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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EP 12/11/08

## COVER LETTER

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

**SUBJECT:** Americans Baseball Foundation, Inc.  
(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: Tino Gonzalez, Esquire  
Name (Printed or typed)

1600 Sarno Road, Suite 1  
Address

Melbourne, Florida 32935  
City, State & Zip

321-751-9675  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION**  
In Compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I    NAME**

The name of the corporation shall be:

Americans Baseball Foundation, Inc.

**ARTICLE II    PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

1314 Gillott Street, N.W.  
Palm Bay, Florida 32907-7984

**ARTICLE III    PURPOSE**

The purpose for which the corporation is organized is:

The general purpose for which the corporation is organized is for the promotion of non-profit baseball organizations and other charitable events, also providing scholarships for deserving athletes.

**ARTICLE IV    MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

The directors shall be appointed.

**ARTICLE V    INITIAL DIRECTORS AND/OR OFFICERS**

List name(s), address(es) and specific title(s):

President:            Theodore Cox, 1314 Gillott Street, N.W., Palm Bay, Florida 32907-7984  
Vice President:    Diane Cox, 1314 Gillott Street, N.W., Palm Bay, Florida 32907-7984

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**ARTICLE VI    INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Tino Gonzalez  
1600 Sarno Road, Suite 1  
Melbourne, Florida 32935

**ARTICLE VII    INCORPORATOR**

The name and address of the Incorporator is:

Theodore Cox  
1314 Gillott Street, N.W.  
Palm Bay, Florida 32907-7984

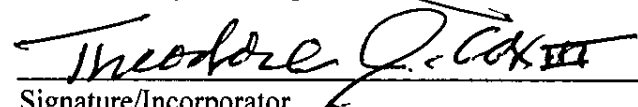
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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

  
\_\_\_\_\_  
Signature/Registered Agent

\_\_\_\_\_  
November 25, 2008

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

\_\_\_\_\_  
November 25, 2008

\_\_\_\_\_  
Date