

Document Number Only

F95000000328

C T CORPORATION SYSTEM
Requestor's Name
1311 Executive Center Drive, Ste. 200
Address
Tallahassee, FL 32301 (904) 656-0290
City State Zip Phone

700001385717
-01/20/95--01046--018
*****70.00 *****70.00

CORPORATION(S) NAME

American Baseball Training Centers, Inc.

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Resurrection

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Fictitious Name

☐ CUS / G/S

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

| |
|-------------------|
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1/24/95
3.00

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5/20

95 JAN 20 PM 12:53
DATE RECEIVED
OFFICE OF THE
CLERK OF THE
SUPREME COURT
OF FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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:

1. American Baseball Training Centers, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. Applied for
(FEI number, if applicable)
4. April 8, 1993
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 405 Highway 27 South
Lake Hamilton, FL 33851
(Current mailing address)
8. Baseball training and franchising of baseball training centers
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: Nancy Bass
Office Address: 405 Highway 27 South
Lake Hamilton, FL 33851
(Zip Code)

10. Registered agent 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.

Nancy Bass
(Registered agent's signature)
Nancy Bass
(Type Name of Officer)

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DIVISION OF REVENUE
95 JUN 20 PM 12:53

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Dennis Doyle

Address: 405 Highway 27 South
Lake Hamilton, FL 33851

Vice Chairman: Edward Jerue

Address: 405 Highway 27 South
Lake Hamilton, FL 33851

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

CEO : Dennis Doyle

Address: 405 Highway 27 South
Lake Hamilton, FL 33851

Vice President: _____

Address: _____

President/
Secretary/ Edward Jerue

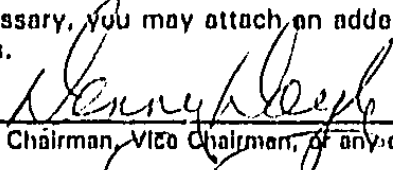
Treasurer
Address: 405 Highway 27 South
Lake Hamilton, FL 33851

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SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
55 JAN 20 PM 12:43

Treasurer: _____

Address: _____

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Dennis Doyle, Chief Executive Officer
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN BASEBALL TRAINING CENTERS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF JANUARY, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
53 JAN 20 PM 12:53




Edward J. Freel, Secretary of State

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AUTHENTICATION

DATE

7377743

01-18-95