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# ERNEST A. KOLLRA

1995 E. Oakland Park Boulevard
Suite 300

December 16, 2005

Fort Lauderdale, Florida 33306-1138
Telephone (954) 565-2550
Telecopier (954) 565-2123

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

SUBJECT: RIPPLEY'S BASEBALL AND INSTRUCTION, INC.

Dear Sir/Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

ATTORNEY AND COUNSELOR AT LAW.

□ \$122.50 **≱**\$131.25 \$70.00 \$78.75 Filing Fee Filing Fee Filing Fee Filing Fee & Certificate & Certified Copy Certified Copy & Certificate ADDITIONAL COPY REQUIRED FROM: ERNEST A. KOLLRA, ESQUIRE 1995 E. OAKLAND PARK BLVD., STE. 300 FORT LAUDERDALE, FL 33306 (954) 565-2550

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SECTEMAY OF STATE
TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

OF

# RIPPLEY'S BASEBALL AND INSTRUCTION, INC.

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

#### ARTICLE I. NAME

The name of the corporation shall be:

RIPPLEY'S BASEBALL AND INSTRUCTION, INC.

#### ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3900 Galt Ocean Drive, # 1406 Ft. Lauderdale, FL 33308

# ARTICLE III. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

## ARTICLE IV. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares of common stock having \$1 par value per share.

## ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

T. STEVEN RIPPLEY 3900 Galt Ocean Drive, # 1406 Ft. Lauderdale, FL 33308

# ARTICLE VI. INCORPORATOR(S)

The name(s) and street address(e)s of the incorporator(s) to these Articles of Incorporation is(are):

<u>NAME</u>	ADDRESS	OFFICE
T. Steven Rippley	3900 Galt Ocean Drive, # 1406 Ft. Lauderdale, FL 33308	President
J. Dawn Rippley	3900 Galt Ocean Drive, # 1406 Ft. Lauderdale, FL 33308	Secretary/ Vice President/ Treasurer

The undersigned incorporator has executed these Articles of Incorporation this 6 day of December, 2005.

ERNEST A. KOLLRA, ESQUIRE

Attorney-in-Fact for Incorporator, T. Steven Rippley

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

#### RIPPLEY'S BASEBALL AND INSTRUCTION, INC.

2. The name and address of the registered agent and office is:

T. STEVEN RIPPLEY 3900 Galt Ocean Drive, # 1406 Ft. Lauderdale, FL 33308

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 registered agent.

EKNEST A. KOLLKA, ESQUIRE

Attorney-in-Fact for T. STEVEN RIPPLEY

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