

N000000007620

*Baseball Authority, Inc*

Joseph L Burgess

Director

6245 North Federal Highway, #300

Fort Lauderdale, Florida 33308

Telephone 954-978-0669

Fax 954-978-5470

November 6, 2000

Department of State

Division Of Corporations

Post Office Box 6327

Tallahassee, Florida 32314

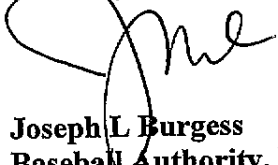
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\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Baseball Authority, Inc. filing of corporate documents.

Division Of Corporations,

Enclosed please an original and (1) copy of the above reference Articles of Incorporation along with a check in the amount of (\$78.75) to cover the filing fees and certificate of status as required.

Sincerely,



Joseph L Burgess

Baseball Authority, Inc.

Third Floor Management Center

6245 North Federal Highway, #300

Fort Lauderdale, Florida 33308

954-978-0669

FILED  
00 NOV 13 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F. CHESST

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**ARTICLES OF INCORPORATION**  
In Compliance with Chapter 617, F.S., (Not for Profit)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME The name of the corporation shall be:

**Baseball Authority, Inc.**

ARTICLE II PRINCIPAL OFFICE

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

6245 North Federal Highway, Suite 300  
Fort Lauderdale, Florida 33308

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

The sanction, operation, management and promotion of recreational and Instructional Athletic Baseball Programs.

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

Directors and any replacement executive director are appointed by the executive director and ratified by majority of the existing board of directors. Initially, there will be eight (4) directors and may be adjusted in number from time to time but at no time will there be less than three (3) directors.

ARTICLE V INITIAL DIRECTORS/OFFICERS The name and addresses:

**Wylie Stokes Executive Director**  
7801 N.W. 40<sup>th</sup> Street  
Hollywood FL. 33024

**Mark Davis - Director**  
8321 N.W. 17th Court  
Pembroke, FL 33024

**Joseph L. Burgess – Director**  
6245 North Federal Highway, #300  
Fort Lauderdale, Florida 33308

**Bob Privitere - Director**  
4835 NW 14 Street  
Coconut Creek, Florida 33063

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS The name and Florida street 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

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

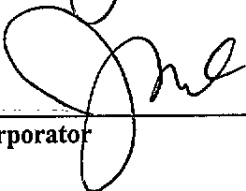
Attn: Joseph L Burgess  
Management and Marketing Services, Inc  
6245 North Federal Highway, Suite 300  
Fort Lauderdale, Florida 33308

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*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

11-06-00  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

11-06-00  
\_\_\_\_\_  
Date

FILED  
00 NOV 13 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA