

Division of Corporations

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No1000004984**Florida Department of State**

Division of Corporations

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Katherine Harris, Secretary of State

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DIVISION OF CORPORATIONS
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FLORIDA NON-PROFIT CORPORATION**USA NATIONAL BASEBALL TEAM, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
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C R COOPER CPA

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 12, 2001

C.R. COOPER

SUBJECT: USA NATIONAL BASEBALL TEAM, INC.
REF: W01000016031

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

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.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

If you have any further questions concerning your document, please call (850) 245-6067.

Neysa Culligan
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New Filing Section

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Letter Number: 601A00041163

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ARTICLES OF INCORPORATION FOR NOT FOR PROFIT ORGANIZATION

ARTICLE I

Name

The name of the corporation shall be:

USA National Baseball Team, Inc.

ARTICLE II

Principal Office and Mailing Address

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

5153 Misty Morn Rd.
Palm Beach Gardens, FL 33418

ARTICLE III

Purpose

The purposes for which the corporation is organized is to engage in any lawful activity within the purposes for which a corporation may be organized under the Florida Not for Profit Corporation Act with a specific purpose of providing programs and activities in support of a multistate youth baseball club.

ARTICLE IV

Manner of Election

The directors shall be appointed in accordance with the by-laws.

ARTICLE V

Initial Directors/Officers

Michael Adams
5153 Misty Morn Rd.
Palm Beach Gardens, FL 33418

Don Gunn
909 Ryanwood Drive
West Palm Beach, FL 33413

Jim Bresland
10216 Cozy Croft Avenue
Chatsworth, CA 91311

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ARTICLE VI

Initial Registered Agent and Street Address

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

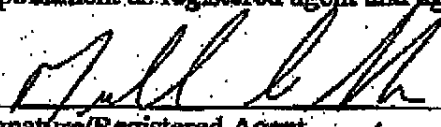
Michael A. Slavin, Esq.
McHale & Slavin, P.A.
4440 PGA Blvd., Suite 402
Palm Beach Gardens, FL 33410

ARTICLE VII

The name and address of the Incorporator is:

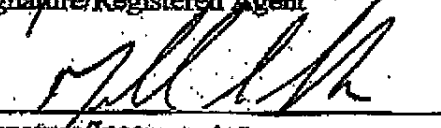
Michael A. Slavin, Esq.
McHale & Slavin, P.A.
4440 PGA Blvd., Suite 402
Palm Beach Gardens, FL 33410

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

Date: 7/11/01



Signature/Incorporator

Date: 7/11/01

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