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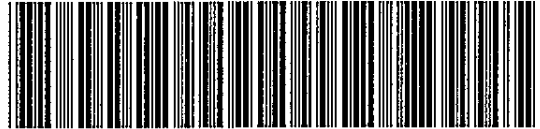
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TALLAHASSEE, FLORIDA

7/13/04

## TRANSMITTAL LETTER

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

SUBJECT: BOCA STARZ, INC., a Non-Profit Corporation  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: RICHARD E. RETAMAR  
Name (Printed or typed)

823 E. Hillsboro Blvd  
Address

DEERFIELD BEACH, FL 33441  
City, State & Zip

954-834-0404  
Daytime Telephone number

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

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**ARTICLES OF INCORPORATION  
OF  
BOCA STARZ, INC., a Non Profit Corporation**

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation is, **Boca Starz, Inc., a non profit corporation.**

**ARTICLE II**

The principle place of business and mailing address of the corporation is 2701 West Oakland Park Blvd., Suite 100, Fort Lauderdale, Florida 33311.

**ARTICLE III**

The specific purpose for which the corporation is organized is as follows:

The Boca Starz is a not-for-profit organization created to developing youth baseball players who desired to play the game of baseball. The Boca Starz philosophy emphasizes a long term approach to teaching and training youth baseball players. It is our desire to attract the best possible coaches and players who are like minded and are capable of helping these young players to have a positive baseball experience which extends through high school, college perhaps professionally.

#### **ARTICLE IV**

The General Management of the affairs of the organization shall be vested in the Officers/ Board of Directors. The number of directors should be not less the three (3) or more than fifteen (15), which may be changed from time to time.

The Board of Directors shall be elected by the Officer/Director of the Organization at the first annual meeting by a majority vote of the Officer/Director present at such meeting.

A majority of the Officer/Director of the Board of Directors shall constitute a quorum for the transaction of business.

At the annual meeting held after the adoption of the by-laws, an election by ballot shall be held by the Officer/Director of no less then three (3) directors. Each officer/director shall serve for a period of two (2) years.

The manner which the Officer/Director are elected or appointed shall be by having a board meeting and an election shall be conducted. Annually a majority of the Officers/Directors votes are required to elect a new board member.

#### **ARTICLE V**

The names, address and titles of the Directors/Officers are as follows:

**Steven Slootsky, President/Director  
2701 West Oakland Park Blvd., Suite 100  
Fort Lauderdale, Florida 33311.**

**Phil Liberty, Vice President/Director  
21000 Boca Rio Road, Suite C1  
Boca Raton, Florida 33433**

**Paul Jacobs, Secretary/Director  
1098 Northwest Boca Raton Blvd.  
Boca Raton, Florida 33432**

**Richard E. Retamar, Treasurer/Director  
823 East Hillsboro Blvd.  
Deerfield Beach, Florida 33441**

**ARTICLE VI**

The name and address of the Registered Agent is as follows:

**Richard E. Retamar, Esquire  
Retamar Law Firm, P.A.  
823 East Hillsboro Blvd.  
Deerfield Beach, Florida 33441**

**ARTICLE VII**

The name and address of the incorporator is:

**Richard E. Retamar, Esquire  
823 East Hillsboro Blvd.  
Deerfield Beach, Florida 33441**

EXECUTED by the undersigned at Boca Raton, Palm Beach County, Florida this 1<sup>ST</sup> day  
of July, 2004.

Richard E. Retamar  
Incorporator

Richard E. Retamar  
Registered Agent

The foregoing instrument was acknowledged before me this 1<sup>st</sup> day of July,  
2004 by Richard E. Retamar, Esquire, who is personally known to me and who did not take an oath.



Caroline Simonetti  
My Commission DD242020  
Expires November 28, 2007

Caroline Simonetti  
Notary Public  
State of Florida at Large

My Commission Expires: November 28, 2007