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SHAPIRO • ABRAMS • ZEDECK

LAWYERS

KENNETH W. SHAPIRO

FILED
99 OCT 28 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

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-10/29/99-01003--005
*****78.75 *****78.75

Sincerely,

Kenneth W. Shapiro
vap

Kenneth W. Shapiro

KWS:vap
enc.

D. BROWN NOV - 1 1999

ARTICLES OF INCORPORATION
OF
HR BASEBALL ENTERPRISES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

<u>Name</u>	<u>Address</u>
Sonny Hansley	4982 SW 105 Way Cooper City, Florida 33328
Mike Roberts	9868 NW 17th Avenue Coral Springs, Florida 33071

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is as follows:

<u>Name</u>	<u>Address</u>
Mike Roberts	9868 NW 17th Avenue Coral Springs, Florida 33071

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

Mike Roberts

Mike Roberts
Incorporator

STATE OF FLORIDA)

SS: _____

COUNTY OF BROWARD)

Sworn to and subscribed before me this 21st day of October, 19 99,
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.: CC69971A

My Commission Expires: 1-8-02



Stephanie Hempel
MY COMMISSION # CC699718 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: 10/30/99

Kenneth W. Shapiro
Initial Registered Agent

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CLERK OF STATE
TALLAHASSEE, FLORIDA