

# P060000110365

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H06000212199 3)))



H060002121993ABC/

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 AUG 23 AM 9:38

FILED

## FLORIDA PROFIT/NON PROFIT CORPORATION

sports clinic baseball, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

HOWOOD 2/2/99

(5)

ARTICLES OF INCORPORATION  
OF  
SPORTS CLINIC BASEBALL, INC.

FILED  
06 AUG 23 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I.  
NAME

The name of the Corporation is SPORTS CLINIC BASEBALL, INC.

ARTICLE II.  
PRINCIPAL OFFICE

The principal office of the Corporation (or the mailing address) will be: 2631 S. University Drive, Davie, Florida 33328

ARTICLE III.  
DURATION

The corporation shall exist in perpetuity.

ARTICLE IV.  
PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V.  
CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of one dollar (\$1.00) par value common stock which shall be designated "Common Shares".

ARTICLE VI.  
RIGHT OF SHARES OF CAPITAL STOCK

The entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares, each share having one vote. Nothing in these Articles shall be construed to allow cumulative voting of shares. Shareholders shall not have pre-emptive rights.

HOWOOD 2/2/99

**ARTICLE VII.  
REGISTERED AGENT**

The name and address of the initial registered agent are:

MATTHEW DONNER  
10700 NW 20<sup>th</sup> Drive  
Coral Springs, FL 33071

---

**ARTICLE VIII.  
INITIAL BOARD OF DIRECTORS**

This Corporation shall have One or more Directors. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the Shareholders.

**ARTICLE IX.  
INITIAL DIRECTORS AND OFFICERS**

The name and address of the Member of the First Board of Directors who shall hold office until successors are elected and qualified is as follows:

Director and President:

Matthew Donner  
10700 NW 20<sup>th</sup> Drive  
Coral Springs, FL 33071

Director, Secretary and Treasurer:

Jack Datorski  
2631 S. University Drive  
Davie, FL 33328

**ARTICLE X.  
INCORPORATION**

The name and address of the person signing these Articles of Incorporation as Incorporator are:

Matthew Donner  
10700 NW 20<sup>th</sup> Drive  
Coral Springs, FL 33071

**BY-LAWS**

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Directors.

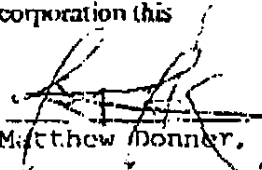
**ARTICLE XII.**  
**INDEMNIFICATION**

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

**ARTICLE XIII.**  
**COMMENCEMENT OF CORPORATE EXISTENCE**

Corporate existence shall be deemed to commence on the day of filing.

The undersigned has executed these Articles of Incorporation this  
2<sup>nd</sup> day of August, 2006.

  
Matthew Donner, Incorporator

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE  
UPON WHOM PROCESS MAY BE SERVED**

Pursuant to the provision of Section 701.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name of the Corporation is SPORTS CLINIC BASEBALL, INC.

The name of the Registered Agent and Office are:

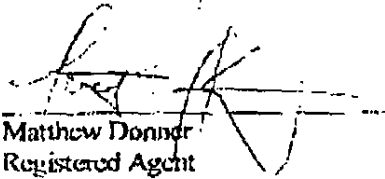
Matthew Donner  
10700 NW 20<sup>th</sup> Drive  
Coral Springs, FL 33071

TOTAL P.05

000000212199

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that capacity.

I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Matthew Donner  
Registered Agent

Date: 8/22/06

This instrument prepared by:  
Gerald V. Walsh Esq.  
9500 N. W. 37 Ct.  
Coral Springs, FL 33065  
Fl. Bar No. 185066

FILED  
06 AUG 23 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

000000212199

P.05/05

EMPIRE CORP.

AUG-23-2006 16:02