

TRANSMITTAL LETTER

P000000089873

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

SUBJECT: Shea's Batting Cages, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200003400902--5
-09/21/00--01077--006
*****87.50 *****87.50

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
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Denise DeVoe-Hazelett
Name (Printed or typed)

1211 Waverly Way
Address

Longwood, FL 32750
City, State & Zip

407-467-4505
Daytime Telephone number

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

12-25

ARTICLES OF INCORPORATION
OF
SHEA'S BATTING CAGES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I
NAME

The name of the corporation shall be:

SHEA'S BATTING CAGES, INC.

ARTICLE II
PRINCIPAL PLACE OF BUSINESS

The address of the principal place of business shall be 1271 Belle Avenue, Winter Springs, Florida, 32708, and the mailing address of the corporation shall be the same.

ARTICLE III
NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV
CAPITAL STOCK

The maximum number of share of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of stock at \$1.00 par value per share.

ARTICLE V
INITIAL OFFICER/DIRECTOR

The initial officer/director of the corporation shall be:

Shea Hunter Hazelett
1271 Belle Avenue
Winter Springs, Florida 32708

ARTICLE VI
REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1271 Belle Avenue, Winter Springs, Florida 32708, and the name of the initial registered agent of the corporation at that address is Terry D. Hazelett.

ARTICLE VII
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII
INCORPORATOR


The name and street address of the incorporator to these Articles of Incorporation is:

Denise DeVoe-Hazelett
1211 Waverly Way
Longwood, Florida 32750

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set their hand and seal this 18th day of September, 2000.


Denise DeVoe-Hazelett, Incorporator

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.


Terry D. Hazelett, Registered Agent


Date