

P98000012790

TRANSMITTAL LETTER

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

800002424778--7  
-02/09/98--01033--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT:** United States Professional Softball League, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** United States Professional Softball League  
Name (Printed or typed)

2255 Glades Road, Suite 324 Atrium  
Address

Boca Raton, Florida 33431  
City, State & Zip

561.457.2286  
Daytime Telephone number

FILED  
98 FEB - 9 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**NOTE:** Please provide the original and one copy of the articles.

98-2-9-28

**USPSL**

**UNITED STATES  
PROFESSIONAL SOFTBALL LEAGUE**

**ARTICLES OF INCORPORATION**

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:*

**ARTICLE I: NAME**

The name of the corporation shall be:

**United States Professional Softball League, Inc.**

**ARTICLE II: PRINCIPAL OFFICE**

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

2255 Glades Road, Suite 324 Atrium, Boca Raton, Florida 33431

**ARTICLE III: SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5,000 Shares of Stock with No Par Value

**ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS**

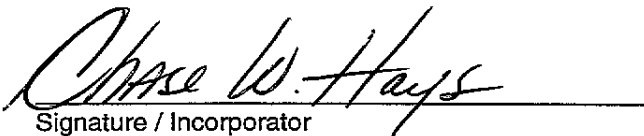
The name and Florida street address of the initial registered agent are:

Janice L. Mayfield - 153 East Palmetto Park Road, Suite 153, Boca Raton, FI 33432

**ARTICLE V: INCORPORATOR**

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

Chase W. Hays of 860-E Cypress Park Way, Pompano Beach, FI 33064

  
Signature / Incorporator

Date: January 27, 1998

*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 / Registered Agent

Date: January 27, 1998

**FILED**  
98 FEB -9 PM 3.10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA