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# Joseph L. Maher III

Certified Public Accountant 1700 South Dixie Hwy, Suite 303 Boca Raton, FL 33432 PHONE: (561) 750-5099 FAX: (561) 750-5419

January 10, 2003

Florida Department of State Division of Corporations New Filing Section P.O. Box 6327 Tallahassee, Florida 32314

RE: Bush Baseball Bash, Inc.

#### Dear Sir:

I have enclosed for processing the Articles of Incorporation of Bush Baseball Bash, Inc., and a check for seventy-eight (\$ 78.75) to cover the filing fees.

Also enclosed is the Certificate of Registered Agent. If everything is in order, please send approvals, certified copy, and copy of the law on corporations to me at the address shown above.

Sincerely

Joseph L. Maher III, CPA

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

I, the undersigned, a natural person competent to contract, do hereby make, subscribe, and file these articles of Incorporation for the purpose of organizing a non profit corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is:

BUSH BASEBALL BASH, INC.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:

2880 N.W. SECOND AVENUE # 4 BOCA RATON, FLORIDA 33431

ARTICLE III - PURPOSE

This non-profit corporation shall promote and implement the objectives and philosophies of The Bush Baseball Bash.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

This corporation's Initial Registered Agent and Registered Office in the State of Florida shall be:

JOSEPH L. MAHER III, CPA 2880 NW 2<sup>ND</sup>. AVE. #4 BOCA RATON, FLORIDA 33431

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the By-laws adopted by Stockholders. However, the Corporation shall have no less than one (1) director at any time.

ARTICLE VII - INITIAL DIRECTORS

The name and address of the initial Director is:

JOSEPH L. MAHER III, CPA 2880 NW 2<sup>ND</sup>. AVE. #4 BOCA RATON, FLORIDA 33431

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator signing these Article is:

JOSEPH L. MAHER III, CPA 2880 NW 2<sup>ND</sup>. AVE. #4 BOCA RATON, FLORIDA 33431

ARTICLE IX - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price, which it is offered to others.

ARTICLE X - IDEMNIFICATION

The corporation shall indemnify any officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does hereby make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated herein are true.

Joseph L. Maher III Subscriber

STATE OF FLORIDA COUNTY OF PALM BEACH

Before me, a Notary Public, authorized to take acknowledgements in the State and County se forth above, personally appeared JOSEPH L. MAHER IIIknown to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before that he executed these Articles of Incorporation.

IN WITHNESS WHEREOF, I have set my hand and affixed my official seal, in the State and County aforesaid this  $10^{TH}$  day of January, 2003

NOTARY PUBLIC

Adriana Guardia Commission # CC 928917 Expires April 17, 2004 Bonded Thrus Atlantic Bondiag Co., las.

## DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State Naming Agent Upon Whom Process May be Served and Names and Addresses of the Officers and Directors.

The following is submitted in compliance with Chapter 49.091, Florida Statutes:

a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 2880 NW  $2^{ND}$ . Ave. #4., in the city of Boca Raton, County of Palm Beach, State of Florida, as its agent to accept Service of Process within the State of Florida.

Dated: January 10, 2003.

loseph L. Maher III Registered Agent

#### ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept Service of Process at the above Florida designated address) in some conspicuous place in the office as required by law.

FILING FEE: \$78.75