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REFERENCE : 417711 7294749

AUTHORIZATION : *Patricia Pigante*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 27, 2002

ORDER TIME : 1:12 PM

ORDER NO. : 417711-005

CUSTOMER NO: 7294749

500005024735--1

CUSTOMER: Douglas A. Daniels, Esq
Douglas A. Daniels, Esq.

501 North Grandview Avenue
3rd Floor East
Daytona Beach, FL 32118

EFFECTIVE DATE

02-26-02

DOMESTIC FILING

NAME: CLASSIC BALLPARK DEVELOPMENT
COMPANY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS: _____

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

02 FEB 27 PM 1:54

RECEIVED

J. BRYAN FEB 27 2002

802A-12161

FILED
02 FEB 27 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CLASSIC BALLPARK DEVELOPMENT COMPANY, INC.

a Florida corporation

ARTICLE I

NAME

EFFECTIVE DATE

02-26-02

The name of the corporation is **CLASSIC BALLPARK DEVELOPMENT COMPANY, INC.** The address of the principal office of the corporation is 125 Basin Street, Suite 102, Daytona Beach, FL 32114, and the mailing address of the corporation shall be the same.

ARTICLE II

DURATION

The duration of the corporation is perpetual. The date and time of commencement of the corporation's existence shall be the time these Articles of Incorporation are subscribed and acknowledge if filed with the Department of State of the State of Florida within five (5) days after such date, or, if not so filed within five (5) days, the date and time of such filing with the Department of State.

ARTICLE III

GENERAL PURPOSES

The purpose for which this corporation is initially organized is to engage in any or all lawful business for which corporations may be incorporated under Florida law or any other state, country, territory or nation.

ARTICLE IV

SHARES

The aggregate number of shares which the Corporation shall have authority to issue is 1000 shares of common voting stock having \$.01 par value per share.

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 501 North Grandview Avenue, 3rd Floor, Daytona Beach, Florida 32118. The name of the initial registered agent of the Corporation at such address is Douglas A. Daniels.

ARTICLE VI

DIRECTORS

The number of directors constituting the initial Board of Directors is one (1), and the name and address of the person who is to serve as a member thereof is as follows:

H. DARDEN JENKINS
125 Basin Street, Suite 102
Daytona Beach, Florida 32114

The number of directors may be changed from time to time by the bylaws.

ARTICLE VII

SPECIAL PROVISIONS

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C, 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII

INCORPORATOR

The name and address of the incorporator of this corporation is as follows:

H. Darden Jenkins 125 Basin Street, Suite 10
Daytona Beach, FL 32114

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these Articles of Incorporation this 26th day of February, 2002.


H. Darden Jenkins

STATE OF FLORIDA :

:ss

COUNTY OF VOLUSIA:

The foregoing instrument was acknowledged before me this 21st day of February 2002, by H. Darden Jenkins, as director, acting for and on behalf of Classic Ballpark Development Company, Inc., who is personally known to me and who did not take an oath.

Peggy A. Pendergrass
Notary Public, State of Florida
Peggy A. Pendergrass
Type, print or stamp name

Date commission expires:



Peggy A. Pendergrass
MY COMMISSION # CC904031 EXPIRES
March 17, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING REGISTERED

AGENT AND STREET ADDRESS FOR

SERVICE OF PROCESS

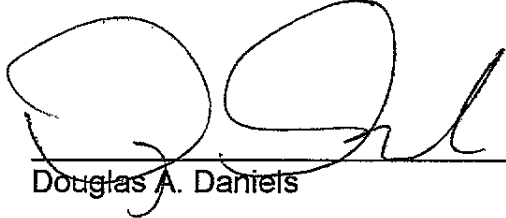
Pursuant to Section 48.091, Florida Statutes, Classic Ballpark Development Company, Inc., hereby designates Douglas A. Daniels, 501 North Grandview Avenue, 3rd Floor, Daytona Beach, Florida 32118, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

Classic Ballpark Development Company, Inc.

By: H. Darden Jenkins
H. Darden Jenkins

ACCEPTANCE OF DESIGNATION

The undersigned, Douglas Daniels, hereby accepts designation as the registered agent for Classic Ballpark Development Company, Inc., for service of process within the State of Florida.



Douglas A. Daniels

FILED

02 FEB 27 PM 4:49

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**