

P96000071543

UNITED 8 BALL PLAYERS ASSOCIATION, INC.
4350 W. Sunrise Boulevard
Suite 122
Plantation, Florida 33313

July 18, 1996

Secretary of State
Division of Corporations
The Capitol
Tallahassee, Florida 32304

SECRET
-00/27/96--01075--000
***122.50 ***122.50

Re: United 8 Ball Players Association, Inc.

Gentlemen:

Please find original and one copy of the Articles of Incorporation and Consent of Resident Agent for filing with your office, reference above, along with check number 1072 in the amount of \$122.50 representing filing fee.

Please endorse your approval of the Articles of Incorporation on the enclosed copy, certify and return same to the undersigned.

Very truly yours,


Willard Case

AUG 28 1996

BSB

WC/jww

enc.

FILED
96 AUG 26 PM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
UNITED 8 BALL PLAYERS ASSOCIATION, INC.

FILED
96 AUG 26 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the corporation is UNITED 8 BALL PLAYERS
ASSOCIATION, INC.

ARTICLE II

DURATION AND COMMENCEMENT OF EXISTENCE

This corporation shall commence on the date of filing with
the Secretary of State. This corporation shall have perpetual
existence.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting
any or all lawful business for which corporations may be incorporated
under Chapter 607 of the Florida Statutes.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00

par value common stock.

ARTICLE V

CORPORATE OFFICE

The address of the corporate office is 4350 W. Sunrise Blvd.; Suite 122, Plantation, Florida 33313 or as otherwise reflected in the annual report.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4350 W. Sunrise Blvd.; Suite 122, Plantation, Florida 33313 and name of the initial Registered Agent for this corporation at that address is Willard Case.

ARTICLE VII

INITIAL BOARD OF DIRECTORS AND INCORPORATOR

This corporation shall have one director 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 nor more than

five. The name and address of the initial directors and incorporator are:

<u>NAME</u>	<u>ADDRESS</u>
Willard Case	4350 W. Sunrise Blvd.; Suite 122 Plantation, Florida 33313

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.


ARTICLE IX

INCORPORATOR

The Incorporator's name and street address of the corporation is as follows:

Willard Case
4350 W. Sunrise Blvd.; Suite 122
Plantation, Florida 33313

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Article of Incorporation this 25 day of July, 1996.



Willard Case

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

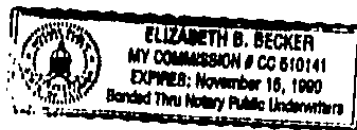
THE FOREGOING instrument was acknowledged before me this 25 day of July, 1996 by Willard Case, who is not personally known to me and who produced CA 886 47965 as identification and who did

take an oath, and he acknowledged before me that he executed the foregoing for the purposes intended therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County above mentioned, this 25 day of July, 1996.

By: Elizabeth B. Becker
NOTARY PUBLIC/STATE OF FLORIDA

My Commission Expires:



FILED
96 AUG 26 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

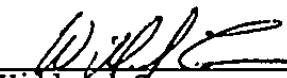
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Section 48.091 and Section 607.034(3), Florida Statutes, the following is submitter in compliance with said Sections:

United 8 Ball Players Association, Inc. desires to organize under the Laws of the State of Florida with its registered office as indicated in the Articles of Incorporation, at 4350 W. Sunrise Blvd.; Suite 122, Plantation, Florida 33313 and has named Willard Case at 4350 W. Sunrise Blvd.; Suite 122, Ft. Lauderdale, Florida 33313 as its Agent to accept service of process within this State.

CONSENT OF REGISTERED AGENT

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



Willard Case