CORPORATION INFORMATION SERVICES, INC. 1201 HAYS STREET TALIBHASSIE, FL 12101 904-222-9[7] 904-222-0191 rax

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SECRETARY OF STATE třeknáššee rečerioa

MAIL TO: P.O. Box 5828 TALLAHASSEE, FL. 32314

ACCOUNT NO. : 072100000032

REFERENCE :

515468

9027A

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : December 30, 1994

ORDER TIME : 11:56 AM

ORDER NO. : 515468

CUSTOMER NO:

90271

CUSTOMER: Lawrence Shapiro, Esq.

SHAPIRO & WOLOFSKY

White Building Suite 206 1 Northeast 2nd Avenue

Miami, FL 33132

DOMESTIC FILING

NAME:

SOUTH FLORIDA BANDITS BASEBALL

ORGANIZATION, INC.

W94.27683

XXX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

__ CERTIFIED COPY ___ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

600001366486



FLORIDA DEPARTMENT OF STATE

Jim Smith Secretary of State

December 30, 1994

7 please use file date

CORPORATION INFORMATION SERVICES, INC. 1201 HAYS STREET TALLAHASSEE, FL 32301

resubmit 1-3-95

SUBJECT: SOUTH FLORIDA BANDITS BASEBALL ORGANIZATION, INC. Ref. Number: W94000027683

We have received your document for SOUTH FLORIDA BANDITS BASEBALL ORGANIZATION, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

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

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie Corporate Specialist Supervisor

Letter Number: 594A00054985

RECEIVED
95 JAH-3 PH 3: 13
95 JAH-3 PH 3: 13
JIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 4, 1995

CORPORATION INFORMATION SERVICES, INC. 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: SOUTH FLORIDA BANDITS BASEBALL ORGANIZATION, INC. Ref. Number: W94000027683

We have received your document for SOUTH FLORIDA BANDITS BASEBALL ORGANIZATION, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

Please accept my apology for this oversight.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie Corporate Specialist Supervisor

Letter Number: 594A00054985

ARTICLES OF INCORPORATION

FILED

OF

94 DEC 30 AM B 12

SOUTH FLORIDA BANDITS BASEBALL ORGANIZATION, THEARASSEE, FLORIDA

The undersigned incorporator hereby forms a not for profit corporation under Chapter 617 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: SOUTH FLORIDA BANDITS BASEBALL ORGANIZATION, INC. The address of the principal office of this corporation shall be: 6506 Las Flores Boulevard, Boca Raton, Florida, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

The principal activity and nature of this business is promotion and organization of amateur baseball activities. This not for profit corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITOL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1 par value per share.

ARTICLE IV. BLECTION OF DIRECTORS

The method of election of Directors shall be as stated in this Corporation's bylaws.

ARTICLE V. ADDITION

The street address of the initial registered office of the corporation shall be One Northeast Second Avenue, Suite 206, Mlami, Florida 33132, and the name of the initial registered agent of the corporation at that address is Shapiro & Wolofsky, P.A.

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have two officers and three directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successor(s) is elected or appointed is:

Pros./Sec./Dir.

Mark Holtzman

291 N.W. 118 Avenue

Coral Springs, Florida 33071

Vice Pres./Treas./Dir.

Vincent Carrabis

6506 Las Flores Boulevard

Boca Raton, Florida

Director

Mara Holtzman

291 N.W. 118 Avenue

Coral Springs, Florida 33071

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Mark Boltzman 291 N.W. 118 Avenue Coral Springs, Florida 33071

IN WITNESS WHEREOF, the undersigned incorporator, has hereunto set his hand and seal on this 2^3 day of December, 1994.

Incorporator

President

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Shapiro & Wolofsky, P.A., a Florida Corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 617.0501, Florida Statutes.

SHAPIRO & WOLOFSKY, P.A.

Agent, Lawrence J. Shapiro, Esq.