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DEPARTMENT OF STATE
STATE OF FLORIDA
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TALLAHASSEE, FL 32399
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MIAMI FL 33135-
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

(((H96000010421))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: M.B.P. SOFTBALL CLUB CLUB INC.
FAX AUDIT NUMBER: H96000010421 CURRENT STATUS: REQUESTED
DATE REQUESTED: 07/26/1996 TIME REQUESTED: 16:38:27
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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
M.B.P. Softball Club Inc.**

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION
UNDER THE FLORIDA GENERAL CORPORATION ACT, DO HEREBY ADOPT
THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE ONE

THE NAME OF THE CORPORATION M.B.P. Softball Club Inc.

ARTICLE TWO

THE DURATION OF THE CORPORATION IS PERPETUAL

ARTICLE THREE

THE GENERAL PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED
ARE:

1. TO ENGAGE IN THE BUSINESS OF ANY AND ALL LAWFUL BUSINESS
CONNECTED WITH non-profit events

2. TO TRANSACT ANY OTHER LAWFUL BUSINESS FOR WHICH
CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA GENERAL
CORPORATION ACT, AND ENGAGE IN ANY OTHER TRADE OR BUSINESS
WHICH CAN BE ADVANTAGEOUSLY CARRIED ON IN CONNECTION WITH
AUXILIARY TO THE FOREGOING BUSINESS.

3. TO DO SUCH THINGS AS ARE INCIDENTAL TO THE FOREGOING OR
NECESSARY OR DESIRABLE IN ORDER TO ACCOMPLISH THE FOREGOING.

ARTICLE FOUR

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS
AUTHORIZED TO ISSUE IS 100 SHARES. SUCH SHARES SHALL BE OF A
SINGLE CLASS, AND SHALL HAVE A PAR VALUE OF \$1.00

GEORGE BRITO
407 Lincoln Rd. #5B
Miami Bch., FL 33139
(305) 534-9292
Brito & Brito Accounting

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ARTICLE FIVE

THE STREET ADDRESS OF THE INITIAL REGISTERED AND THE PRINCIPLE OFFICE THE CORPORATION IS : GEORGE BRITO, 407 LINCOLN. RD SUITE 5-B MIAMI BEACH, FL 33139 AND THE NAME OF INITIAL REGISTERED AGENT AT SUCH ADDRESS IS: GEORGE BRITO


ARTICLE SIX

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS Two (2) THE NAME AND ADDRESS OF EACH PERSON WHO IS TO SERVE AS A MEMBER OF THE INITIAL BOARD OF DIRECTORS IS:

PRESIDENT James Scarberry 1100 Washington Ave Miami Beach Fl 33139
SECRETARY
TREASURER
VICE PRESIDENT Edward Avila 1100 Washington Ave Miami Beach Fl 33139

ARTICLE SEVEN

THE NAME AND ADDRESS OF THE INCORPORATOR IS AS FOLLOWS: 1
WITNESS WHERE OF, THE UNDERSIGNED HAS MADE AND SUBSCRIBED
THESE ARTICLES OF INCORPORATION AT MIAMI, FLORIDA THIS __10__
DAY OF ____ July 1996


INCORPORATOR
James Scarberry

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE
ACKNOWLEDGMENTS IN THE STATE AND COUNTY SET FORTH ABOVE,
PERSONALLY APPEARED James Scarberry KNOWN TO BE AND KNOWN BY
ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF
INCORPORATION, AND HE/SHE ACKNOWLEDGED BEFORE ME THAT HE/SHE
EXECUTED THOSE ARTICLES OF INCORPORATION.

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H96000010421

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE
ACKNOWLEDGMENT IN THE STATE AND COUNTY SET FORTH ABOVE,
PERSONALLY APPEARED GEORGE BRITO _____, KNOW TO BE
AND KNOW BY ME TO EXECUTED THE FOREGOING ACCEPTANCE BY
REGISTERED AGENT, AND HE ACKNOWLEDGED BEFORE ME THAT
ACCEPTANCE ON ____10____ DAY OF ____July____ 1996

NOTARY PUBLIC
STATE OF FLORIDA
COMMISSION EXPIRES

H96000010421

H96000010421

IN EYEWITNESS WHEREOF, I HAVE SET HAND SEAL IN THE STATE AND
COUNTY ABOVE, ON _____ 10__ DAY OF July____ 1996.

FILED
JUL 29 1996
STATE OF FLORIDA

NOTARY PUBLIC
STATE OF FLORIDA
COMMISSION EXPIRES

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
NAMED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER PERFORMANCE OF MY DUTIES.



REGISTERED AGENT
GEORGE BRITO

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P96000062982



City/

ACCOUNTING

407 Lincoln Rd., Suite 5-B
Miami Beach, Florida 33139

Office Use Only

CORPORATION NUMBER(S), (if known):

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2. _____ (Corporation Name) _____ (Document #)
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Other

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 DEC 18 PM 12:37

DEC 30 1996

Examiner's Initials

ARTICLES OF DISSOLUTION

Pursuant to 607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

The name of the corporation is **M.B.P. SOFTBALL CLUB, INC.**

The articles of incorporation were filed on July 29, 1996

The dissolution was authorized on: **December 02, 1996**

Adoption of Dissolution:

Dissolution was approved by "all" the shareholders. the number of votes cast was sufficient for approval.

Signed this **02** day of **December, 1996**

M.B.P. Softball Club, Inc.
corporation name

By

(Chairman or Vice Chairman of the Board, President, or other officer)

James Scarberry
(Typed or printed name)

President
(Title)

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