

REFERENCE: 343838

4352702

AUTHORIZATION :

COST LIMIT :

ORDER DATE: August 17, 1999

ORDER TIME : 10:02 AM

ORDER NO. : 343838-005

CUSTOMER NO: 4352702

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CUSTOMER: John L. Moore, esq

WILLIAMS PARKER HARRISON DIETZ WILLIAMS PARKER HARRISON DIETZ

200 South Orange Avenue

Sarasota, FL 34236

DOMESTIC FILING

NAME:

PREMIER BASEBALL, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

__ CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS: PH

ARTICLES OF INCORPORATION

FILED

99 AUG 17 AM 10: 49

SLONETART OF STATE
TALLAHASSEE, FLORIDA

OF

PREMIER BASEBALL, INC.

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. <u>Name.</u> The name of the Corporation is:

PREMIER BASEBALL, INC.

2. <u>Principal Office and Mailing Address.</u> The address of the principal office and the mailing address of the Corporation is:

c/o Clyde Metcalf 2411 Teal Avenue Sarasota, Florida 34232

- 3. <u>Authorized Shares.</u> The Corporation is authorized to issue 10,000 shares of common stock having a \$0.01 par value per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.
- 4. <u>Bylaws.</u> The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.
- 5. <u>Registered Agent and Office.</u> The name of the initial registered agent and the address of the initial registered office of the Corporation is:

John L. Moore 200 South Orange Avenue Sarasota, Florida 34236 By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with, and accepts, the obligations of that position.

6. <u>Incorporator</u>. The name and address of the incorporator of the Corporation is:

John L. Moore 200 South Orange Avenue Sarasota, Florida 34236

7. <u>Effective Date.</u> The existence of the Corporation shall commence upon the filing of these articles by the Florida Department of State.

Dated this 16th day of August, 1999.

John L. Moore

Incorporator and Registered Agent

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