

P 980000 19501

LAW OFFICES
ANTHONY SOTO, P.A.
3971 SOUTHWEST 8TH STREET
SUITE 306
MIAMI, FLORIDA 33134

ANTHONY J. SOTO

FILED
98 FEB 27 AM 8:10
TALLAHASSEE, FLORIDA
TELEPHONE (305) 442-4000
FAX (305) 442-4000

February 24, 1998

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****122.50 ****122.50

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

Re: New Filing: Pro Ball Management, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation, Designation of Registered Agent and my check in the amount of \$122.50, representing payment of the filing fee.

If you have any questions or comments please do not hesitate to contact me.

Sincerely yours,


ANTHONY J. SOTO

AJS/lmr

Enclosures

F. CHESSEN MAR 2 1998

ARTICLES OF INCORPORATION
OF
PRO BALL MANAGEMENT, INC.

FILED
98 FEB 27 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Anthony Soto, acknowledges and files in the office of the Secretary of State of the State of Florida, for the purpose of forming a corporation for profit, in accordance with the laws of the State of Florida, these Articles of Incorporation, as by law provided.

ARTICLE I

NAME

The name of this Corporation shall be:

PRO BALL MANAGEMENT, INC.

The mailing address of this Corporation is:

3971 S. W. 8th Street, Suite 306, Miami, Florida 33134

ARTICLE II

BUSINESS

The general nature of the business and businesses to be transacted are as follows:

REPRESENTATION OF AMATEUR AND PROFESSIONAL ATHLETES

Without in any way limiting any of the objects and powers of the Corporation, it is expressly declared and provided that the Corporation, to carry on its business, or for the purpose of accomplishing any of the objects hereinabove mentioned, shall have the power to make and perform contracts of any kind and description, to do any and all other acts and things, and to exercise any and all other powers, either as principal, agent or broker, conferred by the laws of the State of Florida upon corporations formed under the laws of said State, and which now or hereafter may be authorized by law.

ARTICLE III

SHARES

The authorized capital stock of this Corporation shall consist of 1,000 shares of common stock, \$1.00 par value.

REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the Corporation's initial registered office is 3971 S. W. 8th Street, Suite 306, Miami, Florida 33134. The initial registered agent for the Corporation is Anthony Soto, located at 3971 S. W. 8th Street, Suite 306, Miami, Florida 33134.

ARTICLE IV

DIRECTORS

The Corporation shall have not less than one Director, as provided by the By-Laws. Directors shall hold office for one year, or until their successors have been duly elected and qualified.

ARTICLE V

FIRST BOARD

The following shall constitute the first Board of Directors of the Corporation:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Anthony Soto	President	3971 S. W. 8th Street, Suite 306 Miami, Florida 33134
Jose Rivera	Vice President	3971 S. W. 8th Street, Suite 306 Miami, Florida 33134

ARTICLE VII

GENERAL PROVISIONS

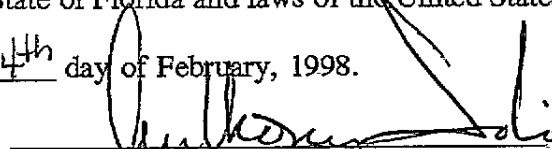
(a) The private property of the stockholders shall not be subject to the payment of any corporate debts to any extent whatsoever.

(b) Subject to the provision and conditions of this Article, the Corporation shall have full power and lawful authority to accept property, labor and service in payment for shares of its Capital Stock in lieu of cash, at a just valuation to be fixed by its Board of Directors.

(c) A director of the Corporation may transact business, borrow, lend, or otherwise deal or contract with the Corporation to the full extent and subject only to the limitations and provisions of the laws of the State of Florida and the Laws of the United States.

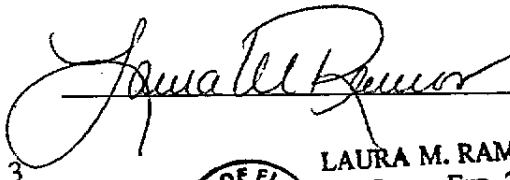
(d) The Corporation shall indemnify each director and officer of the Corporation against all or any portion of any expenses reasonably incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer or director of the Corporation (whether or not he continues to be an officer or director at the time of incurring such expenses), to the full extent permitted by and subject only to the limitation and provisions of the laws of the State of Florida and laws of the United States.

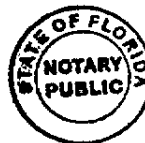
SUBSCRIBED at Miami, Florida, this 24th day of February, 1998.


Anthony Soto

STATE OF FLORIDA)
SS
COUNTY OF DADE)

The foregoing Article of Incorporation were acknowledged before me this 24
day of February, 1998.





LAURA M. RAMOS
My Comm Exp. 2/26/00
Bonded By Service Inc
No. CC535330

☒ Personally Known ☐ Other ☐ ID

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First ---- PRO BALL MANAGEMENT, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, has named Anthony Soto, located at 3971 S. W. 8th Street, Suite 306, Miami, Florida 33134, County of Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, agree to comply with the provision of said Act relative to keeping open said office, and I am familiar with, and accept the obligation of, Section 607.325 F.S.

By: _____

Anthony Soto
Registered Agent

FILED
98 FEB 27 AM 8:10
CLERK OF STATE
TALLAHASSEE, FLORIDA