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# TRANSMITTAL LETTER

May 12, 2004

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

# SUBJECT: <u>AMERICAN YOUTH BASEBALL LEAGUE, INC.</u> (PROPOSED CORPORATE NAME - <u>MUST INCLUDE SUFFIX</u>)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐\$70.00 Filing Fee S78.75 Filing Fee & Certificate of Status S78.75 Filing Fee & Certified Copy × \$87.50 Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: James A. Horland Name (Printed or typed)

> 290 N.W. 165 Street, PH-4 Address

Miami, FL 33169 City, State & Zip

(305) 945-7800 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION OF AMERICAN YOUTH BASEBALL LEAGUE, INC. (Compliance with Chapter 617, F.S., - Not for Profit)

## ARTICLE I NAME

The name of the corporation shall be:

## AMERICAN YOUTH BASEBALL LEAGUE, INC.

ARTICLE II PRINCIPAL OFFICE

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

8321 NW 17 Ct. Pembroke Pines, FL 33024

<u>ARTICLE III</u> <u>PURPOSE</u> The purpose for which the corporation is organized is:

To run a youth baseball league.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

AH IO:

Directors will be elected by majority vote of the Members.

<u>ARTICLE V</u> INITIAL DIRECTORS AND/OR OFFICERS List name(s), address(es) and specific title(s):

Mark Davis - President and Director,
James Ross, Vice President and Director,
Mitchell Grant, Treasurer and Director,
Steven Alongi, Secretary and Director,
Mitchell Ct., Pembroke Pines, FL
Steven Alongi, Secretary and Director,
Mitchell Ct., Pembroke Pines, FL
Steven Alongi, Secretary and Director,
Mitchell Ct., Pembroke Pines, FL

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS The Name and Florida street address of the registered agent is:

James A. Horland, Esq., Penthouse 4 - Citicentre, 290 NW 165th Street, Miami, FL 33169

<u>ARTICLE VII</u> <u>INCORPORATOR</u> The <u>pame and address</u> of the Incorporator is:

James A. Horland, Esq., Penthouse 4 - Citicentre, 290 NW 165th Street, Miami, FL 33169

### ACCEPTANCE OF REGISTERED AGENT

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 familian with and accept the appointment as registered agent and agree to act in this capacity.

stered Agent and Incorporator

May 12 . 2004