(Re	equestor's Name)	<u></u>	
•			
ANDRE	W M. CHA	ANSEN	<del></del>
ATTORNEY AT LAW 125 Crawford Blvd. Boca Raton, FL 33432			
(Ci	ty/State/Zip/Phon	e #)	
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### ANDREW M. CHANSEN

ATTORNEY-AT-LAW 125 CRAWFORD BLVD. BOCA RATON, FL 33432

> Telephone: 561.368.9800 TOLL FREE: 888.686.9200

Facsimile: 561.368.5840

January 26, 2005

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

Re: Articles of Incorporation – **DOUBLE PLAY PROPERTIES, INC.** 

Dear Sirs:

Enclosed are the original and one (1) copy of the Articles of Incorporation and Designation of Registered Agent concerning the above-referenced matter.

Also enclosed is a check for \$122.50 to cover the filing fee.

Please return a certified copy of the Articles of Incorporation and Designation of Registered Agent to this office.

Thank you for your courtesies in this matter.

Cordial

ANDREW M. CHANSEN

AMC:sh

enc.

cc: client



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# FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 2, 2005

ANDREW M. CHANSEN, ESQ. 125 CRAWFORD BOULEVARD BOCA RATON, FL 33432

SUBJECT: DOUBLE PLAY PROPERTIES, INC.

Ref. Number: W05000005581

We have received your document for DOUBLE PLAY PROPERTIES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct the spelling of the directors last name.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 905A00007623

ARTICLES OF INCORPORATION

OF

DOUBLE PLAY PROPERTIES, INC.

ARTICLE I - NAME

The name of the corporation is:

DOUBLE PLAY PROPERTIES, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

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

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of \$1.00 par value common stock.

#### ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale 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 (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - INITIAL OFFICE AND AGENT

The street address of the initial principal office of this corporation is: c/o TODD W. CLAUS, 10793 OAK BEND WAY, WELLINGTON, FLORIDA 33414, and the name of the initial Registered Agent of this corporation is: Mr. ANDREW M. CHANSEN, 125 CRAWFORD BLVD., BOCA RATON, FLORIDA 33432.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Director initially. The name and address of the initial Board of Directors of this corporation is:

TODD W. CLAUS 10793 OAK BEND WAY WELLINGTON, FLORIDA 33414

THOMAS C. MUPHY 6803 DRYDEN COURT BOYNTON BEACH, FLORIDA 33436

#### ARTICLE VIII - INCORPORATION

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

TODD W. CLAUS 10793 OAK BEND WAY WELLINGTON, FLORIDA 33414

THOMAS C. MURPHY 6803 DRYDEN COURT BOYNTON BEACH, FLORIDA 33436

#### ARTICLE IX - COMMENCEMENT OF CORPORATE EXISTENCE.

Corporate existence shall commence on the date of Subscription and Acknowledgment of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26 day of January 2005.

TODD W. OL

THOMAS C. MURPHY

## STATE OF FLORIDA COUNTY OF PALM BEACH

My Commission Expires:

- 4			
The foregoing instrument was acknowledged before me this 26 day of			
by THOMAS C. MURPHY, who is personally known to me and who did take			
Van oath.			
ANDREW M. CHANGEN NO TARY PUBLIC			
Bonder Thru Budger Modary Services Notary's Printed Name Serial #			
My Commission Expires:			
STATE OF FLORIDA COUNTY OF PALM BEACH			
The foregoing instrument was acknowledged before me this day of			
by TODD W. CLAUS, who is personally known to me and who did take an			
oath.			
NØTARY PUBLIC			
Notary's Printed Name Serial #			

ANDREW M. CHANSEN
MY COMMISSION # DD 068276
EXPIRES: November 20, 2005
Banded Thru Badget Notary Services

INDICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHO PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That DOUBLE PLAY PROPERTIES, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Wellington, County of Palm Beach, State of Florida, has named ANDREW M. CHANSEN, 125 CRAWFORD BLVD., BOCA RATON, FLORIDA 33432 as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATING AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

ANDREW M CHANSEN

2005 JAN 28 AN 8: 24

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