

P96 000044326
TRANSMITTAL LETTER

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

4000011830524
-05/20/96--01121--014
***122.50 ***122.50

SUBJECT: Lake Wales Dixie Baseball, Inc

I enclose an original and 1 copy(ies) of the Articles of
Incorporation for the above corporation and a check in the amount
of \$122.50.

SIGNED: William A. Drasdo

From:

William A. Drasdo
Name

33 N. Lakeshore Blvd
Address

Lake Wales FL 33853
City State Zip

941-676-5903
Telephone Number

FILED
56 MAY 20 PM 5:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

New P
JPG
5/23

ARTICLES OF INCORPORATION

OF

Lake Wales Dixie Baseball, Inc

ARTICLE I NAME

The name of the corporation shall be: Lake Wales Dixie Baseball, Inc

ARTICLE II PRINCIPAL OFFICE

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

Physical Address 33 N. Lakeshore Blvd
Lake Wales, FL 33853

Mailing Address PO Box 431
Lake Wales, FL 33859-0431

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ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 5,000 shares of the par value of \$1.00 each

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

William A. Drasdo_____

33 N. Lakeshore Blvd_____

Lake Wales, FL 33853_____

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

William A. Drasdo_____

33 N. Lakeshore Blvd_____

Lake Wales, FL 33853_____

The undersigned has executed these Articles of Incorporation
this 17th day of May 1996.

William A. Drasdo
William A. Drasdo, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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:

Lake Wales Dixie Baseball, Inc. _____.

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

William A. Drasdo _____

33 N. Lakeshore Blvd _____

Lake Wales, FL 33853 _____

Signature: William A. Drasdo

Title: Incorporator _____

Date: 5-17-96 _____

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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: William A. Drasdo

Date: 5-17-96 _____