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TRANSMITTAL LETTER

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

700002357397--8  
-11/26/97--01011--006  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: HAVERHILL SCORPIONS, INC.  
(Proposed corporate name - must include suffix)

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
97 NOV 26 AM 11:58

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

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: Mark Stewart  
Name (Printed or typed)  
5039 Pine Breeze Court  
Address  
West Palm Beach, FL 33415  
City, State & Zip  
561/478-3035  
Daytime Telephone number

4  
NOTE: Please provide the original and one copy of the articles.

D. BROWN DEC - 2 1997

# ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV 26 AM 11:58

*The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:*

## ARTICLE I

### Name

The name of the corporation shall be:

HAVERHILL SCORPIONS, INC.

## ARTICLE II

### Principal place of business and mailing address

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

5039 Pine Breeze Court  
West Palm Beach, FL 33415

## ARTICLE III

### Purpose(s)

The specific purpose(s) for which the corporation is organized is (are):

Youth athletic baseball team.

## ARTICLE IV

### Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

Directors will be elected by unanimous vote.

This may be as stated in the By-Laws.

**Filing Fee: \$70.00**

**ARTICLE V**

**Limitation of corporate powers**

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

N/A

**ARTICLE VI**

**Initial registered agent and street address**

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

Mark Stewart  
5039 Pine Breeze Court  
West Palm Beach, FL 33415

**ARTICLE VII**

**Incorporators**

**See instructions for officers/directors**

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

Mark Stewart, 5039 Pine Breeze Court, West Palm Beach, FL 33415  
Daniel W. Griswold, 628 Madeline Drive, West Palm Beach, FL 33413  
Debra L. Stewart, 5039 Pine Breeze Court, West Palm Beach, FL 33415

*The undersigned incorporator(s) has (have) executed these Articles of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.*

Signature(s) of Incorporator(s):



Mark Stewart

Typed name of incorporator signing

\_\_\_\_\_

Typed name of incorporator signing

\_\_\_\_\_

Typed name of incorporator signing

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV 26 AM 11:58

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: HAVERHILL SCORPIONS, INC.  
(must include suffix)

2. The name and address of the registered agent and office is:

Mark Stewart

(Name)

5039 Pine Breeze Court

(Street address - P. O. Box or Mail Drop Box NOT acceptable)

West Palm Beach, FL 33415

(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.*

  
(Signature)

11/14/97

(Date)