**CÓRPORATE** ACCESS, 236 East 6th Avenue . Tallahassee, Florida 32303 INC. P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666 WALK IN CERTIFIED COPY PHOTO COPY (CORPORATE NAME & DOCUMENT #) (CORPORATE NAME & DOCUMENT#) (CORPORATE NAME & DOCUMENT #) (CORPORATE NAME & DOCUMENT #) SPECIAL INSTRUCTIONS "When you need ACCESS to the world"

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T. SMITH FEB .0 9 2001

# ARTICLES OF INCORPORATION OF HARDBALL INC.

#### ARTICLE I - NAME

The name of this Corporation is HARDBALL INC.

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States or of the State of Florida.

ARTICLE IV – CAPTIAL STOCK

The stock of this corporation consist of 1 class, namely

1. Class A stock consisting of 1,000 shares of voting stock, each having \$.001 par value.

The principal place of business for this corporation shall be:

2020 NE 163<sup>rd</sup> STREET SUITE # 202 North Miami Beach, FL 33162

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

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

Lon Finkelstein 2020 NE 163<sup>rd</sup> STREET SUITE # 202 North Miami Beach, FL 33162

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of the initial Director of this Corporation is:

Lon Finkelstein 2020 NE 163<sup>rd</sup> STREET SUITE # 202 North Miami Beach, FL 33162 O1FEB-9 ANIO: 21
SECREMAY SUSTATE
TALLAHASSES FLORID

Martin Petesky 2020 NE 163<sup>rd</sup> STREET SUITE # 202 North Miami Beach, FL 33162

## ARTICLE VII - BY - LAWS

The By-laws of this Corporation may be adopted, altered, amended or repealed by either the Class A stockholders or the Directors.

# ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is

Lon Finkelstein 2020 NE 163<sup>rd</sup> STREET SUITE # 202 North Miami Beach, FL 33162

### ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with Florida law.

In witness whereof, the undersigned has executed these Articles of Incorporation this 6th Day of February 2001.

LON FINKELSTEIN

## ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF IT DUTIES.

DATED, THIS 6TH DAY OF FEBRUARY, 2001

LON FINKELSTEIN

LON FINKELSTEIN

STATE OF FLORIDA

SS:

COUNTY OF DADE

Before me, a Notary Public authorized in the State and County set forth above, personally appeared LON FINKELSTEIN known to me and known by me to be the person who, as INCORPORATOR, executed the foregoing Articles of Incorporation of HARDBALL, INC. and she acknowledged before me that she 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 6th day of February, 2001.

NOTARY PUBLIC, STATE OF FLORIDA

AT LARGE

My Commission Expires:

MARK FERNANDES COMMISSION # CC 631079 EXPIRES MAY 5, 2001 ATLANTIC BONDING CO., INC.