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TRANSMITTAL LETTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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***131.25 ***131.25

SUBJECT: SLUGGERS BATTING CAGES, INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

PAUL W. BOUTIN

Name (printed or typed)

7623 BEACHVIEW DRIVE

Address

NORTH BAY VILLAGE, FL. 33141

City, State & Zip

(305) 751-3208

Daytime Telephone number

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

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2-10-95

ARTICLES OF INCORPORATION
OF
Sluggers Batting Cages, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associate to form a corporation under the laws of the State of Florida.

ARTICLE I.

Name: The Name of the Corporation shall be
Sluggers Batting Cages, Inc.

ARTICLE II.

Nature of Business: The general nature of the business to be transacted by this corporation is:

1. To build, manage, operate, buy, sell baseball, softball and other sport related services and batting cage facilities.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the stockholders of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of and invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan asso-

ciation, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

4. To purchase the corporate assets of any other corporation and engage in the same or other character of business.

5. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE III.

Capital Stock. The amount of the total authorized capital stock of the corporation shall be One Hundred Shares (100) of Common Stock of no par value. The whole or any part of the capital stock of said corporation shall be payable in lawful money of the United States of America, or in property, labor or services at a just valuation to be fixed by the stockholders.

ARTICLE IV.

Initial Capital. The amount of capital which this corporation will begin business is more than One Thousand Dollars (\$1,000.00) which said amount has been paid in cash and other assets in kind.

ARTICLE V.

Term of Existence. This corporation is to exist perpetually, unless sooner dissolved according to law.

ARTICLE VI.

Place of Business: The principal place of business of this corporation shall be 7623 Beachview Drive
N. Bay Village
Miami, Dade County, Florida

ARTICLE VII.

Directors. The business of the corporation shall be managed by the stockholders of said corporation rather than by a Board of Directors.

ARTICLE VIII.

Subscribers. The name and post office address of the subscriber of these Articles of Incorporation, the number of shares of stock and the value of the consideration there-

fore is:

Paul Boutin
~~Sluggers-Batting-Cages, Inc.~~
7623 Beachview Drive
North Bay Village, Florida 33141

100 Shares

ARTICLE IX.

Officers. The Officers of this corporation shall be:

Sean Nolan 16410 S.W. 81 AVE - MIAMI, FL.
President/Treasurer

Paul W. Boutin 7623 BEACHVIEW DRIVE
Vice President/Secretary

ARTICLE X. NORTH BAY VILLAGE, FL. 33141

Amending. This corporation reserves the right to amend, alter, change, or repeal any provision contained in the Articles of Incorporation, in the manner now or hereinafter prescribed by law, and all rights conferred on Stockholders herein are granted subject to this reservation.

ARTICLE XI.

Designation of Initial Registered Agent and Office. The initial registered agent of the corporation shall be

Paul W. Boutin at his initial registered place of business at
7623 Beachview Drive
North Bay Village, Florida 33141

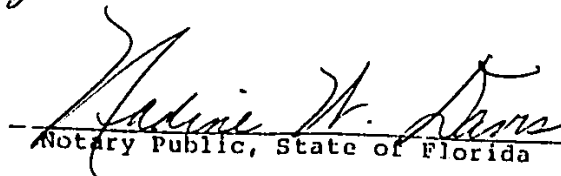
IN WITNESS WHEREOF, I the undersigned incorporator have hereunto set my hand and seal to this, these Articles of Incorporation, on this 4 day of FEBRUARY for the purpose of forming this corporation for profit under the laws of the State of Florida, and I hereby certify that the facts herein stated are true.

Paul W. Boutin

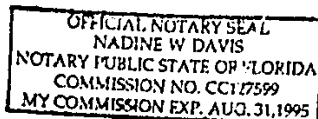
STATE OF FLORIDA)
COUNTY OF DADE) ss:
)

Before me the under-signed authority, personally appeared
to me known to be the person described in
and who executed and subscribed the foregoing Articles of
Incorporation and he acknowledged before me that he exe-
cuted the same for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and
official seal in the County and State last aforesaid on this
6th day of February 1995


Notary Public, State of Florida

My Commission Expires:



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CERTIFICATE DESIGNATING PLACE OF 95 FEB -8 11 10 32
BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING REGISTERED AGENT
UPON WHOM PROCESS MAY BE SERVED TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes,
the following is submitted in compliance with said Act:

FIRST: Sluggers Batting Cages, Inc. qualified to do business
under the laws of the State of Florida, with its principal
office located at 7623 Beachview Drive- North Bay Village
Dade County, Florida 33141

It has appointed

Paul W. Boutin
7623 Beachview Drive
North Bay Village, FL.
33141

as its agent to accept service of process
within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for
the above stated corporation at the place designated in this
Certificate, I hereby accept to act in this capacity and
agree to comply with the provisions of said Act relative to
keeping open said office.

Paul W. Boutin