

# No 2000003389

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

### CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Warren Cromartie Baseball School, Inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     Pick up time \_\_\_\_\_     Certified Copy
- Mail out     Will wait     Photocopy     Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

RECEIVED  
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 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials je

ARTICLES OF INCORPORATION

OF

WARREN CROMARTIE BASEBALL SCHOOL, INC.  
(A Corporation Not for Profit)

ARTICLE I: CORPORATE NAME AND PRINCIPAL OFFICE

The name of this Corporation is: WARREN CROMARTIE BASEBALL SCHOOL, INC., a corporation, not for profit. The mailing address of this corporation is 560 S. Park Road, Building 7, Suite 34, Hollywood, Florida 33021.

ARTICLE II: NATURE OF CORPORATE BUSINESS

The purpose of the Corporation shall be to assist underprivileged youth, through sports and educational programs.

ARTICLE III: QUALIFICATION OF MEMBERS

The qualifications of membership shall be determined by the Bylaws of the Corporation.

ARTICLE IV: INCORPORATOR

The name and address of the incorporator signing these Articles is: Warren Cromartie, 560 S. Park Road, Building 7, Suite 34, Hollywood, Florida 33021.

PREPARED BY:  
USHER BRYN, ESQ.  
2999 NE 191 STREET, PH 6  
AVENTURA, FL 33180  
FLA. BAR # 0475203  
(305) 937-1308

ARTICLE V: INITIAL REGISTERED AGENT  
AND INITIAL REGISTERED OFFICE

In compliance with Section 607.0501, Florida Statutes,  
the following is submitted:

First that Warren Cromartie Baseball School,<sup>inc</sup> desiring to  
organize or qualify under the laws of the State of Florida, has  
named Usher Bryn, Esquire, located at 2999 N.E. 191 Street,  
Penthouse Six, Aventura, Florida 33180, as its agent to accept  
service of process within Florida.

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept  
service of process on the Corporation at the Initial Registered  
Office designated in these Articles of Incorporation, I hereby  
accept such status and consent to act in this capacity and agree to  
comply with all requirements of law pertaining thereto.

  
\_\_\_\_\_  
USHER BRYN, ESQ.  
Registered Agent

ARTICLE VI: INITIAL BOARD OF DIRECTORS

Initially, the Corporation shall have three directors.  
The number of directors may thereafter be increased or decreased  
from time to time in accordance with the by-laws of the  
Corporation, but in no event shall be less than three(3). The names  
and addresses of the initial Board of Directors of this Corporation  
are:

Warren Cromartie -	560 S. Park Road Building 7, Suite 34 Hollywood, Florida 33021
Jose Sotolongo	8500 SW 16 Street Miami, Florida 33155
Fran McCoy	8520 Sherman Circle North, Apt. 106 Miramar, Florida 33025

#### ARTICLE VII: OFFICERS

The legal affairs of the corporation shall be managed by the officers who shall be elected at the annual meeting of each year to serve for the ensuing year. The officers of the corporation shall serve until their respective successors in office shall be elected and duly qualified.

#### ARTICLE VIII: REVENUE

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, 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 the purposes set forth in Article III hereof. The corporation shall not in any way, directly or indirectly, carry on propaganda or otherwise attempt to influence legislation, or participate or intervene in any political campaign on behalf of any candidate for public office, by publishing or distributing statements or otherwise. Notwithstanding, any other provisions of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), or (b) by a corporation, contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Revenue Law).

#### ARTICLE IX: BOARD OF DIRECTORS ELECTIONS

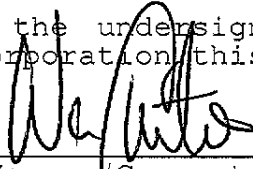
The Board of Directors shall be elected by the membership at each annual meeting of the members.

#### ARTICLE X: DISSOLUTION

Upon the dissolution of the corporation, the Board of Directors, shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the


corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court of the County in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15<sup>th</sup> day of APRIL, 2002.

  
\_\_\_\_\_  
Warren Cromartie  
Incorporator

STATE OF FLORIDA                      COUNTY OF MIAMI-DADE                      ) SS:

15<sup>th</sup> The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of April, 2002, by WARREN CROMARTIE, who is personally known to me.

  
\_\_\_\_\_  
Notary Public

My Commission Expires: .

