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##78.75



# TRANSMITTAL LETTER

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

SUBJECT: Ch	nief's Baseball Camp,Inc.		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an ori	ginal and one (1) copy of the ar	ticles of incorporation and	d a check for:
\$70.00	□ \$78.75	\$78.75	\$87,50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
rming rec	& Certificate of Status	& Certified Copy	Certified Copy
	& Certificate of Status	ac Ceranica Copy	& Certificate of
			Status
		ADDITIONAL CO	
		ADDITIONAL CO	A T REQUIRED
FROM:	Cynthia B. Greenstein		
	Name	e (Printed or typed)	
	6280 Floridian Circle		
		Address	
	Lake Worth, Florida 3346	63	
	City	, State & Zip	
	561-434-2960		
	Daytime	Telephone number	

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

# ARTICLES OF INCORPORATION OF Chief's Baseball Camp, Inc.

Article I Name

The name of this corporation is Chief's Baseball Camp, Inc.

# 03 HAR ID PH 3: 35 SECRETARY OF STATE TALLAHASSEE FLORID

### **Article II Principal Address**

6280 Floridian Circle Lake Worth, Florida 33463

# **Article III Commencement**

This corporation shall commence on the date of the filing of these Articles.

### **Article IV Purpose**

This corporation is organized for the purpose of transacting any or all lawful business.

### Article V Capital Stock

This corporation is authorized to issue 500 shares of, \$.0001 par value, common stock.

### Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 6280 Floridian Circle, Lake Worth Florida 33463 and the name and address of the initial registered agent is Laurence H. Greenstein, 6280 Floridian Circle, Lake Worth Florida 33463.

### Article VII Board of Directors

The number of directors shall be established by the bylaws and may be either increased or diminished from time to time as provided in the bylaws. The initial directors of the Corporation are Laurence H. Greenstein and Cynthia B. Greenstein.

### Article VIII - Incorporator

The name and address of the person signing these articles is:

Cynthia B. Greenstein 6280 Floridian Circle Lake Worth, Florida 33463

### Article IX - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors.

### Article X - Indemnification

Subject to the qualifications contained in Section 607.0850, Florida Statutes, the corporation shall indemnify its officers and directors and former officers and directors against expenses (including attorneys fees), judgments, fines and amounts paid in settlement arising out of his or her services as an officer or director of the corporation.

### Article XI - Amendment

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

### **Article XII - Affiliated Transactions**

This corporation elects not to be subject to the provisions of Section 607.0901, Florida Statutes, regarding affiliated transactions.

## Article XIII - Control-Share Acquisitions

This corporation elects not to be subject to the provisions of Section 607.0902, Florida Statutes, regarding control-share acquisitions.

## **Article XIV - Preemptive Rights**

The Shareholders of the corporation shall have no preemptive rights.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 6th day of March 2003.

Cyntha B Greenstein, Incorporator
Cynthia B. Greenstein, Incorporator

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST-THAT

Chief's Baseball Camp, Inc..

(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF

LAKE WORTH STATE OF FLORIDA, HAS NAMED LAURENCE H. GREENSTEIN. (CITY) (STATE) (REGISTERED AGENT)

LOCATED AT <u>6280 FLORIDIAN CIRCLE</u>, CITY OF <u>LAKE</u> WORTH, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

Cynthia B. Greenstein

TITLE: <u>Incorporator</u>

DATE: March 6, 2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE:

Laurence H. Greenstein, Registered Agen

See to White

DATE: March 6, 2003