

12/22/2014 10:53

614479884

MINERLEY FEIN, P.A.

PAGE 0176

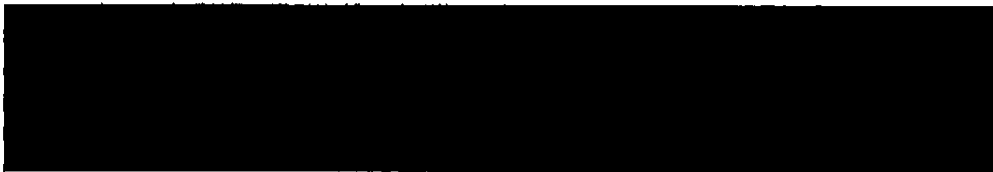
12/18/2014

P/400010/525

Florida Department of State
Division of Corporations
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.

((H14000292632 3)))



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)617-6381

From:

Account Name : MINERLEY FEIN, P.A.
Account Number : I19980000654
Phone : (561)362-6699
Fax Number : (561)447-9884

Attn: Valerie
RESUBMIT
W14000075734

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

DOMESTICATION
Ottawa Baseball Ltd., Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$128.75

RECEIVED

14 DEC 22 PM 1:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 DEC 22 AM 11:12

APPROVED
AND
FILED

1/1
144

<H14000292632 3>

14 DEC 22 AM 11:12

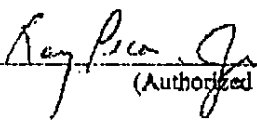
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DOMESTICATION

The undersigned, Raymond C. Pecor, Jr., President
(Name) (Title)of OTTAWA BASEBALL LTD., a foreign corporation.
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was March 15, 2000
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Vermont
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was OTTAWA BASEBALL LTD.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is OTTAWA BASEBALL INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Vermont
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President of OTTAWA BASEBALL LTD.and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 3rd day of November, 2014
(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

<H14000292632 3>

<H14000292632 3>

14 DEC 22 AM 11:12

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

OTTAWA BASEBALL INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

938 Dogwood Drive

1 King Street

Delray Beach, FL 33483

Burlington, VT 05401

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

To own in whole or in part and/or operate a professional

baseball team and any and all other lawful business purposes.

<H14000292632 3>

<H14000292632 3>

ARTICLE IV SHARESTHE NUMBER OF SHARES OF STOCK IS: 100**ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

Raymond C. Pacor, Jr., President/
Director938 Dogwood DriveDelray Beach, FL 33483

Title/Name

Alan F. Sylvester, Director73 Pine StreetBurlington, VT 05401

Title/Name

Kyle Bostwick, Director1 King StreetBurlington, VT 05401

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

<H14000292632 3>

12/22/2014 13:53 5614479884

MINERLEY FEIN, P.A.

APPROVED
AND
FILED 05/05

<H14000292632 3>

14 DEC 22 AM 11:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Andrew Fein

1200 North Federal Highway, Suite 420

Boca Raton, FL 33432

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Raymond C. Pecor, Jr.

938 Dogwood Drive

Delray Beach, FL 33483

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 AM FAMILIAR WITH AND
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Andrew Fein
Signature/Registered Agent

12-16-14
Date

Ray Pecor Jr
Signature/Incorporator

11-3-14
Date

<H14000292632 3>