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(City/State/Zip/Phone #)

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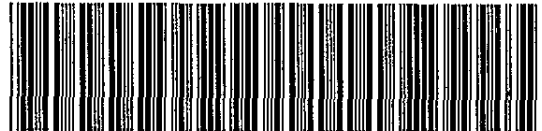
(Business Entity Name)

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03 MAY -2 AM 9:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AS/

DAVID B. PLEAT\*  
AMY A. PERRY\*\*

CHRISTOPHER H. McELROY

\*Also Admitted In D.C. & MD.  
\*\*Also Admitted In GA.



PLEAT & PERRY, P.A.  
• ATTORNEYS AT LAW •

4477 LEGENDARY DRIVE  
SUITE 202  
DESTIN, FLORIDA 32541  
850/650-0599  
FAX: 850/650-4402  
law@pleat.coxatwork.com

April 28, 2003

Florida Department of State  
Division of Corporations  
New Filing Section  
409 E. Gaines Street  
Tallahassee, FL 32399

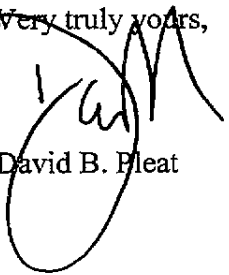
RE: Articles of Incorporation of Ballpark Heroes, Inc.

Dear Sir or Madam:

Enclosed are the original Articles of Incorporation of Ballpark Heroes, Inc. and our firm's Check No. 7233 in the amount of \$78.75 to cover the costs of filing the Articles of Incorporation

Should you have any questions, please feel free to contact me.

Very truly yours,

  
David B. Pleat

DBP/jef

Enclosures

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**ARTICLES OF INCORPORATION**  
**OF**  
**BALLPARK HEROES, INC.**

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act and providing for the formation, rights, and privileges of corporations for profit hereby adopts the following Articles of Incorporation for such corporation;

**ARTICLE I - NAME**

The name of the corporation shall be BALLPARK HEROES, INC. and its principal place of business shall be in the county of Okaloosa, Florida, but it shall have the power and authority to establish branch offices at such places as may be designated by the Board of Directors.

**ARTICLE II - DURATION**

The period of duration for this Corporation is perpetual.

**ARTICLE III - PURPOSE**

The purpose of the Corporation is to engage in the sale of sports collectibles and memorabilia and/or any business as permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STRUCTURE**

The corporation shall have authority to issue one hundred (100) shares of common stock, all of one class, one dollar (\$1.00) par value per share.

Each share of common stock shall be counted as one vote per share issued.

**ARTICLE V - PRINCIPAL OFFICE**

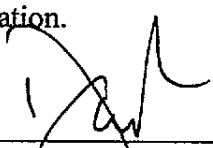
The principal office of this Corporation shall be located at 144 Mary Esther Blvd., #17, Mary Esther, Florida 32569. The street address and mailing address of said principal office of the Corporation shall be 144 Mary Esther Blvd., #17, Mary Esther, Florida 32569.

**ARTICLE VI - INITIAL REGISTERED OFFICE**

The street address of the initial Registered Office is 4477 Legendary Drive, Suite 202, Destin, Florida 32541, and the name of the initial Registered Agent at said address is David B. Pleat.

FILED  
03 MAY -2 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I hereby accept the appointment as Registered Agent and am familiar with the duties and responsibilities as Registered Agent of said corporation.

  
\_\_\_\_\_  
David B. Pleat

### ARTICLE VII - BOARD OF DIRECTORS

The business of the Corporation shall be conducted by a Board of Directors, subject to the By-Laws of the Corporation. The number of directors constituting the initial Board of Directors, who shall hold office until their successors are elected and have qualified, is three, whose names and addresses are:

<u>Name</u>	<u>Address</u>
Adam Hogan	66 Bonaire Blvd., Destin, Florida 32550
Fiona Hilary Hogan	66 Bonaire Blvd., Destin, Florida 32550

### ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

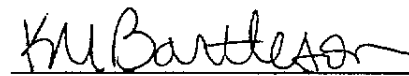
Adam Hogan	66 Bonaire Blvd., Destin, Florida 32550
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\_\_\_\_\_  
Adam Hogan, Incorporator

STATE OF FLORIDA  
COUNTY OF OKALOOSA

BEFORE ME the undersigned authority, personally appeared ADAM HOGAN who is to me personally known to be the person described in and who subscribed the above Articles of Incorporation, and who did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, at Destin in said County and State this 24<sup>th</sup> day of April, 2003.

  
\_\_\_\_\_  
Notary Public: Kellyanne M. Bartleson  
Notary Public, State of Florida  
My Commission Expires



K. M. Bartleson  
MY COMMISSION # DD039849 EXPIRES  
July 5, 2005  
BONDED THRU TROY FAUN INSURANCE, INC.