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REPLY SUNRISE

February 17, 1995

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*****70.00 *****70.00

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32314

Re: Baseball City, Inc.

Gentlemen:

Enclosed herewith, please find my check in the amount of \$70.00 representing the filing fee and the Registered Agent Fee for the above-referenced corporation.

I have also enclosed herewith an original and one copy of the Articles of Incorporation. Please conform my copy and return it to my office in the stamped, self-addressed envelope.

Thank you for your cooperation.

Very truly yours,

EFFECTIVE DATE

FEB 17 1995


Richard C. Entin

RCE:ek
Encls.

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
55 FEB 21 AM 10:41

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 21 AM 10:41

ARTICLES OF INCORPORATION

OF

Baseball City, Inc.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Baseball City, Inc.

The address of the principal office of this corporation shall be: 10231 N.W. 24 Street Sunrise, Florida 33322, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be: 8411 West Oakland Park Boulevard, Sunrise, Florida, and the name of the initial registered agent of the corporation at that address is: Richard C. Entin, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually commencing upon the

EFFECTIVE DATE

FEB 17 1995

signing of these Articles.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) Director initially. The name and street address of the initial Director is:

Jeri Gonzalez
10231 N.W. 24 Street
Sunrise, Florida 33322

ARTICLE VII. INCORPORATOR

The name and street addresses of the incorporator to these Articles of Incorporation are:

Jeri Gonzalez
10231 N.W. 24 Street
Sunrise Florida 33321

IN WITNESS WHEREOF, the undersigned has hereunto set my hand and seal this 17 day of Feb., 1995.


Jeri Gonzalez

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Richard C. Entin having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



RICHARD C. ENTIN
REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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