

F 06 00000 7 887

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600082761356

12/26/06--01034--001 **70.00

FILED
06 DEC 26 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE DEC 27 2006

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MATTINGLY HITTING PRODUCTS, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

ROBERT CAPPELLUCCI
(Name of Person)
MATTINGLY BASEBALL
(Firm/Company)
P.O. BOX 1223
(Address)
GLASTONBURY, CT 06033
(City/State and Zip code)

For further information concerning this matter, please call:

ROBERT CAPPELLUCCI at (860) 659.3955
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILED
06 DEC 26 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. MATTINGLY HITTING PRODUCTS, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. INDIANA 3. 20-4799977
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03.10.04 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 09.01.06
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2 ENTERPRISE DRIVE, SUITE 407, SHELTON, CT 06484
(Principal office address)

P.O. BOX 1223, GLASTONBURY, CT 06033
(Current mailing address)

8. MANUFACTURE OF SPORTING GOODS - BASEBALL/SOFTBALL Equip.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: NRAI SERVICES, INC

Office Address: 2731 EXECUTIVE PARK DRIVE, Ste A
WESTON, Florida 33331
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

NRAI Services, Inc.

By: Amy Purdy 12/17/06
(Registered agent's signature)

Amy Purdy, Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: GEORGE SHAW

Address: 2 ENTERPRISE DRIVE, SUITE 407
SHELTON, CT 06484

Vice Chairman: _____

Address: _____

Director: DON MATTINGLY

Address: 2 ENTERPRISE DRIVE, SUITE 407
SHELTON, CT 06484

Director: JAMES WELLS

Address: 2 ENTERPRISE DRIVE, SUITE 407
SHELTON, CT 06484

B. OFFICERS

President: GEORGE SHAW

Address: 2 ENTERPRISE DRIVE, SUITE 407
SHELTON, CT 06484

Vice President: DON MATTINGLY

Address: 2 ENTERPRISE DRIVE, SUITE 407
SHELTON, CT 06484

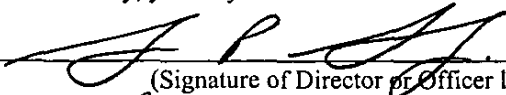
Secretary: JAMES WELLS

Address: 2 ENTERPRISE DRIVE, SUITE 407, SHELTON, CT 06484

Treasurer: JAMES WELLS

Address: 2 ENTERPRISE DRIVE, SUITE 407, SHELTON, CT 06484

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. GEORGE SHAW, PRESIDENT

(Typed or printed name and capacity of person signing application)

FILED

06 DEC 26 AM 11:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

FILED
06 DEC 26 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom These Presents Come, Greetings:

I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

MATTINGLY HITTING PRODUCTS, INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on March 10, 2004, and was in existence or authorized to transact business in the State of Indiana on December 08, 2006.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Eighth Day of December, 2006.

A handwritten signature in black ink that reads "Todd Rokita".

TODD ROKITA, Secretary of State

2004031600103 / 2006120807903