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FLORIDA NON-PROFIT CORPORATION

the south florida mustangs youth baseball league, in

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 13, 2004

EMPIRE CORPORATE KIT COMPANY

SUBJECT: THE SOUTH FLORIDA MUSTANGS YOUTH BASEBALL LEAGUE, INC.
REF: W04000037628

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filings Section

FAX And. #: H04000203976
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ARTICLES OF INCORPORATION

- of -

The South Florida Mustangs Youth Baseball League, Inc.

I, the undersigned, hereby associate myself for the purpose of becoming a corporation under the laws of the State of Florida in compliance with Chapter 617, Florida Statutes, providing for the formation of a corporation not for profit, with the powers, rights, privileges and immunities hereinafter, and I do make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation, and to that end I do by these Articles set forth:

ARTICLE I

NAME

The name of the corporation shall be The South Florida Mustangs Youth Baseball League, Inc.

ARTICLE II

DURATION

The duration of the corporation shall be perpetual unless sooner dissolved according to law.

ARTICLE III

PURPOSE

The general nature of the business, objects and purposes proposed to be carried on and transacted, are to do any and all lawful business for which not for profit corporations may be incorporated under the laws of the State of Florida including but not limited to the following:

- (a) Organize and maintain a youth baseball league;
- (b) To borrow money and contract debts when necessary for the transaction of the business or for the exercise of its corporate rights, privileges, or franchises, or for any other lawful purpose of its incorporation; to issue bonds, promissory notes, bills of exchange, debentures and other obligations and evidences of indebtedness payable at a specified time or times, or payable on the happening of a specified event or events, whether secured by mortgage, pledge or otherwise, or unsecured, for money borrowed or in payment for property purchased or acquired, or for any other lawful object;
- (c) The purposes specified herein shall be construed both as powers and purposes and shall in no wise be limited to or restricted by reference to, or inference from, the terms of any other clause in this or any other Article, but the purposes and powers specified in each of the clauses herein shall

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be regarded as independent purposes and powers shall not be construed to limit or restrict in any manner the meaning of the general terms of or the general powers of the corporation under the laws of the State of Florida; nor shall the expression of one thing be deemed to exclude another, although it be of like nature, not expressed;

(d) To do all and everything necessary and proper for the accomplishment of the objects enumerated in these Articles of Incorporation, and in general to carry on any lawful business necessary or incidental to the attainment similar in nature to the objects set forth herein.

ARTICLE IV

PRINCIPAL OFFICE

The address of the principal office of the corporation in the State of Florida is: 6770 Lantana Road, Suite 3, Lake Worth, Florida 33467; and the name of the corporation's initial Registered Agent is Richard E. Basha, P.A., located at the following street address: 600 South Andrews Avenue, Suite 302, Fort Lauderdale, Florida 33301.

ARTICLE V

DIRECTORS

The number of directors of this corporation shall not be less than three (3). The number of directors may be increased from time to time by the By-Laws. The method of election of directors is as stated in the By-Laws.

The name and address of the initial Board of Directors of this corporation is:

Adriana Velez (President)
6770 Lantana Road
Suite 3
Lake Worth, Florida 33467

Laurie Carney (Treasurer)
6770 Lantana Road
Suite 3
Lake Worth, Florida 33467

Janet Stypulkowski (Vice President and Secretary)
6770 Lantana Road
Suite 3
Lake Worth, Florida 33467

ARTICLE VI

INCORPORATOR

The name and address of the incorporator of this corporation is:

Adriana Velez
6770 Lantana Road
Suite 3
Lake Worth, Florida 33467

ARTICLE VII

DIRECTOR ACTION

The director of this corporation may take action by written consent as provided by law.

ARTICLE VIII

INDEMNITY

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

By 
Adriana Velez

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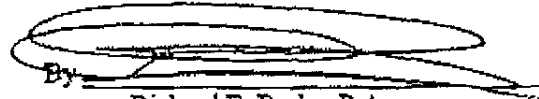
CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

The South Florida Mustangs Youth Baseball League, Inc. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Lake Worth, County of Palm Beach, State of Florida, has named **Richard E. Basha, P.A.** located at 600 South Andrews Avenue, Suite 302, Fort Lauderdale, Florida 33301, County of Broward, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By 
Richard E. Basha, P.A.
Registered Agent

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