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**FLORIDA NON-PROFIT CORPORATION**

**hooter's baseball corp.**

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ARTICLES OF INCORPORATION

OF

STATE OF FLORIDA  
TALLAHASSEE FLORIDA

(5)

**HOOTER'S BASEBALL CORP.**

The undersigned incorporator (s) for the purpose of forming a Not for Profit Corporation under Chapter 617 of the Florida Statutes, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be.

Hooter's Baseball Corp.

ARTICLE II

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

8874 SW 196<sup>th</sup> Terrace  
Miami, Florida 33157

ARTICLE III

The purpose for which the corporation is organized is: The Corporation is organized for the purpose of transacting the business of promoting and training children in a team baseball setting, highlighting on sportsmanship and having fun.

ARTICLE IV

The manner in which the directors are elected or appointed shall be stated in the bylaws.

ARTICLE V

The name and street address of the initial registered agent shall be:

8874 SW 196<sup>th</sup> Terrace  
Miami, Florida 33157

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Miami, Florida 33157

ARTICLE VI

The name and street address of the incorporator of these Articles of Incorporation shall be:

8874 SW 196<sup>th</sup> Terrace  
Miami, Florida 33157

The undersigned Incorporator has executed these Articles of Incorporation this \_\_\_\_\_ day of August, 2004.

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

David Houtz  
8874 SW 196<sup>th</sup> Terrace  
Miami, Florida 33157

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

DATED: This 13<sup>th</sup> day of August, 2004.




David Houtz  
8874 SW 196<sup>th</sup> Terrace  
Miami, Florida 33157

STATE OF FLORIDA                    )  
  )     SS  
COUNTY OF MIAMI-DADE         )

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared David Houtz, who presented his Florida Driver's License, and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 15 day of August, 2004.



  
\_\_\_\_\_  
Notary Public, State of Florida  
At Large

MY COMMISSION EXPIRES:

404000196794

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

HOOTER'S BASEBALL CORP.  
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
REGISTERED AGENT

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