

PO4000032039

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

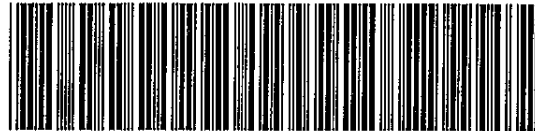
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/13/04--01018--008 **78.75

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 FEB 12 PM 12:40

TSO-1/18/04

TRANSMITTAL LETTER

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

SUBJECT: GiGi's Baseball Heaven, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Lisa Darlene Ewing
Name (Printed or typed)

PO BOX 442
Address

Highland City, FL 33846
City, State & Zip

863-607-6681
Daytime Telephone number

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

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:

G:Gi's Baseball Heaven, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. Box 442, Highland City, FL 33846

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Food service business.

ARTICLE IV SHARES

The number of shares of stock is:

2

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Lisa Ewing - vice president

Michael Ewing - president

Krista Mitchell - secretary

address for all of the above: 5409

Preston Mitchell, Jr - officer

Hope Ewing - officer

Michael Ewing, II - officer

9th St. SE, Highland City, FL 33846

ARTICLE VI REGISTERED AGENT

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

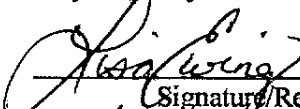
Lisa Ewing
5409 9th St. SE
Highland City, FL 33846

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lisa Ewing
5409 9th St SE, P.O. Box 442
Highland City, FL 33846

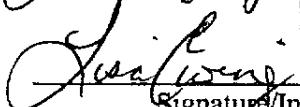
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent
Lisa Ewing

2/6/2004

Date



Signature/Incorporator

2/6/2004

Date

FILED
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DIVISION OF CORPORATIONS
04 FEB 12 PM 12:40