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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314	- 	(3)	00003162 -03/08/00 *****78.75	-010590
SUBJECT: FLORI	OA RAVELERS (Proposed corpora	BASEBAU te name - inust include suffix	LEAGUE, I	COO MAR 8
Enclosed is an original and \$70.00 Filing Fee	d one (1) copy of the articl 78.75 Filing Fee & Certificate of	es of incorporation and a \$78.75 Filing Fee & Certified Copy	check for: \$\frac{1}{2}\$\$ \$87.50 Filing Fee, Certified Copy	-8 AM 8: 24
	Status	ADDITIONAL CO	& Certificate PY REQUIRED	
FROM: _	JOSEPH L Name (Prin	BURGESS ted or typed)		
_	2631 NW Margale,	63 Herrace Fr 33063	,	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME The name of the corporation shall be:

Florida Travelers Baseball League, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7801 Northwest 40 Street Hollywood, Florida 33024

ARTICLE III PURPOSE The purpose for which the corporation is organized is:

The operation, management and promotion of recreational and instructional athletic programs.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected or appointed:

Directors are appointed by the executive director and ratified by the existing board of directors. Initially, there will be eight (8) directors and may be adjusted in number from time to time but at no time will there be less than three (3) directors.

ARTICLE VINITIAL DIRECTORS/OFFICERS The name and addresses:

President/Executive Director Wylie Stokes 7801 Northwest 40 Street

Hollywood, Florida 33024

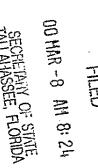
First Vice President/Director Joseph L. Burgess III 2631 Northwest 63 Terrace Margate, Florida 33063

Second Vice President/Director Paul Greenwood 7741 Northwest 13 Court Plantation, Florida 33322

Treasurer/Director Marc Hein 1980 Northwest 94 Way Sunrise, Florida 33322

Secretary/Director
Bill Casson
1310 Southeast 4 Avenue
Pompano Beach, Florida 33060

Director Bill Kern 7369 Granada Way Margate, Florida 33063



Director Jim Arata 1200 Southwest 129 Way Davie, Florida 33325

Director Russel Louis 7388 Southwest 9 Court Plantation, Florida 33317

<u>ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS</u> The <u>name and Florida street</u> address of the registered agent are:

Attn: Joseph L. Burgess
Management and Marketing Services, Inc.
6245 North Federal Highway, Suite 300
Fort Lauderdale, Florida 33308
954-978-0669

ARTICLE VII INCORPORATOR The name and address of the Incorporator are:

Joseph L. Burgess III 2631 Northwest 63 Terrace Margate, Florida 33063

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

Signature/Registered Agent

Signature/Incorporator

03.01.00

Date

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