# D9900095117 Shapiro-Abrams-Zedeck

LAWYERS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KENNETH W. SHAPIRO

October 21, 1999

Florida Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: HR Baseball Enterprises, Inc.

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation for the above-referenced corporation, along with a check made payable to the Secretary of State in the amount of \$78.75 representing the filing fee. Kindly file the enclosed Articles and return a receipt in the enclosed self-addressed, stamped envelope.

Thank you.

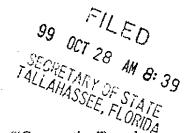
Sincerely,

Henneth W. Shapers Kenneth W. Shapiro

KWS:vap enc.

D. BROWN NOV - 1 1999

# ARTICLES OF INCORPORATION OF HR BASEBALL ENTERPRISES, INC.



The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

# **ARTICLE I**

# **NAME**

The name of the Corporation is HR Baseball Enterprises, Inc.

# ARTICLE II

# **ADDRESS**

The mailing address of the Corporation is 4982\_SW 105 Way, Cooper City, Florida 33328.

# **ARTICLE III**

#### COMMENCEMENT AND DURATION OF CORPORATE EXISTENCE

The Corporation's existence shall begin on the date these Articles of Incorporation are filed with the Secretary of State, and the duration of its existence shall be perpetual.

#### ARTICLE IV

#### **PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

#### ARTICLE V

# CAPITAL STOCK

The Corporation is authorized to issue One Thousand (1,000) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

# **ARTICLE VI**

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1776 N. Pine Island Road, Suite 308, Plantation, Florida 33322, and the name of the initial registered agent at that address is Kenneth W. Shapiro, Esq..

# **ARTICLE VII**

# INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) directors to hold office until the shareholders have elected their successors, or until their earlier resignation, removal from office, or death. The number of directors may be increased from time to time in accordance with the by-laws of the Corporation. The name and address of the initial directors of the Corporation is as follows:

Name
Address

Sonny Hansley
4982 SW 105 Way
Cooper City, Florida 33328

Mike Roberts
9868 NW 17th Avenue
Coral Springs, Florida 33071

# ARTICLE VIII

# **INCORPORATOR**

The nan	ne and address of	the person sign	ing these Articles of Incorpora	ation is as follows
Name			Address	<del></del>
Mike Roberts			9868 NW 17th Avenue Coral Springs, Florida 33	071

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 10th day of 0ctober, 1999.

Mike Roberts Incorporator

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STATE OF FLORIDA ) ss:
COUNTY OF BROWARD
Sworn to and subscribed before me this <u>Q15T day of October</u> , 1999, by Kenneth W. Shapiro.
( Personally known to me; or
( ) Produced identification; type of identification produced:
NOTARY PUBLIC
Sign: Stephanie Hempel Print Name: STEPHANIE HEMPEL Commission No.: CC 699718 EXPIRES  My Commission Expires: 1-8-02  Stephanie Hempel MY COMMISSION & CC 699718 EXPIRES  January 8, 2002 BONDED THRU TROY FAIN INSURANCE, INC.
ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

I hereby accept the appointment as the initial registered Agent of HR Baseball Enterprises, Inc., as made in the foregoing Articles of Incorporation, and agree to act in such 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 the initial Registered Agent of HR Baseball Enterprises, Inc.

Date: 10/10/99

Kenneth W. Shapiro Initial Registered Agent