April 3, 2002

2127 W. DR. MARTIN LUTHER KING, JR. BLVD.
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100005206131--3 -04/08/02--01079--024 \*\*\*\*122.50 \*\*\*\*\*78.75

Katherine Harris, Secretary of State Division of Corporations P.O. Box 6327 Tallahassee FL 32314

In Re: The Incorporations of International Baseball Sports Management Inc.

To whom it may concern:

Enclosed please find a check in the amount of \$122.50 to cover the fees for the filing of the Articles of Incorporation for the above named for profit Corporation.

Please send all forwarding documents including the Certificate to this office.

Thank you for your consideration.

Very Truly Yours,

PETER SCAGLIONE, JR., ESOURE

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SECRETARY OF STATE
TALL AHASSEF, FLORID

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## ARTICLES OF INCORPORATION

**OF** 

## INTERNATIONAL BASEBALL SPORTS MANAGEMENT INC

The undersigned subscribers to these Articles of Incorporation, a natural persens competent to contract, hereby form a Corporation under the laws of the State of Florida.

#### ARTICLE I - NAME

The name of the Corporation shall be: International Baseball Sports Management Inc. The principal place of business of this Corporation shall be: 17106 Carrington Park Drive, Apartment Number 603, Tampa, Florida 33647.

## ARTICLE II - 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 other State, Country, Territory or Nation. The specific purpose of this Corporation's business is to operate a baseball Scouting Service and related services.

## ARTICLE III - CAPITAL STOCK

The maximum 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 having a par value of one dollar (\$1.00) per share.

## ARTICLE IV - ADDRESS

The street address of initial registered office of the Corporation shall be: 17106 Carrington Park drive, Apartment Number 603, Tampa, Florida 33647 and the name of the initial Registered Agent of the Corporation at that address is: JOSE ORTEGA

## ARTICLE V - TERM OF EXISTENCE

This Corporation is to exist perpetually.

#### **ARTICLE VI - PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

#### ARTICLE VII - STAT. 1244 PROVISION

The stock of this Corporation is intended to qualify under the requirements of Statute 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

#### ARTICLE VIII - SUB-CHAPTER "S" PROVISION

It is the intent of the incorporators that the Corporation will file as a Sub-Chapter "S" corporation.

## **ARTICLE IX - DIRECTORS**

This Corporation shall have two (2) directors initially. The names and street addresses of the initial members of the Board of Directors are:

DIRECTOR	ADDRESS
JOSE ORTEGA	17101 Carrington Park Drive, Apt # 401 Tampa, Florida 33647.
REBECCA ORTEGA	17101 Carrington Park Drive, Apt #401 Tampa, Florida 33647

#### ARTICLE X - OFFICERS

The names and addresses of the initial officers of the Corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

# OFFICER JOSE ORTEGA - President

Tampa, Florida 33647.

**ADDRESS** 

REBECCA ORTEGA – Vice President 17101

17101 Carrington Park Drive Tampa, Florida 33647.

17101 Carrington Park Drive, Apt # 401

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## ARTICLE XI - SUBSCRIBER

The name and address of the subscribers to these Articles of Incorporation are

NAME
ADDRESS
SHARES OF COMMON
STOCK ISSUED

JOSE ORTEGA
17101 Carrington Park Dr. Apt #401
Tampa, Florida 33647.

REBECCA ORTEGA
17101 Carrington Park Dr. Apt # 401
Tampa, Florida 33647.

JOSE ORTEGA (SI

ERECCA ORTEGA

·(SEAL)

I AM HEREBY familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

EGISTERED AGENT – JOSE ORTEGA

# STATE OF FLORIDA COUNTY OF HILLSBOROUGH

SWORN TO AND SUBSCR	IBED before me by JOSE ORTEGA who is personally	
known/produced identification on the	is $1^{55}$ day of $APril$ 2002.	
Personally Known V OR Pro	oduced Identification	
Type of I.D. Produced		
Tammy T Novak My Commission DD100778 Expires March 17 2006	Notary Public  Name Stamped, Comm. Date, Expiration Date	
STATE OF FLORIDA COUNTY OF HILLSBOROUGH SWORN TO AND SUBSCRIBED before me by REBECCA ORTEGA, who is		
personally known/produced identification on this 10 day of 4 pri / 2002.		
Personally Known / OR Produced Identification		
Type of I.D. Produced		
Tammy T Novak My Commission DD100778 Expires March 17 2006	NOTARY/PUBLIC  Name Stamped, Comm. Date, Expiration Date	

## THIS INSTRUMENT PREPARED BY:

PETER SCAGLIONE, JR., ESQUIRE 2127 W. DR. M.L.K., JR. BLVD. TAMPA, FL 33607-6511 FL BAR NO. 0231241 TELEPHONE NO. (813) 872-8543 FAX NO. (813) 870-3610