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(Requestor's Name)

(Address)

(Address)

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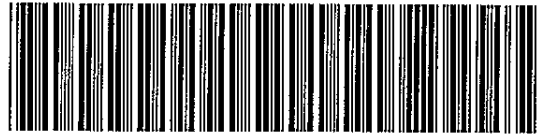
(Business Entity Name)

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**EFFECTIVE DATE**  
08-28-03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2003 SEP -3 AM 1:20

FILED

09-09-03  
5-10-50

# DANIEL J. WEBSTER, P.A.

Attorney at Law

149 South Ridgewood Avenue  
Suite 500  
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Daniel J. Webster, Ext. 30  
Legal Secretary  
Patricia S. Brown, Ext. 31

August 28, 2003

Legal Assistants:  
Linda K. Dittman, Ext. 32  
Tracey A. Dark, Ext. 33  
Carol H. Smith, Ext. 34

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
Domestic Filing Section  
409 E. Gaines Street  
Tallahassee, FL 32301

**Re: Waves Baseball, Inc.**

Gentlemen:

Enclosed herewith are:

1. Original of the Articles of Incorporation of **Waves Baseball, Inc.**
2. Our check, made payable to the "Florida Department of State," in the amount of \$78.75 (to cover the following: fee of \$35.00 for filing the Articles of Incorporation, fee of \$35.00 for designation and acceptance of registered agent, and fee of \$8.75 for certified copy of Articles of Incorporation).

The Articles of Incorporation are delivered to the Florida Department of State for filing, in accordance with the Florida Business Corporation Act. Please file the Articles and issue a certificate of incorporation effective as of the date shown in the Articles. Also, please forward a certified copy of the Articles of Incorporation to the undersigned.

If you have any questions about these documents, please feel free to call the undersigned.

Sincerely,



Carol H. Smith

Enclosures

ARTICLES OF INCORPORATION  
OF  
WAVES BASEBALL, INC.

FILED  
2003 SEP -3 AM 1:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby makes, subscribes to, acknowledges, and causes to be filed these Articles of Incorporation (hereinafter these "Articles") for the purpose of incorporating a corporation for profit under the Florida General Corporation Act, Chapter 607, Florida Statutes.

ARTICLE I  
(Name of Corporation)

The name of the corporation is **Waves Baseball, Inc.** (the "Corporation").

ARTICLE II  
(Corporate Existence)

PERPETUATIVE DATE  
08-28-03

The time and date on which corporate existence of this Corporation shall begin is 12:01 A.M. (local time) on August 28, 2003, and the Corporation shall have continuous and perpetual existence thereafter.

ARTICLE III  
(General Purpose of Corporation)

The general purposes for which the Corporation is initially organized are as follows:

To operate AAU baseball teams and to transact any other lawful business for which Corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV  
(Authorized Shares, Par Value)

The aggregate number of shares which the Corporation shall have authority to issue is (100) shares. These shares shall consist of only one class, and that class shall be known as "common shares" of the Corporation. Each share shall have a par value of one dollar (\$1.00) per share.

ARTICLE V  
(Registered Agent and Address of Corporation)

The name of the initial registered agent of the Corporation shall be Harold (P.J.) Warner. (hereinafter the "Registered Agent") and the street address of the initial registered

office of the Corporation shall be 1392 South Wembley Circle, Port Orange, Florida 32128. To signify acceptance of appointment as registered agent, the Registered Agent has signed these Articles pursuant to Section 607.034, Florida Statutes.

**ARTICLE VI**  
**(Initial Place of Business)**

The street address of the initial principal place of business shall be 1392 South Wembley Circle, Port Orange, Florida 32128.

**ARTICLE VII**  
**(Board of Directors of Corporation)**

The number of directors who shall constitute the initial board of directors of the Corporation shall be one (1). The name and street address of the person who is to serve as the sole member of the initial board of directors of the Corporation is:

<u>Name of Director</u>	<u>Street Address</u>
Harold (P.J.) Warner	1392 South Wembley Circle Port Orange, Florida 32128

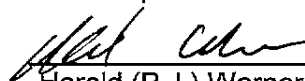
**ARTICLE IX**  
**(Identification of Incorporator)**

The name and street address of the incorporator of the Corporation is: Harold (P.J.) Warner, 1392 South Wembley Circle, Port Orange, Florida 32128.

IN WITNESS WHEREOF, the undersigned incorporator, being a natural person who is competent to contract under the laws of Florida, by these presents does hereby execute, acknowledge, and cause to be delivered to the Florida Department of State these Articles of Incorporation of the corporation and requests the Department of State to file these Articles, as of the date and time indicated in Article II hereof, in accordance with Chapter 607, Florida Statutes; accordingly, the undersigned incorporator has executed these Articles at Daytona Beach, Volusia County, Florida, this 25<sup>th</sup> day of August, 2003.



\_\_\_\_\_  
Harold (P.J.) Warner  
as Incorporator



\_\_\_\_\_  
Harold (P.J.) Warner  
as Registered Agent

**ACKNOWLEDGEMENTS**

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing Articles of Incorporation was acknowledged before me this 25<sup>th</sup> day of August, 2003, by Harold (P.J.) Warner, as incorporator. (notary must check applicable box)

{Notary Seal must be affixed}

Theresa A. Dark  
Signature of Notary  
Theresa A. Dark  
Name of notary (Typed, Printed or Stamped)  
Commission Number (if not legible on seal): \_\_\_\_\_  
My commission Expires (if not legible on seal): \_\_\_\_\_



Theresa A. Dark  
MY COMMISSION # CC870436 EXPIRES  
October 19, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

- Personally Known.
- produced a current Florida driver's license as identification.
- Type of Identification Produced \_\_\_\_\_

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing Acceptance of Designation of Registered Agent of Waves Baseball, Inc., was acknowledged before me this 25<sup>th</sup> day of August, 2003, by Harold (P.J.) Warner, as Registered Agent. (notary must check applicable box)

{Notary Seal must be affixed}

Theresa A. Dark  
Signature of Notary  
Theresa A. Dark  
Name of notary (Typed, Printed or Stamped)  
Commission Number (if not legible on seal): \_\_\_\_\_  
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