Attorney at Law Also Admitted in Massachusetts

The Royal Palm Mall 993 N. Collier Boulevard Marco Island, Florida 34145

Phone (941) 642-8111 Fax

(941) 642-0137

649 Fifth Avenue S. Suite 220 Naples, Florida 34102

Phone (941) 430-0999

Please Reply to Marco Island

April 3, 2001

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE:

New Filing

Baseball of S.W. Florida, Inc.

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation for Baseball of S.W. Florida, Inc. to be filed with your office. Also, enclosed is a check in the amount of Seventy-eight and 75/100 Dollars (\$78.75) to cover the filing fees. Please return a certified copy of the articles in the enclosed self-addressed stamped envelope.

Very truly yours.

Thank you for your immediate attention to this matter.

626-2551-611 WOI-8119 509-2555

Éric J. Vasquez

EJV\kn enclosures

F:\Office\CLIENTS\Baseball\SECSTATE.COV



2001 HAY 10 AM 9: 36

FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State

SECHLER OF STATE TALLAHASSEE FLORIDA

April 30, 2001

ERIC J. VASQUEZ, ESQUIRE THE ROYAL PALM MALL 993 N. COLLIER BOULEVARD MARCO ISLAND, FL 34145

SUBJECT: BASEBALL OF S.W. FLORIDA, INC.

Ref. Number: W01000008179

We have received your document for BASEBALL OF S.W. FLORIDA, INC.. However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 801A00025536



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

2001 MAY 10 AM 9: 36 TALLAHA-SEE FLORIDA

April 11, 2001

ERIC J. VASQUEZ, ESQUIRE THE ROYAL PALM MALL 993 N. COLLIER BOULEVARD MARCO ISLAND, FL 34145

SUBJECT: BASEBALL OF S.W. FLORIDA, INC.

Ref. Number: W01000008179

We have received your document for BASEBALL OF S.W. FLORIDA, INC.. However, the document has not been filed and is being returned for the following:

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 201A00021502

ARTICLES OF INCORPORATION OF BASEBALL OF S.W. FLORIDA, INC.

2001 MAY 10 Ail 9: 36

SELVE REPORT STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be Baseball of S.W. Florida, Inc. The principal place of business of this corporation shall be 900 Sixth Avenue South, Suite 201, Naples, Florida 34102.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 900 Sixth Avenue South, Suite 201, Naples, Florida 34102, and the name and address of the initial registered agent of the corporation at that address is Richard S. Scafidi, 900 Sixth Avenue South, Naples, Florida 34102.

ARTICLE III - NATURE OF BUSINESS

This corporation may engage or transact in recreational baseball.

ARTICLE IV - MANNER OF ELECTION

The manner in which the Directors are elected or appointed shall be in accordance with the By-Laws of the Corporation.

ARTICLE V - DIRECTORS/OFFICERS

The number of Directors constituting the initial Board of Directors is three (3). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than three (3). The names and addresses of the initial directors of the Corporation are as follows:

Richard S. Scafidi, President 900 Sixth Avenue South, Suite 201 Pete Lang, Vice President 900 Sixth Avenue South, Suite 201 Naples, Florida 34102

Naples, Florida 34102

Ben Addis, Secretary 900 Sixth Avenue South, Suite 201 Naples, Florida 34102

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the registered agent is:

Richard S. Scafidi 900 Sixth Avenue South, Suite 201 Naples, Florida 34102

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

Richard S. Scafidi 900 Sixth Avenue South, Suite 201 Naples, Florida 34102

IN WITNESS WHEREOF	, the undersigned Incorporators have hereunto set their
hand and seal this 17 day of Hp	the undersigned Incorporators have hereunto set their 2000.
	4/17/01
Registered Agent	Date
Incorporator	
meorhoram /	Date

ACCEPTANCE OF REGISTERED AGENT

Having been designated as the Registered Agent of Baseball of S.W. Florida, Inc. to accept service of process for said corporation, Baseball of S.W. Florida, Inc., accept to act in this capacity. I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Richard Scafidi, President

Registered Agent

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