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To:

Division of Corporations

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

: (305)634-3694

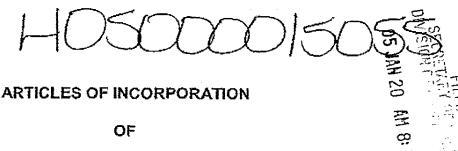
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## FLORIDA NON-PROFIT CORPORATION

m & e baseball, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
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M & E BASEBALL, INC.

The undersigned incorporator(s), for the purpose of forming a Not for Profit Corporation under Chapter 617 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE

The name of the corporation shall be: M & E BASEBALL, INC.

#### ARTICLE II

The principal place of business and the mailing address of this corporation shall be: 10050 SW 132<sup>ND</sup> AVENUE, MIAMI, FL 33186.

#### **ARTICLE III**

The specific purpose for which the corporation is organized: OPTIMIST CLUB.

#### ARTICLE IV

The manner in which the directors are elected or appointed shall be stated in the bylaws.

#### **ARTICLE V**

The name and street address of the initial registered agent shall be:

**ERNESTO HERNANDEZ** 

10050 SW 132<sup>ND</sup> AVENUE MIAMI, FL 33186

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#### **ARTICLE VI**

The name of the Officer shall be:

PRESIDENT

ERNESTO HERNANDEZ

10050 SW 132<sup>ND</sup> AVENUE

MIAMI, FL 33186

VICE-PRES/SEC/TREAS

MERCY HERNANDEZ

10050 SW 132ND AVENUE

MIAMI, FL 33186

#### **ARTICLE VI**

The name and street address of the incorporator of these Articles of Incorporation shall be:

> EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 N.W. 7TH PLACE MIAMI, FL 33127

The undersigned incorporator has executed these Articles of Incorporation this 19th Day of January , 2004.

> Ray Stormont Signing for Empire Corporate Kit of America, Inc.

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT

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