

NO 1000005267
HOMESTEAD BASEBALL ASSOCIATION, INC.
1782 Northwest 5th Avenue
Homestead, FL 33030

FILED

01 JUL 23 PM 3:17
SEC. OF STATE
TALLAHASSEE, FLORIDA

July 18, 2001

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600004492086--0
-07/23/01--01102--004
*****87.50 *****87.50

**Re: Articles of Incorporation for Homestead Baseball
Association, Inc., a not-for-profit corporation**

Dear Sir or Madam:

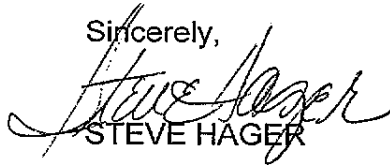
Attached please find the following:

1. Original Articles of Incorporation for *Homestead Baseball Association, Inc.*, duly signed and notarized, where applicable.
2. Certificate of Designation of Resident Agent.
3. Homestead Little League check #1059, payable to your order, in the amount of \$87.50, representing the required fee for filing (\$35.00), designation of Registered Agent (\$35.00), certified copy (\$8.75) and Certificate of Status (\$8.75).

Pursuant thereto, please forward to me the corporate kit containing a stamped certified copy of the Articles of Incorporation, as well as the corporate seal.

Should you require additional information, please feel free to contact me at 305/285-4100.

Sincerely,


STEVE HAGER

SH/dlr

C. BLALOCK JUL 25 2001

ARTICLES OF INCORPORATION
OF
HOMESTEAD BASEBALL ASSOCIATION, INC.

(A NOT-FOR-PROFIT CORPORATION)

FILED
01 JUL 23 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator to these Articles of Incorporation, hereby forms a not-for-profit corporation under the laws of the State of Florida.

ARTICLE I

The name of this not-for-profit Corporation is: Homestead Baseball Association, Inc.

ARTICLE II

The initial principal office of this not-for-profit corporation is located at:

Homestead Baseball Association, Inc.
c/o Mr. Steve Hager
1782 N.W. 5th Avenue
Homestead, Florida 33030

The mailing address for this not-for-profit corporation is:

Homestead Baseball Association, Inc.
c/o Mr. Steve Hager
1782 N.W. 5th Avenue
Homestead, Florida 33030

ARTICLE III

This not-for-profit corporation is formed for the purpose of fostering little league activities for the youth residing in the City of Homestead, Florida, and its surrounding areas, in the spirit of good sportsmanship in a healthy competitive environment.

ARTICLE IV

This Corporation shall have three (3) directors. The number of directors may be increased or diminished from time to time by the by-laws duly adopted by the members, but shall never be less than three (3). The directors shall hold office until the first annual meeting of the members. The method of election of directors shall be stated in the by-laws of this not-for-profit corporation at a special meeting held annually for this purpose.

The names of the initial directors of this not-for-profit corporation and their street addresses are as follows:

Steve Hager
1782 N.W. 5th Avenue
Homestead, FL 33030

Camille Prater
13251 S.W. 224th Street
Goulds, FL 33030

Debbie Ronca
26801 S.W. 197th Avenue
Miami, FL 33031

ARTICLE V

The registered agent for this not-for-profit corporation and the registered agent's address is:

Mr. Steve Hager
1782 N.W. 5th Avenue
Homestead, Florida 33030

ARTICLE VI


The incorporator of this not-for-profit corporation is:

Mr. Steve Hager
1782 N.W. 5th Avenue
Homestead, Florida 33030

ARTICLE VII

These Articles of Incorporation shall be effective upon filing with the Secretary of State of Florida.

IN WITNESS WHEREOF, the undersigned as the Incorporator, has executed the foregoing Articles of Incorporation as of the _____ day of April, 2001.



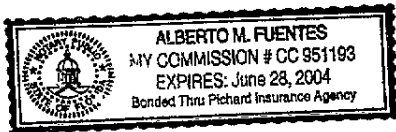
Mr. Steve Hager
1782 N.W. 5th Avenue
Homestead, Florida 33030

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

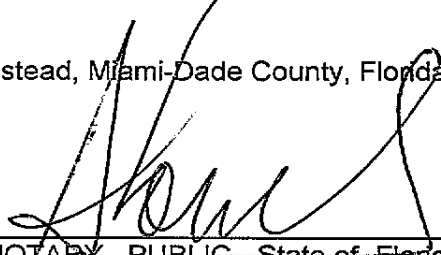
BEFORE ME, a Notary Public, **STEVE HAGER**, personally appeared and who is personally known to me, and acknowledges that he is the person described as the Incorporator in these Articles of Incorporation and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed these Articles of Incorporation.

WITNESS my hand and official seal at Homestead, Miami-Dade County, Florida, on this

17 day of ~~April~~ ^{May}, 2001.



My Commission Expires:


NOTARY PUBLIC - State of Florida

ALBERTO M. Fuentes
Printed name of Notary Public

CERTIFICATE OF DESIGNATION OF RESIDENT AGENT

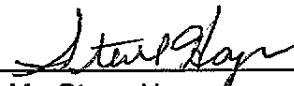
In Compliance with Section 48.091, and Chapter 617, Florida Statutes, the following is submitted in accordance with said Florida Statutes.

That **HOMESTEAD BASEBALL ASSOCIATION, INC.** desiring to organize under the laws of the State of Florida as a not-for-profit corporation, with its principle office, as indicated in the Articles of Incorporation, at c/o Mr. Steve Hager, 1782 N.W. 5th Avenue, Homestead, Florida 33030, has named Mr. Steve Hager, 1782 N.W. 5th Avenue, Homestead, Florida 33030, to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated not-for-profit corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Florida Statutes relative to keeping said office open.

Dated: 5-17-01



Mr. Steve Hager
1782 N.W. 5th Avenue
Homestead, Florida 33030

FILED
01 JUL 23 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA