

CHARLES RUSE, JR.
TALLAHASSEE

OCALA, FLORIDA 32314

February 14, 1955

Secretary of State
Division of Corporations
Post Office Box 129
Tallahassee, Florida 32314

RE: Incorporation of The Batter Cage of Ocala

Gentlemen:

Enclosed herewith please find the original and one copy of the Articles of Incorporation for the above named corporation and a check in the sum of \$122.50 for filing same. Please return one certified copy of the Articles to this office.

Very truly yours,

CHARLES RUSE, JR.

By: _____

CR:ka

Enc.: Articles of Incorporation

T. BROWN FEB 16 1955

ARTICLES OF INCORPORATION
OF
THE BATTER CAGE OF OCALA, INC.

FILED
95 FEB 15 AM 53
SEC. OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation is THE BATTER CAGE OF OCALA, INC..

ARTICLE II. DURATION

This corporation shall exist perpetually.

ARTICLE III. PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV. CAPITAL STOCK

The corporation is authorized to issue three hundred (300) shares of common stock having a par value of \$1.00 per share.

ARTICLE V. PRINCIPAL ADDRESS

The principal address of the corporation shall be 500 N. E. 8th Avenue, Ocala, Florida.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 500 N. E. 8th Avenue, Ocala, Florida 34470, and the name of the initial registered agent of the corporation at that address is Charles Ruse, Jr., 500 N. E. 8th Avenue, Ocala, Florida 34470.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be increased or diminished from time to time by the by-laws, but shall never be less than one. The name

and address of the initial directors of this corporation are:

Walter Dorman
Scott Sumner
Charles Ruse, Jr.
500 N. E. 8th Avenue
Ocala, Florida 34470

ARTICLE VIII. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Charles Ruse, Jr., 500 N. E. 8th Avenue, Ocala, Florida 34470.

ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto, and the right conferred upon the shareholders is subject to this reservation.

ARTICLE X. COMMENCING OF CORPORATE EXISTENCE

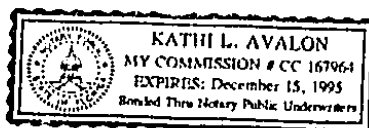
This corporation shall commence corporate existence on the filing date of the Articles.

Charles Ruse, Jr.

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 13th day of February, 1995 by Charles Ruse, Jr., who is personally known to me and who did take an oath that he executed the foregoing Articles of Incorporation for the purposes therein expressed.

Kathi L. Avalon
Notary Public, State of Florida
Print name: KATHI L. AVALON
My Commission #: _____
My Commission Expires: _____



FILED
95 FEB 15 AM 10 52
TALLAHASSEE, FLORIDA

ACCEPTANCE OF DESIGNATION

AS REGISTERED AGENT

CHARLES RUSE, JR. hereby accepts designation as Registered Agent of THE BATTER CAGE OF OCALA, INC., and shall faithfully discharge his duties as such.

Witness:

Debra Michelle Johnson
Print name: Debra Michelle Johnson

Kathi L. Avalon
Print name: KATHI L. AVALON

Charles Ruse, Jr.

Sworn to and subscribed before me this 13th day of February, 1995.

Kathi L. Avalon
Notary Public, State of Florida
Print name: KATHI L. AVALON
My commission expires: _____
My commission no.: _____



AcctRegAg/021395/incorp/batter

FILED
95 FEB 15 AM 10 52
TALLAHASSEE, FLORIDA