

NO20000007263

Joseph L. Maher III
Certified Public Accountant
2880 NW 2ND Ave. Bldg. 4
Boca Raton, FL 33431
PHONE: (561) 750-5099
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October 24, 2001

Florida Department of State
Division of Corporations
New Filing Section
P.O. Box 6327
Tallahassee, Florida 32314

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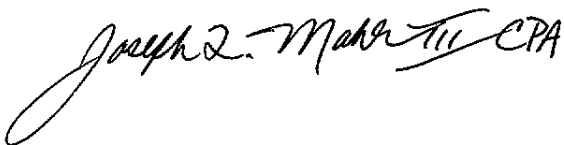
Re: Bobcat Baseball Booster Club, Inc.

Dear Sir:

I have enclosed for processing the Articles of incorporation of Bobcat Baseball Booster Club, Inc. and a check for seventy-eight (\$78.75) to cover the filing fees.

Also enclosed is the certificate of Registered agent. If everything is in order, please send approvals, certified copy, and copy of the law on corporations to me at address shown above.

Sincerely,



Joseph L. Maher III, CPA.

FILED
01 OCT 29 AM 10:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 24, 2002

JOSEPH L. MAHER, III
2880 N.W. SECOND AVENUE #4
BOCA RATON, FL 33431

SUBJECT: BOBCAT BASEBALL BOOSTER CLUB, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT (P01000105073) corporation. Please be advised, we have corrected our records to reflect this corporation as a NON-PROFIT corporation and assigned new document number N02000007263 with the original file date of October 29, 2001.

Any annual reports/uniform business reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,
Stacy Prather
Document Specialist Supervisor
New Filings Section

Letter number: 102A00054109

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned, a natural person competent to contract, do hereby make, subscribe, and file these articles of Incorporation for the purpose of organizing a non profit corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is:

BOBCAT BASEBALL BOOSTER CLUB, INC.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:

2880 N.W. SECOND AVENUE # 4
BOCA RATON, FLORIDA 33431

ARTICLE III - PURPOSE

This non-profit corporation shall promote and implement the objectives and philosophies of Boca Bobcat High School baseball.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

This corporation's Initial Registered Agent and Registered Office in the State of Florida shall be:

JOSEPH L. MAHER III, CPA
2880 NW 2ND. AVE. #4
BOCA RATON, FLORIDA 33431

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the By-laws adopted by Stockholders. However, the Corporation shall have no less than one (1) director at any time.

ARTICLE VII - INITIAL DIRECTORS

The name and address of the initial Director is:

JOSEPH L. MAHER III, CPA
2880 NW 2ND. AVE. #4
BOCA RATON, FLORIDA 33431

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator signing these Article is:

JOSEPH L. MAHER III, CPA
2880 NW 2ND. AVE. #4
BOCA RATON, FLORIDA 33431

ARTICLE IX - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price, which it is offered to others.

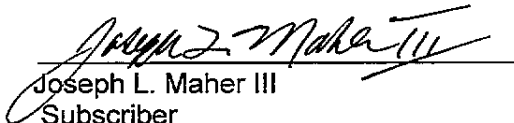
ARTICLE X - IDEMNIFICATION

The corporation shall indemnify any officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does hereby make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated herein are true.


Joseph L. Maher III
Subscriber

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, a Notary Public, authorized to take acknowledgements in the State and County se forth above, personally appeared JOSEPH L. MAHER III known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal, in the State and County aforesaid this 26th day of October 2001.


NOTARY PUBLIC



Adriana Guardia
Commission # CC 92891
Expires April 17, 2002
Bonded Thru
Atlantic Bonding Co., Inc.

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01 OCT 29 AM 10:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DEPARTMENT OF STATE

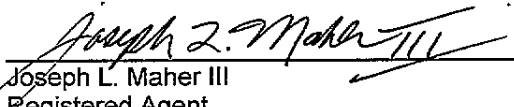
Certificate Designating Place of Business or Domicile for the Service of Process Within This State
Naming Agent Upon Whom Process May be Served and Names and Addresses of the Officers
and Directors.

* * * * *

The following is submitted in compliance with Chapter 49.091, Florida Statutes:

a corporation organized (or organizing) under the laws of the State of Florida with its principal
office at 2880 NW 2ND. Ave. #4., in the city of Boca Raton, County of Palm Beach, State of
Florida, as its agent to accept Service of Process within the State of Florida.

Dated: October 26, 2001.



Joseph L. Maher III
Registered Agent

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep open during prescribed hours;
to post my name (and any other officers of said corporation authorized to accept Service of
Process at the above Florida designated address) in some conspicuous place in the office as
required by law.

FILING FEE: \$ 78.50