

(SAMPLE LETTER OF TRANSMITTAL)

P95000070485

Date 9/6/95

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

SECRET
FEB 11 1996
TALLAHASSEE, FLORIDA

Re: SARASOTA YOUTH BASEBALL CLUB, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

000011581750
-09/11/95--01077--006
++++122.50 +++++122.50

RALPH E. BODZJAK
(individual's name)

SARASOTA YOUTH BASEBALL CLUB, INC.
(name of corporation)

MAILING ADDRESS OF CORPORATION		
2610 - 59th ST.		
SARASOTA, FLORIDA 34243		
PHONE		
(941) 351-1226		
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

of

SARASOTA YOUTH BASEBALL CLUB, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

SARASOTA YOUTH BASEBALL CLUB, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>RALPH E. BODZIAK</u>		
ADDRESS	<u>2610 - 59th ST.</u>		
CITY	<u>SARASOTA</u>	FLORIDA	ZIP <u>34243</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>SARASOTA YOUTH BASEBALL CLUB, INC.</u>		
ADDRESS	<u>2610 - 59th ST.</u>		
CITY	<u>SARASOTA</u>	FLORIDA	ZIP <u>34243</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>RALPH E. BODZIAK</u>		
ADDRESS	<u>2610 - 59th ST.</u>		
CITY	<u>SARASOTA</u>	STATE <u>FLORIDA</u>	ZIP <u>34243</u>
NAME	<u>RONALD D. KOZLOWSKI</u>		
ADDRESS	<u>3161 MEYER</u>		
CITY	<u>SARASOTA</u>	STATE <u>FLORIDA</u>	ZIP <u>34239</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	RALPH C. BODOLSK		
ADDRESS	2010 - 11th ST		
CITY	SARASOTA	STATE	FLORIDA ZIP 34243
NAME	RONALD D. KOZLOWSKI		
ADDRESS	3161 MEYER		
CITY	SARASOTA	STATE	FLORIDA ZIP 34239
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 6th day of SEPTEMBER, 1995.

[Signature] (Seal)
[Signature] (Seal)
[Signature] (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

SARASOTA YOUTH BASEBALL CLUB, INC.
(name of corporation)

SEP 11 1984
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 2610 - 54th ST.

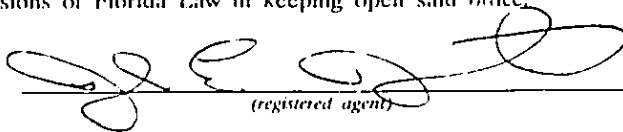
SARASOTA, FLORIDA 34243

has named RALPH E. BODZIAK

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)