 27707

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SECRETARY
TALLAHASSEE

STATE
FLORIDA

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

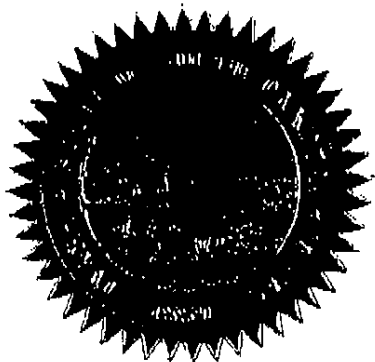
Certificate of Good Standing Nonprofit Corporation

ORGANIZATIONAL ID#: NS012961

I, Chris Nelson, Secretary of State of the State of South Dakota, do hereby certify that **AMERICAN ASSOCIATION OF INDEPENDENT PROFESSIONAL BASEBALL** was duly incorporated under the laws of this state on **October 11, 2005**.

I, further certify that said corporation has complied with the laws of this State relative to the formation of corporations of its kind and is now a regularly and properly organized and existing corporation under the laws of this State and is in good standing, as shown by the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the corporation's financial condition or business activities and practices. Such information is not available from this office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this May 11, 2009.



Chris Nelson

Chris Nelson
Secretary of State