



NO2000001171

FILED
02 FEB 15 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 390205 7219287
AUTHORIZATION : *Patricia Pignato*
COST LIMIT : \$ 87.50

ORDER DATE : February 15, 2002

ORDER TIME : 11:35 AM

ORDER NO. : 390205-005

CUSTOMER NO: 7219287

CUSTOMER: Mr. Steven R. Tubbs
Mr. Steven R. Tubbs

Suite 415 East
2300 Glades Road
Boca Raton, FL 33431

RECEIVED
02 FEB 15 PM 12:07
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: BOCA PANTHERS TRAVEL BASEBALL,
INC.

EFFECTIVE DATE:

000004930570--9

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS: _____

W02-4611
J. BRYAN FEB 15 2002

J. BRYAN FEB 18 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 15, 2002

CSC

RESUBMIT

Please give original
submission date as file date.

SUBJECT: BOCA PANTHERS TRAVEL BASEBALL, INC.
Ref. Number: W02000004611

We have received your document for BOCA PANTHERS TRAVEL BASEBALL, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.")

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) 245-6929.

Joey Bryan
Document Specialist
New Filing Section

Letter Number: 302A00009624

RECEIVED
02 FEB 18 AM 10:27
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
BOCA PANTHERS TRAVEL BASEBALL, INC.**

I, the undersigned, do hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of establishing a not for profit corporation, under the provisions of Chapter 617, Laws of Florida and section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

ARTICLE I

The name of this corporation will be Boca Panthers Travel Baseball, Inc.

ARTICLE II

The principal place of business and mailing address of the corporation is 2300 Glades Road, Suite 415 EAST, BOCA RATON, FLORIDA 33431.

ARTICLE III

The objective of the Corporation shall be to provide children of the community with an opportunity to experience and to be exposed to the ideals of good sportsmanship, teamwork, honesty, loyalty, confidence and respect for authority through an organized baseball program.

Said Corporation is organized exclusively for charitable, educational and scientific purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

The Corporation is to have perpetual existence.

ARTICLE IV

The manner in which the Board of Directors are to be elected or appointed shall be stated in the By-Laws.

FILED
02 FEB 15 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

No part of the earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501(c)(3) purposes. No substantial part of the activities of the Corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing of distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provisions of these articles, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

ARTICLE VI

The name of the registered agent is Steven R. Tubbs and the street address is 2300 Glades Road, Suite 415 East, Boca Raton, Florida, 33431.

ARTICLE VII

Upon dissolution of this Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, or corresponding section of any future Federal tax code, or shall be distributed to the Federal government, or to a state or local government for a public purpose.

ARTICLE VIII

The By-Laws of the Corporation are to be made, altered or rescinded by members of the Board of Directors.

ARTICLE IX

Amendments to the Articles of Incorporation may be proposed by an member of the Board of Directors and adopted by a majority vote of the Board of Directors present at a meeting called for that purpose.

IN WITNESS THEREOF, I, the undersigned, have made and subscribed these Articles of Incorporation for the uses and purposes aforesaid. Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these articles, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

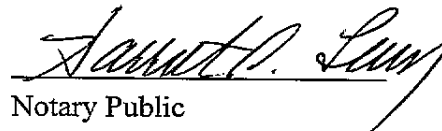


STEVEN R. TUBBS, INCORPORATOR / REGISTERED AGENT
2300 Glades Road, Suite 415 East
Boca Raton, FL 33431

STATE OF FLORIDA
COUNTY OF PALM BEACH

I CERTIFY that on this date before me, an officer duly authorized in the State and County named above to take acknowledgments, personally appeared Steven R. Tubbs, known to me to be the person described in, and who executed the foregoing instrument, and that the same person acknowledged before me, the execution of these revised Articles of Incorporation.

EXECUTED and sealed by me in Boca Raton, Florida on this 14th day of February, 2002.



Notary Public

My commission expires:



Harriet S. Levy
MY COMMISSION # DD064211 EXPIRES
November 4, 2005
BONDED THRU TROY FAIR INSURANCE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 FEB 15 AM 11:47

FILED