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LAW OFFICES OF

Bruce D. Green, P.A.

BRUCE D. GREEN
BOARD CERTIFIED AVIATION LAWYER

September 15, 2000

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

100003397161--4
-09/18/00--01137--010
****122.50 *****78.75

Re: PALM BEACH TRAVEL BASEBALL, INC.

To Whom It May Concern:

Enclosed herein you will find the original and one (1) copy of the Articles of Incorporation regarding the above named, proposed non-profit corporation, along with my trust account check in the amount of \$122.50 as and for filing fees due in this regard.

Please process this at your earliest opportunity and return the acknowledgment of filing to me in the enclosed envelope.

Thank you.

Very truly yours,


Bruce David Green

BDG:jdf
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gk 9/19

**ARTICLES OF INCORPORATION
OF
PALM BEACH TRAVEL BASEBALL, INC.
A FLORIDA NON-PROFIT CORPORATION**

ARTICLE I

The name of the corporation is: **PALM BEACH TRAVEL BASEBALL, INC.**

ARTICLE II

The principal place of business and mailing address of this corporation shall be 793 West Rambling Drive, Wellington, Florida 33414.

ARTICLE III

The purpose for which this corporation is organized is to promote the sport of baseball for children in Palm Beach County, Florida and to provide a means of disseminating information of value to its members and the community.

ARTICLE IV

The manner in which the directors are elected or appointed shall be as provided in the by-laws of the corporation.

ARTICLE V

The corporate powers of this corporation are as provided in §617.0302, Fla. Stats.

ARTICLE VI

The names and the street addresses of the incorporators for these articles of incorporation are:

Ed Fitzsimmonds
12890 Raymond Drive
Loxahatchee, Florida 33470

Charles Hathaway
793 Rambling Drive
Wellington, Florida 33414

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ARTICLE VII

The By-Laws of the corporation shall be made, altered or rescinded by a majority vote of the Board of Directors.

ARTICLE VIII

Amendments to the Articles of Incorporation may be proposed and adopted by a majority vote of the Board of Directors.

ARTICLE IX

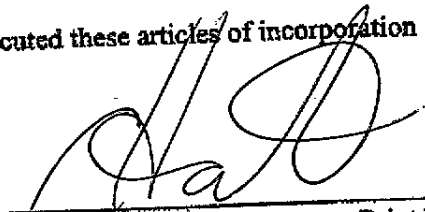
The name and street address of the initial registered agent is:

Bruce D. Green, Esq.
600 South Andrews Avenue
Suite 400
Ft. Lauderdale, Florida 33301

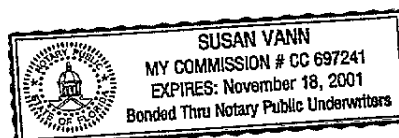
ARTICLE X

The corporation reserves the right to amend, change or repeal any provisions contained in the manner now or hereafter prescribed by Statute.

The undersigned incorporator has executed these articles of incorporation on the
8 day of Sept, 2000.


CHARLES Print Name
HATHAWAY





**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to §617.0501, Fla. Stats., the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. Name of corporation: **PALM BEACH TRAVEL BASEBALL, INC.**
2. Name and address of the registered agent and office:

Bruce D. Green, Esq.
600 South Andrews Avenue
Suite 400
Ft. Lauderdale, Florida 33301

3. 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 accept the appointment as registered agent and agree to act in this capacity. I 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.

DATED this 15 day of ^{September} August, 2000.

By: _____

Bruce D. Green, Esq.

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TALLAHASSEE, FLORIDA

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