

P95000038565

JONATHAN D. COMMANDER

ATTORNEY AT LAW

SUITE 300 PAVILION - NORTHBRIDGE CENTRE

515 NORTH FLACKER DRIVE

WEST PALM BEACH, FLORIDA 33401

(407) 835-6990

May 3, 1995

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

Re: Palm Beach County Softball, Inc.

Dear Sir or Madam:

Enclosed is an original and one (10 copy of the Articles of Incorporation for the above referenced company. Please file the original in your offices and certify and return to us one certified copy in the Federal Express envelope provided.

Also enclosed is a check in the amount of \$122.50 to cover the following costs:

Filing Fee	\$ 35.00
Certified Copy of Charter and Articles	\$ 52.50
Resident Agent Fee	<u>\$ 35.00</u>
	\$122.50

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****122.50 ****122.50

Thank you very much and please do not hesitate to contact me should there be any questions or difficulties.

Sincerely,

Beverly Calderon
Beverly Calderon

Dmc
5/16/95

~~615, 613~~

~~445-9821~~

RECEIVED
TALLAHASSEE, FLORIDA

95 MAY 15 AM 9:57

FILED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 9, 1995

BEVERLY CALDERON
JONATHAN D. COMMANDER, ESQUIRE
515 N FLAGLER DRIVE SUITE 300 PAVILION
WEST PALM BEACH, FL 33401

SUBJECT: PALM BEACH COUNTY SOFTBALL, INC.
Ref. Number: W95000009821

We have received your document for PALM BEACH COUNTY SOFTBALL, 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):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

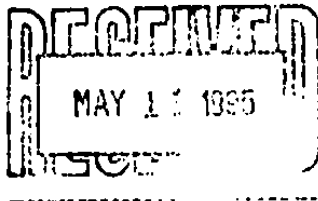
The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return 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 (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 595A00023244



ARTICLES OF INCORPORATION
OF
PALM BEACH COUNTY SOFTBALL, INC.

FILED

95 MAY 15 AM 9:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation hereby comes to form a corporation for profit under the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of such corporation.

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be PALM BEACH COUNTY SOFTBALL, INC.

ARTICLE II
NATURE OF BUSINESS

The corporation shall be authorized to engage in the business of operating, organizing, and training softball and/or baseball teams and/or leagues and related businesses and any other activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III
CAPITAL STOCK

The capital stock of this corporation shall consist of 1,000 shares of common stock of One Dollar (\$1.00) par value, fully paid and non-assessable. The whole or any part of the capital stock of this corporation may be paid for in lawful money of the United States of America or in property, labor or services at a just valuation to be fixed by the Director(s).

ARTICLE IV
AMOUNT OF CAPITAL NECESSARY TO BEGIN BUSINESS

The amount of capital with which the corporation shall begin business shall not be less than One Thousand Dollars (\$1,000.00).

ARTICLE V
TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VI
PRINCIPLE PLACE OF BUSINESS

The principle place of business of the corporation shall be in Palm Beach County, Florida, and its principal office shall be at 4200 Community Drive, #810, West Palm Beach, Florida 33409 or at such other places within the State as the Board of Directors shall by appropriate action hereafter from time to time determine.

ARTICLE VII
NUMBER OF DIRECTORS

The corporation shall have not less than one (1) nor more than five (5) directors.

ARTICLE VIII
NAME AND ADDRESS OF DIRECTORS

The name and addressee of the first director who, subject to the provisions of these Articles, the Bylaws and the laws of the State of Florida, shall hold office for the first year of the corporate existence, or until successors are elected and qualify, is:

Gary M. Fitzpatrick
4200 Community Dr., #810
West Palm Beach, FL 33409

ARTICLE IX
INCORPORATOR

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

NAME	ADDRESS
Gary M. Fitzpatrick	4200 Community Drive, #810 West Palm Beach, Florida 33409

ARTICLE X
OFFICERS OF THE CORPORATION

The officer of the corporation who shall conduct the business of the corporation during the first year of its existence or until successors are elected and qualify shall be:

Gary M. Fitzpatrick
4200 Community Dr. #810
West Palm Beach, Florida 33409

ARTICLE XI
DESIGNATION OF RESIDENT AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following named person is designated as Resident Agent for this corporation, to accept service of process in the State of Florida:

Jonathan D. Commander
324 Royal Palm Way, Ste. 218
Palm Beach, Florida 33480

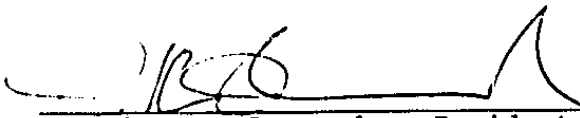
ARTICLE XII
AMENDMENT

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on officers, directors and stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned being the Incorporator has executed these Articles of Incorporation this 12th day of May, 1995.


Gary M. Fitzpatrick, Incorporator

I HEREBY am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.


Jonathan D. Commander, Resident Agent

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared Gary M. Fitzpatrick, as the Incorporator of the foregoing Articles of Incorporation, personally known to me, and she acknowledged before me that he executed the foregoing Articles of Incorporation for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the County and State aforesaid, this 12th day of May, 1995.



BEVERLY A. CALDERON
My Commission 00000004
Expires Oct. 18, 1998
Bonded by HAI
800-422-1888


NOTARY PUBLIC

(NOTARY SEAL)

My commission expires:

STATE OF FLORIDA
COUNTY OF PALM BEACH


BEFORE ME, the undersigned authority, personally appeared Jonathan D. Commander, as the Resident Agent to the foregoing Articles of Incorporation, personally known to me, and he acknowledged before me that she executed the foregoing Articles of Incorporation for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the County and State aforesaid, this 12th day of May, 1995.

(NOTARY SEAL)



BEVERLY A. CALDERON
My Commission 00000004
Expires Oct. 18, 1998
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NOTARY PUBLIC
My commission expires: