p950000052973

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 1.0000 (1.000)

SUBJECT: UNITED STATES WOMEN'S BASEBALL LeaguE INC.

(Proposed corporate name - must include suffix)

Enclosed is an origina for:	Il and one (1) co	py of the articles of	incorporation	and a cho	eck
[] \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy Additional Copy	\$131.25 Filing Fee, Certified Copy & Certificate Required		
FROM:	SAI AI	91ERI printed or typed)			1
	13 San	tiago Rd. Address		-5 AT	TED I
	DE BAR	y 7/- 32 7, State & Zip	713	TATE ORBA	
	407-66 Daytime	68-8948 Telephone number	<u> </u>		

Be 7/11

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





The undersigned incorporator(s), for the purpose of ferming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: United States Women's Baseball League INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13 Sartiago Rd DE BARY, 71.32713

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SAI AIGIERI 13 Santiago fol. DeBay, Fl. 32713

ARTICLE V INCORPORATOR(S)

The name(s) and street address(as) of the incorporator(s) to these Articles of Incorporation Island: SAI AlgiERi 13 Santiago Rd. De Bary, 71. 32713
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

Articles of Incorporation Filing Fee - \$35

Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: United States Women's		<u>'s</u>		
	Bas E	ball Le	aque .	IIVC.

2. The name and address of the registered agent and office is:

SAL Algieri	
(Name)	-: .a
13 SANtiago Rd.	是一
(P.O. Box or Mail Drop Box NOT acceptable)	一篇与节
De Bary 71 32713	SEN E
(City/State/Zip)	701 7
	智 22

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 this 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.

(Signature)

3-8-95 (Date)

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OFFICE USE ONLY

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

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4	tion Name)	(Document #)		
Walk in P	ick up time	Certificate of Status	77 62 d38 S6	Section Table
NEW FILINGS	AMENDMENTS		ю 1112	000
Profit	Amendment		01	
NonProfit	Resignation of R.A., Officer/L	Director		,
Limited Liability	Change of Registered Agent			÷
Domestication	Dissolution/Withdrawal			. 1
Other	Merger		1112	
OTHER FILINGS	REGISTRATION/ QUALIFICATION			_
Annual Banort				

Annual Report
Fictitious Name
Name Reservation

Partnership
Reinstatement
Trademark

Other

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Examiner's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 11, 1995

United States Women's Baseball League Inc. 13 Santiago Rd. De Bary, FL 32713

SUBJECT: UNITED STATES WOMEN'S BASEBALL LEAGUE INC.

Ref. Number: P95000052973

We have received your document for UNITED STATES WOMEN'S BASEBALL LEAGUE INC. and check(s) totaling \$8.75. However, your check(s) and document are being returned for the following:

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

The date of adoption of each amendment must be included in the document.

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.

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) 487-6908.

Letter Number: 795A00041694

Steven Harris Corporate Specialist

10:6 ty 62 des 55



September 22, 1995

United States Women's Baseball League Inc. 13 Santiago Rd. De Bary, FL 32713

SUBJECT: UNITED STATES WOMEN'S BASERALL LEAGUE INC. Ref. Number: P95000052973

We have received your document for UNITED STATES WOMEN'S BASEBALL LEAGUE INC. and check(s) totaling \$43.75. However, your check(s) and document are being returned for the following:

You failed to make the correction(s) requested in our previous letter.

The date of adoption of each amendment must be included in the document.

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.

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) 487-6908.

Steven Harris Corporate Specialist

Letter Number: 295A00043551

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Marten	States	lucmen	Bench	all Lingur),,,
				J	
	 	(present	name)		

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Where as Sol Planer Was Inden 18. agent

and Chairman of the bound.

The amendment week to

agent Drane Planer

13 Santingo Sil

DeBay, H 32713

and Chairman of the Board of Director

Date of adoption Sept. 1, 1995

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption:_	9-1-95



13 Santiago Rd. DeBary, FL 32713 (407) 668-8948

9-24,1995

To: Sec. of State

I hereby am Jamelas with and cecept the duties and responsibilities as registered agent for the U.S.W.B. I. Inc. Diane algien

ONSECTED TO SOME STATES STATES

FO	URTH: Adoption of Amendment(s) (CHECK ONE)
<u>m</u>	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were
	sufficient for approval by
	voting group
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this day / of Stp/ , 19 75
	Signature (Cont (Contains of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	95
	OR G
	(By an incorporator if adopted by the incorporators)
	OR (By an incorporator if adopted by the incorporators) Dicinc Pigical Typed or printed name
	Chargary - Board of Directors