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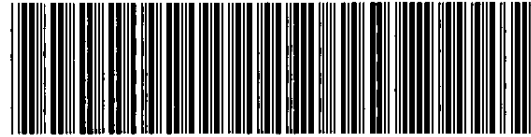
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W11- 35314

YMD 7/7

COVER LETTER

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

SUBJECT: Pro Performance Travel Baseball, 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: Michael P. Celli
Name (Printed or typed)

8547 Shawe Way
Address

Boca Raton, FL 33433
City, State & Zip

954 593 6429
Daytime Telephone number

ppbaseballschool@gmail.com
E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION
OF
PRO PERFORMANCE TRAVEL BASEBALL, INC.
(A Florida Corporation Not For Profit)**

ARTICLE I

Name

The name of this Corporation is PRO PERFORMANCE TRAVEL BASEBALL, INC. (hereinafter called the "Corporation").

ARTICLE II

Corporate Nature

The Corporation is a corporation not for profit organized pursuant to the Florida Not For Profit Corporation Act set forth in Chapter 617 of the Florida Statutes (the "Act").

ARTICLE III

Address

The address of the principal office and the mailing address of the Corporation shall be 8547 Shawe Way, Boca Raton, Florida 33433.

ARTICLE IV

Duration

The period of the duration of the Corporation is perpetual unless dissolved according to law.

ARTICLE V

Purposes

The purposes for which the corporation is organized are: (1) to engage in managing youth baseball programs; (2) to transact any lawful business for which a not for profit corporation may be formed pursuant to the Act, and (3) to do such other things as are incidental or desirable in order to accomplish the foregoing

ARTICLE VI

Powers

The Corporation shall have all of the powers, privileges, rights, and immunities necessary or convenient for carrying out the purposes set forth in Article V hereof, and all the benefits, privileges, rights and powers created, given, extended or conferred now or hereafter, by the provisions of all applicable laws of the State of Florida pertaining to corporations not for profit, including any additions or amendments thereto.

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TALLAHASSEE, FLORIDA

ARTICLE VII
Management

All power and authority of the Corporation shall be vested in and exercised by its Board of Directors, which shall manage and direct the affairs of the Corporation in accordance with applicable law and as provided in the bylaws of the Corporation. The number of directors of the Corporation shall be not less than three (3) persons. The number and method of election of directors shall be as stated in the bylaws of the Corporation. The voting and other rights of the members of the Board of Directors shall be as provided in the bylaws of the Corporation, and directors of the Corporation may be assigned different voting rights, including, without limitation, super-voting rights for one or more designated directors.

ARTICLE VIII
Initial Board of Directors

The number constituting the initial Board of Directors of the Corporation is three (3). The names and addresses of the persons who shall serve as the initial Board of Directors of the Corporation are as follows:

Michael Celli
8547 Shawe Way
Boca Raton, Florida 33433

Todd Moser
5661 NE 7th Terrace
Fort Lauderdale, Florida 33334

Alfred Celli Jr.
511 SW 72 Ave.
Pembroke Pines, Florida 33023

ARTICLE IX
Members

The Corporation shall not have members.

ARTICLE X
Registered Office; Registered Agent

The street address of the Corporation's registered office in the State of Florida is 8547 Shawe Way, Boca Raton, Florida 33433, and the name of its registered agent at such office is Michael Celli.

ARTICLE XI
Incorporator

The name and address of the sole incorporator is Michael Celli, 8547 Shawe Way, Boca Raton, Florida 33433.

IN WITNESS WHEREOF, the undersigned, has signed these Articles of Incorporation on this 17 day of June, 2011.


Michael Celli, Incorporator

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STATE
SECRETARY OF
FLORIDA
TALLAHASSEE

**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**


WITNESSETH:

That, PRO PERFORMANCE TRAVEL BASEBALL, INC., desiring to organize under the laws of the State of Florida, has named Michael Celli, 8547 Shawe Way, Boca Raton, Florida 33433, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 617.0501, Florida Statutes.

Dated this 17th day of June, 2011.


Michael Celli

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TALLAHASSEE, FLORIDA