

TRANSMITTAL LETTER

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

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-09/06/01--01102--006
*****87.50 *****87.50

SUBJECT:

The BALL GAME 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
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM:

Donna Perkins

Name (Printed or typed)

750 Concord Lane

Address

LAKeland Florida 33809

City, State & Zip

863-859-6348

Daytime Telephone number

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

FILED
2001 SEP -6 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PB 9-11-01

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

The Ball Game Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

750 Concord Lane
Lakeland Florida 33809

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Our purpose is to offer food and beverage service in a restaurant setting with full service, take-out and catering capabilities.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1000 Shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Donna Perkins	President	750 Concord Lane Lakeland Florida 33809
Sheri Lynch	Treasurer	750 Concord Lane Lakeland Florida 33809
David Hasselman	Secretary	803 Concord Land Lakeland Florida 33809

ARTTICLE VI REGISTERED AGENT

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

Donna Perkins
750 Concord Lane
Lakeland Florida 33809

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ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Donna Perkins
750 Concord Lane
Lakeland Florida 33809

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

Donna Perkins, President

Donna Perkins, President

Signature/Registered Agent

9-4-01
Date

Donna Perkins, President

Donna Perkins, President

Signature/Incorporator

9-4-01
Date