

WARNER B. "CHIP" MILLER
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P 980000 32220

March 10, 1998

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

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-03/12/98-01058-010
****122.50 ****122.50

RE: The Turtle Thomas School of Baseball, Inc.

Dear Sir or Madam:

Enclosed herein please find an original and one (1) copy of the Articles of Incorporation for The Turtle Thomas Baseball School, Inc. A check in the amount of One Hundred Twenty-Two Dollars, Fifty Cents (\$122.50) as your fee for incorporating same is enclosed herein.

Thank you for your courtesy and prompt attention to this matter.

Very truly yours,



JEAN E. JACKSON
Legal Assistant to
WARNER B. "CHIP" MILLER

WBM:jej
Encls.

FILED
98 APR -6 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W 98-5619

F. CHESSEY APR 8 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 13, 1998

JEAN E JACKSON LEGAL ASSISTANT
400 SE 18 STREET
FT LAUDERDALE, FL 33316

SUBJECT: TURTLE THOMAS BASEBALL SCHOOL, INC.
Ref. Number: W98000005619

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for TURTLE THOMAS BASEBALL SCHOOL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 898A00013730

CERTIFICATE OF INCORPORATION

of

BASEBALL SCHOOL OF TURTLE THOMAS, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:
BASEBALL SCHOOL OF TURTLE THOMAS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial address of the principal office of the corporation shall be:

P. O. Box 248167
Coral Gables, FL 33124

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

TURTLE THOMAS	President, Vice President, Secretary, Treasurer
	P. O. Box 248167
	Coral Gables, FL 33124

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

TURTLE THOMAS	P. O. Box 248167
	Coral Gables, FL 33124

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned **TURTLE THOMAS**, being a natural person, competent to contract, have hereunto set his hand and seal this 30 day of March, 1998.

Turtle Thomas (SEAL)
TURTLE THOMAS

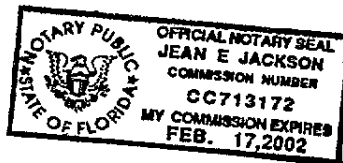
STATE OF FLORIDA)
)
COUNTY OF BROWARD) SS:

BEFORE ME, the undersigned authority personally appeared **TURTLE THOMAS**, to me well known and known to me to be the individual described herein and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

SWORN TO and SUBSCRIBED before me this 30 day of March 1998, by **TURTLE THOMAS**, who (✓) is personally known to me () has produced _____ as identification. (SEAL)

Jean E Jackson
JEAN E JACKSON (Print Name)
Notary Public
Commission No. _____

My Commission Expires:



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: That BASEBALL SCHOOL OF TURTLE THOMAS, INC., desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of Coral Gables, County of Dade, State of Florida, has named TURTLE THOMAS, located at 5525 S. W. 85th Street, Miami, FL, 33143, 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 the 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: Turtle Thomas
TURTLE THOMAS
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR -6 AM 8:37

FILED