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SCOTT M. SANDLER
ATTORNEY AT LAW

TEIEMARK CENTER
2601 SOUTH BAYSHORE DRIVE • SUITE 1400
COCONUT GROVE, FLORIDA 33133
TEL: (305) 858-1622
FAX: (305) 858-3100

June 5, 1996

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

100001857001
-06/10/96--01024--008
*****122.50 *****122.50

RE: MIAMI BLAZE, INC

Dear Sir/Madam:

Enclosed please find executed Articles of Incorporation for the captioned new Florida corporation for profit, together with a check for the filing fee in the amount of \$122.50. Please forward a certified copy of the Articles to the undersigned.

Thank you for your assistance with this matter.

Very truly yours,

SCOTT M. SANDLER

SMS/se
Enclosures

SMS/se
6/12/96

FILED
96 JUN 10 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

MIAMI BLAZE, INC.

FILED
96 JUN 10 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associated ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formulation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and we hereby make, subscribe, acknowledge and file with the Secretary of State of Florida these Articles of Incorporation; and to that end we do by these Articles set forth:

ARTICLE I

The name of this corporation is: MIAMI BLAZE, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation is a traveling girls' softball league.

This corporation shall have the powers as enumerated in Section 607.011 of the Florida Statutes, as they presently exist, together with any and all amendments to said Section.

ARTICLE III

The corporation is authorized to issue 1,000 shares of stock at \$.00 par value per share, all of which shall be designated "common shares."

ARTICLE IV

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

The names and post office addresses of each subscriber and the number of shares of stock which each agrees to take are as follows, all the proceeds of which will amount to at least \$500.00:

\$ 250.00
100 shares

Robert S. Schmidt
18125 SW 92 Court
Miami, Florida 33157

\$ 250.00
100 shares

Jennifer R. Schmidt
18125 SW 92 Court
Miami, Florida 33157

\$ Ø
Ø shares

Kimberly A. Newton
19800 SW 180 Avenue, #215
Miami, Florida 33187

ARTICLE VI

Shares held by the initial shareholder(s) may not be resold or otherwise transferred to other persons unless such shares be first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders of this corporation.

ARTICLE VII

The street address of the principal office of this corporation and the name of the Initial Registered Agent of this corporation are:

Address:

**18125 SW 92 Court
Miami, Florida 33157**

Initial Registered Agent:

**Francine Tegzes, CPA
9855 SW 184 Street
Miami, Florida 33157**

ARTICLE VIII

The names and post office addresses of the Directors of this corporation are as follows:

**Robert S. Schmidt
18125 SW 92 Court
Miami, Florida 33157**

**Jennifer R. Schmidt
18125 SW 92 Court
Miami, Florida 33157**

**Kimberly A. Newton
19800 SW 180 Avenue, #215
Miami, Florida 33187**

ARTICLE IX

The corporation shall have three Directors initially. The number of Directors may be increased from time to time in accordance with the By-Laws of the corporation adopted by the stockholders, but there shall always be at least one (1) Director. To the extent permitted by law, Robert S. Schmidt, Jennifer R. Schmidt and Kimberly A. Newton

shall serve as Directors or officers of the corporation, and each person who served at the request of the corporation as a Director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his being a Director or officer. The corporation shall reimburse such person for all costs, legal and other expenses reasonably incurred by him in connection with any claims or liability as to which it shall be adjudged that such officer or Director is liable to the extent permitted by law.

ARTICLE X

The names and post office addresses of the President, Vice President and Secretary of the corporation, who shall hold office until their successors are elected, appointed or have qualified, are:

President

**Robert S. Schmidt
18125 SW 92 Court
Miami, Florida 33157**

Vice President

**Jennifer R. Schmidt
18125 SW 92 Court
Miami, Florida 33157**

Secretary

**Kimberly A. Newton
19800 SW 180 Avenue, #215
Miami, Florida 33187**

ARTICLE XI

These Articles of Incorporation may be amended by manner provided by law. Every amendment shall be approved by the directors, properly proposed by them to the stockholders of the corporation, and approved by said stockholders at a meeting of the majority of said stockholders then entitled to vote thereon, unless all of the Board of Directors and all of the stockholders of the corporation sign a written statement

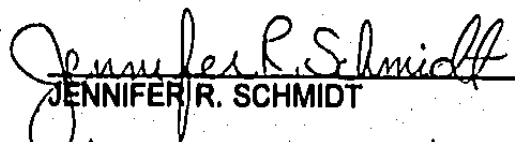
manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE XII

The corporation shall have perpetual existence.

IN WITNESS WHEREOF, we have hereunto set our hands and seals at Miami, Dade County, Florida, this 28th day of May, 1996.


_____(SEAL)
ROBERT S. SCHMIDT


_____(SEAL)
JENNIFER R. SCHMIDT


_____(SEAL)
KIMBERLY A. NEWTON

STATE OF FLORIDA)
COUNTY OF DADE)

ss:

The foregoing instrument was acknowledged before me this 28th day of May, 1996, by Robert S. Schmidt and Jennifer R. Schmidt, who are personally known to me and who produced Florida Drivers License for identification, and who did take oath, and who acknowledged before me that they signed the foregoing Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 28th day of May, 1996.

Phyllis L. Champigny
NOTARY PUBLIC, State of Florida
at Large

My commission expires



PHYLLIS L. CHAMPIGNY
COMMISSION # CC 408562
EXPIRES SEP 19, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

Printed name: Phyllis L. Champigny

STATE OF FLORIDA)
COUNTY OF DADE)

ss:

The foregoing instrument was acknowledged before me this 28th day of May, 1996, by Kimberly A. Newton, who is personally known to me and who produced FL Drivers License for identification, and who did take oath, and who acknowledged before me that she signed the foregoing Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 28th day of May, 1996

Phyllis L. Champigny
NOTARY PUBLIC, State of Florida
at Large

My commission expires:



PHYLLIS L. CHAMPIGNY
COMMISSION # CC 408562
EXPIRES SEP 19, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

Printed name: Phyllis L. Champigny

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.001, Florida Statutes, the following is submitted in compliance with said Act:

That **MIAMI BLAZE, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in the City of Miami, and State of Florida, has named **Francine Tegzes, CPA**, located at 9855 SW 184 Street, City of Miami, County of Dade and State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: _____

FRANCINE TEGZES, CPA
Resident Agent

FILED
JUN 10 9:12:52
CLERK OF DISTRICT COURT
STATE OF FLORIDA