

**THE COMPANY REPORT**  
P45000045873  
Three... 11 N. Walnut Street... Delaware... 1980 • Telephone (302) 575-0440 • Fax (302) 575-1346  
May 31, 1995

Corporate Records Bureau  
Division of Corporations  
PO Box 6327  
Tallahassee FL 32314

900001510299  
-06/09/95--01095--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Doubleplay Incorporated  
P3391217DOCAC

Dear Sir or Madam:

Enclosed please find Articles of Incorporation, Certificate of Acceptance and our check(es) in the amount of \$70.00 for Doubleplay Incorporated

Please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 209 with questions regarding the enclosed application.

Sincerely,

*Bonnie J. Bennett*  
Bonnie J. Bennett

enc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
Doubleplay Incorporated

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

FIRST: The name of the corporation shall be Doubleplay Incorporated.

SECOND: The address of the initial registered office of the corporation is 200 - A John Knox Road, Tallahassee FL 32303-6643, County of Leon. The name of the registered agent located at said address is Larry Wolfe.

THIRD: The principal address of the corporation is 1901 Estero Blvd., Store E, Ft. Meyers Beach FL 33912.

FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

FIFTH: The total authorized stock of this corporation is divided into 2 shares of no par value.

SIXTH: The number of directors constituting the initial board of directors is two, and the name(s) and address(es) who will serve as directors until the first annual meeting of shareholders or until their successors are as follows:

John Cacicio 1901 Estero Blvd., Store E, Ft. Meyers Beach FL 33912  
Wally Planner 1901 Estero Blvd., Store E, Ft. Meyers Beach FL 33912

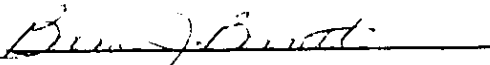
SEVENTH: The duration of the corporation is perpetual.

EIGHT: This is Close Corporation.

NINTH: The name(s) and address(es) of the persons who are to act as incorporator(s) are as follows:

Bonnie J. Bennett c/o The Company Corporation  
Three Christina Centre, 201 N. Walnut St., Wilmington DE 19801

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 31st day of May, 1995.

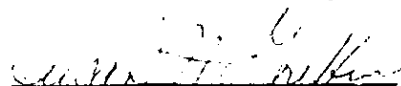


State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 31st day of May, 1995 by Bonnie J. Bennett.

SUSAN M. GRIFFIN  
NOTARY PUBLIC DELAWARE  
Appointed October 6, 1994  
Term 2 Years

  
Notary Public

This document was prepared by Bonnie J. Bennett, Three Christina Centre, 201 N. Walnut Street, Wilmington DE 19801 (302) 575-0440


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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON  
PROCESS MAY BE SERVED.

In compliance with Section 607.1507, Florida Statutes, the following is  
submitted:

First, this Doubleplay Incorporated  
desiring to organize under the laws of the state of Florida with its principal place of  
business located in the city of Ft. Meyers Beach, State of  
Florida, has named Larry Wolfe located at 200 - A John Knox Road, Tallahassee FL  
32303-6643 as its agent for service of process within Florida.

Having been named to accept service of process for the above stated  
corporation, at the place designated in this Certificate, I hereby agree to act in this  
capacity, and I further agree to comply with the provisions of all statutes relative to  
the proper and complete performance of my duties.

  
Larry Wolfe

May 31, 1995

Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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