

P01000023696

September 28, 2000

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

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-10/20/00--01037--023
*****78.75 *****78.75

Re: LAKE SUMTER BASEBALL UMPIRES ASSOCIATION, INC.

Enclosed please find one original and a copy of the Articles of Incorporation of LAKE SUMTER BASEBALL UMPIRES ASSOCIATION, INC. Also included with the Articles of Incorporation is the Certificate of Designation for Registered Agent/Registered Office and a check for \$78.75 to cover the filing fee. Please forward the registered Articles of Incorporation to the address below.

Sincerely,



Antonio Bartolome Jr.
934 Forest Hill Drive
Clermont, FL 34711
352-242-1196

EFFECTIVE DATE
10-09-00

FILED
00 OCT 16 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures: Articles of Incorporation
Certificate of Designation for Registered Agent/Registered Office
\$78.75

Antonio Bartolome -- GAVE

AUTHORIZATION BY PHONE TO

CORRECT effective date

DATE 10/23/00

10/17 Rec'd 10/16
W - 24953

RH
10/23



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 7, 2001

ANTONIO BAROLOME, JR
934 FOREST HILL DRIVE
CLERMONT, FL 34711

SUBJECT: LAKE SUMTER BASEBALL UMPIRES ASSOCIATION, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a NON-PROFIT N00000007040 corporation. Please be advised, we have corrected our records to reflect this corporation as a PROFIT corporation and assigned new document number P01000023696 with the original file date of October 16, 2000, effective October 9, 2000.

Any annual reports/uniform business reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,
Kimberly Rolfe
Corporate Specialist Supervisor
New Filings Section

Letter number: 801A00013900

**ARTICLES OF INCORPORATION
OF
LAKE SUMTER BASEBALL UMPIRES ASSOCIATION, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Acts, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be: **LAKE SUMTER BASEBALL UMPIRES
ASSOCIATION, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**P.O. Box 134
Minneola, FL 34755-0134**

ARTICLE III - DURATION

The duration of the Corporation is perpetual.

ARTICLE IV - PURPOSE

The general purposes for which the Corporation is organized are the following:

1. To engage in and transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act. No other purpose shall limit this general purpose in any way.
2. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
3. To establish an association for umpires.

ARTICLE V - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **ONE HUNDRED (100) shares of common stock**. Such shares shall be of a single class and shall have a par value of **ONE DOLLAR (\$1.00) per share**.

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ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Antonio Bartolome, Jr.
943 Forest Hill Drive
Clermont, FL 34711

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is FOUR (4). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than TWO (2).

ARTICLE VIII - INCORPORATORS

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

Antonio Bartolome, Jr. (President)
934 Forest Hill Drive
Clermont, FL 34711

Jeffrey Henderson (Vice-President)
P.O. Box 134
Minneola, FL 34755-0134

ARTICLE IX - PREEMPTIVE RIGHTS

Each Shareholder of the Corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price for which it is offered to others, that Shareholder=s pro rata portion of the following:

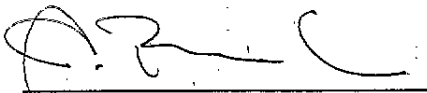
1. Any stock of any class that the Corporation may issue or sell, whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the Corporation acquired by it after the issuance thereof, and whether issued for cash or other consideration; or
2. Any obligation that the Corporation may issue or sell which is convertible into or exchangeable for any stock of the Corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

This right shall be deemed waived by any Shareholder who does not exercise it and pay for the shares preempted within thirty (30) days after receipt of written notice from the Corporation stating the price, terms and conditions of the issue of shares and inviting the Shareholder to exercise this preemptive right. This right may also be waived by a written waiver by the Shareholder.

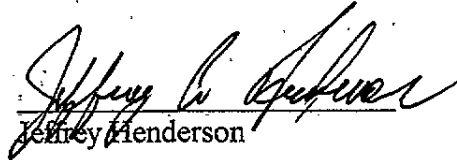
ARTICLE X - COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with Section '607.167, Florida Statute, the date when corporate existence shall commence is October 09, 2000.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on September 14, 2000.



Antonio Bartolome, Jr.



Jeffrey Henderson


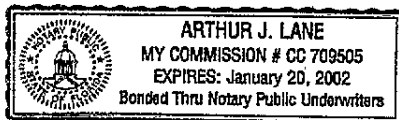
STATE OF FLORIDA)

SS:

COUNTY OF LAKE)

Before me personally appeared ANTONIO BARTOLOME, JR. (known to me/presented identification) to be the persons described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that they executed said instrument for the purpose therein expressed.

WITNESS my hand and official seal this 14th day of September, 2000.

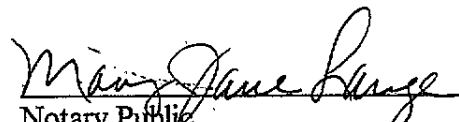

Notary Public
State of Florida at Large
Personally Known

My commission expires: (Seal)

Before me personally appeared JEFFREY HENDERSON (~~known to me~~/presented identification) to be the persons described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that they executed said instrument for the purpose therein expressed.

FLDL536421620980

WITNESS my hand and official seal this 14th day of September, 2000.


Notary Public
State of Florida at Large

My commission expires: (Seal)



CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section '607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

LAKE SUMTER BASEBALL UMPIRES ASSOCIATION, INC.

2. The name and address of the registered agent and office is:

**Antonio Bartolome, Jr.
943 Forest Hill Drive
Clermont, FL 34711**

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00 OCT 16 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature

Jeffrey A. Gundersen

Title:

INCORPORATOR

Date:

28 September 2000

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. 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.

Signature

P. J. ...

Date

9/28/00