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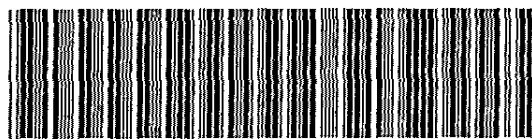
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 OCT -5 P 1:36

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10/5/04

TRANSMITTAL LETTER

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

SUBJECT: Power Baseball, 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: Susan Goodrich
Name (Printed or typed)

222 Oak Street
Address

Port Orange, FL 32127
City, State & Zip

386.788.0897
Daytime Telephone number

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

**Power Baseball, Inc.
222 Oak Street
Port Orange, Florida 32127**

September 25, 2004

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

Re: Articles of Incorporation

Please find enclosed my Articles of Incorporation and fee for purposes of incorporating
Power Baseball, Inc..

Thank you,
Susan Goodrich

ARTICLES OF INCORPORATION

OF

Power Baseball, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be: Power Baseball, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 222 Oak Street, Port Orange, Florida 32127. Phone: (386) 788-0897

ARTICLE III: SHARES

The corporation is authorized to have one class of common stock, with no par value. The total number of shares of common stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Susan Goodrich, 222 Oak Street, Port Orange, Florida 32127.

ARTICLE V: INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is: Susan Goodrich, 222 Oak Street, Port Orange, Florida 32127.

ARTICLE VI: INITIAL DIRECTORS AND OFFICERS

The number of initial directors is one and name and addresses of the initial director of the corporation is: Susan Goodrich, 222 Oak Street, Port Orange, Florida 32127.

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TALLAHASSEE, FLORIDA

ARTICLE VII: EFFECTIVE DATE

These Articles of Incorporation shall be effective on the 8th day of October 2004.

The undersigned incorporators have executed these Articles of Incorporation this 8th day of October 2004.



Signature

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as a registered agent.



Susan Goodrich, Registered Agent

9-25-04

Date

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TALLAHASSEE, FLORIDA