

P08000033017

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

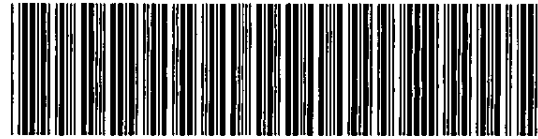
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800121640698

03/31/08--01042--014 ++78.75

FILED
2008 MAR 31 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch MAR 31 2008

COVER LETTER

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

SUBJECT: MLSA Properties, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MLSA Properties, Inc.

Name (Printed or typed)

601 Heritage Drive

Address

Jupiter, Florida 33458

City, State & Zip

561.319.0266

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) we hereby submit to the Florida Secretary of State the following Articles of Incorporation for MLSA Properties, Inc.

ARTICLE I: NAME

The name of the corporation shall be:

MLSA Properties, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business / mailing address is:

**601 Heritage Drive
Jupiter, Florida 33458**

ARTICLE III: PURPOSE

The purpose for which this corporation is organized is:

To develop, maintain and administrate the Official Licensed Merchandise (OLM) Program for, and on behalf of, the Major League Softball Association. To enter into Licensing Agreements with product manufacturers and product suppliers (vendors) on behalf of the Major League Softball Association.

ARTICLE IV: SHARES

The number of shares of stock is:

500,000 shares with no par value

ARTICLE V: INITIAL OFFICERS / DIRECTORS

The names, addresses and titles:

**Teresa A. Pruski
601 Heritage Drive
Jupiter, Florida 33458**

President / Director

FILED
2008 MAR 31 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI: REGISTERED AGENT

The name and Florida street address of the Registered Agent is:

**Michael Callahan
224 Datura Street
West Palm Beach, Florida 33401**

ARTICLE VII: EFFECTIVE DATE

The effective date of this Corporation shall be March 31, 2008

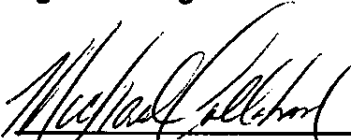
ARTICLE VIII: INCORPORATOR

The name and address of the Incorporator is:

**Teresa A. Pruski
601 Heritage Drive
Jupiter, Florida 33458**

=====

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.



Signature - Registered Agent

March 28, 2008

Date

Michael Callahan
Print Name - Registered Agent



Signature - Incorporator

March 28, 2008

Date

Teresa A. Pruski
Print Name - Incorporator