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August 28, 2000

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

RE: **South Tampa AAU, Inc.**

To Whom It May Concern:

Enclosed please find for filing with the Secretary of State of Florida the original Articles of Incorporation for the subject corporation. Also enclosed is my check in the amount of \$122.50 to cover the following:

Filing Fee (Articles and Registered Agent)	\$ 70.00
Certified Copy Fee	<u>52.50</u>

TOTAL: \$122.50

Once the original Articles have been filed, please forward to me the original certified copy. Should you have any questions, please do not hesitate to call.

Sincerely,

STICHTER, RIEDEL, BLAIN
& PROSSER, P.A.

By: Charles A. Postler
Charles A. Postler

CAP/dac
Enclosures

D. BROWN SEP - 5 2000

ARTICLES OF INCORPORATION

OF

**SOUTH TAMPA AAU, INC.
(A Corporation Not for Profit)**

FILED
00 AUG 30 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR hereby proposes the incorporation under Chapter 617, Florida Statutes, of a corporation not for profit, and hereby makes, subscribes, adopts, acknowledges, and files with the Secretary of State of Florida the following Articles of Incorporation, and respectfully requests their approval:

ARTICLE I

Name

The name of this Corporation shall be SOUTH TAMPA AAU, INC.

ARTICLE II

Principal Office

The street address of the principal place of business and initial mailing address of this Corporation shall be 2915 W. Wallcraft Avenue, Tampa, Florida 33611-1650.

ARTICLE III

Purposes

The specific purpose for which this Corporation is organized is to operate an organized baseball program.

ARTICLE IV

Manner of Election of Directors

The method of election of directors of this Corporation shall be as stated in the bylaws of this Corporation.

ARTICLE V

Term of Existence

This Corporation shall begin existence on the date these Articles of Incorporation are filed by the Secretary of State of Florida, and shall have perpetual existence.

ARTICLE VI

Incorporator

The name and address of the incorporator of this Corporation are as follows:

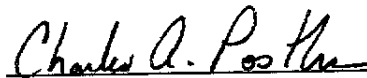
Charles A. Postler, Esq.
2915 W. Wallcraft Avenue
Tampa, Florida 33611-1650

ARTICLE VII

Registered Office and Registered Agent

The street address of the Corporation's initial registered office shall be Stichter, Riedel, Blain & Prosser, P.A., 110 East Madison Street, Suite 200, Tampa, Florida 33602, and the name of its initial registered agent at said address shall be Charles A. Postler.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation as of this 28th day of August, 2000.



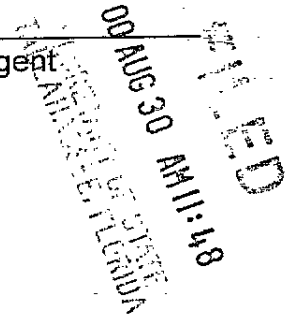
Charles A. Postler, Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

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. I further agree to comply with the provision 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.

Dated: August 28, 2000

Charles A. Postler
Charles A. Postler, Registered Agent



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