N02000000555

TRANSMITTAL LETTER

02 JAN 22 AM II: 27

SECRETARY OF STATE TALLAHASSEE FLORIDA

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

600004788036--8 -01/22/02--01054--010 ******78.75 ******78.75

SUBJECT: MUSTANG DUGOUT CLUB, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee

\$78.75
Filing Fee &

Certificate of Status **□**\$78.75

Filing Fee

\$87.50 Filing Fee,

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: Liz Hedleston
Name (Printed or typed)

1155 Carrigan Blvd

Merritt Island, FL 32952 City, State & Zip

321-631-8019 Daytime Telephone number

MOTE: Please provide the original and one copy of the articles.

AUTHORIZATION BY PHONE TO

DATE 1/38/02

OC. EXAM DOLL White

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

FILED

The name of the corporation shall be:

02 JAN 22 AM 11: 27

MUSTANG DU GO SETRET CILLO BIE, No.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

100 East MUSTANG WAY MERRITT ISLAND, FL 32953

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CトロB -PROFIT CORP. FOR

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Elected by members.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

BRYAN HEDLESTON (PRES.) 1155 CARRIGAN BLVD (MI JOHN DIAMANTAS (VICE. PRES) 750 RICHLAND AVE E. (M. BEV ANDERSON (SEC) 5200 MANGO AVE (COCOA) LIZ HEDLESTON (TREAS) 1155 CARRIGAN BLUD (MI) ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

TOM FINNEY 160 EAST MUSTANG WAY MERRITT ISLAND, FL 32953

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LIZ HEDLESTON

CARRIGAN BLVD.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Incorporator