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TRANSMITTAL LETTER

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

300003410233-2
-09/29/00-01034-0072
*****87.50 *****87.50

SUBJECT: EBASEBALLCARDS, 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 of
Status

ADDITIONAL COPY REQUIRED

FROM:

DOUGLAS KOVAL
Name (Printed or typed)

EFFECTIVE DATE
9-26-00

5030 CHAMPION BLVD, # 6-219
Address

BOCA RATON, FL 33496
City, State & Zip

561-488-8031
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP 29 AM 9:50

FILED

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

F. CHESER

OCT

3 2000

**ARTICLES OF INCORPORATION
OF
EBASEBALLCARDS, INC.**

Pursuant to the Florida Business Corporation Act, these Articles of Incorporation provide that:

ARTICLE I NAME

The name of the corporation shall be: **EBASEBALLCARDS, INC.**

EFFECTIVE DATE

9-26-00

FILED
00 SEP 29 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II COMMENCEMENT OF EXISTENCE

Corporate existence shall commence as of September 26, 2000.

ARTICLE III PRINCIPAL OFFICE

The principal place of business/mailling address is: 5030 Champion Boulevard, #6-219, Boca Raton, Florida, 33496.

ARTICLE IV NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any state, country, territory or nation.

ARTICLE V CAPITAL STOCK

The aggregate number of shares of stock which this corporation is authorized to issue is 1000 shares of common stock. The par value of the shares is \$.01.

ARTICLE VI REGISTERED AGENT

The initial registered office of the corporation shall be located at 5030 Champion Boulevard, #6-219, Boca Raton, Florida, 33496. The initial registered agent for the corporation at that address shall be Douglas Koval.

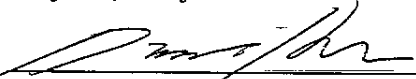
ARTICLE VII INCORPORATOR

The name and address of the incorporator to these are Articles of Incorporation is: Douglas Koval, 5030 Champion Boulevard, #6-219, Boca Raton, Florida, 33496

ARTICLE VIII MANAGEMENT OF CORPORATE AFFAIRS

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the By-Laws of this corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority.

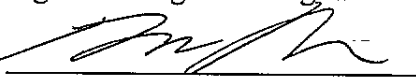
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

DOUGLAS KOVAL

9/26/00
Date



Signature/Incorporator

DOUGLAS KOVAL

9/26/00
Date