

P96000001942

SPOTTWOOD, SPOTTWOOD AND SPOTTWOOD
ATTORNEYS AND COUNSELORS AT LAW
POST OFFICE BOX 1900
800 FLEMING STREET
KEY WEST, FLORIDA 33041-1900

96 JAN -8 PM 1:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TELEPHONE

305 - 294 - 5886

TELECOPIER

305 - 292 - 1982

JOHN M. SPOTTWOOD, JII.
WILLIAM B. SPOTTWOOD

December 8, 1995

OF COUNSEL:

JOHN M. SPOTTWOOD (1920-1978)

100001659081
-12/11/95--01072--021
****122.50 ****122.50

Secretary of State
Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

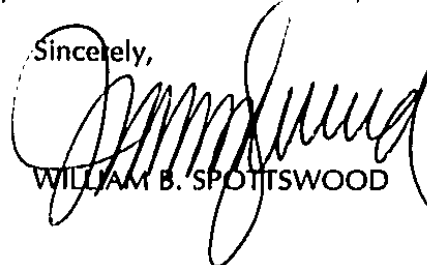
RE: KEY WEST BATTER'S ZONE, INC.
BATTER UP, INC.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for BATTER UP, INC., a Florida Corporation, together with my check in the amount of \$122.50 for filing same. Kindly return a certified copy to the undersigned at the letterhead address.

If you have any questions or require additional information, please contact me or my secretary, Melinda. Thanking you for your assistance in this matter, I am

Sincerely,


WILLIAM B. SPOTTWOOD

/mr

Encl: as stated

W95-24320
DEC 13 1995
PM 1/8/96



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 13, 1995

WILLIAM B. SPOTTSWOOD, ESQ.
500 FLEMING ST
KEY WEST, FL 33041-1900

SUBJECT: ~~BATTER-UP, INC.~~
Ref. Number: W95000024320

KEY WEST BATTER-UP, INC.

We have received your document for ~~BATTER-UP, INC.~~ and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 095A00053975

SPOTTSWOOD, SPOTTSWOOD AND SPOTTSWOOD
ATTORNEYS AND COUNSELORS AT LAW
POST OFFICE BOX 1800
800 FLORING STREET
KEY WEST, FLORIDA 33041-1800

JOHN M. SPOTTSWOOD, JR.
WILLIAM B. SPOTTSWOOD

OF COUNSEL:
JOHN M. SPOTTSWOOD (1920-1978)

TELEPHONE
305 • 934 • 9888
TELECOPIER
305 • 292 • 1982

January 2, 1996

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

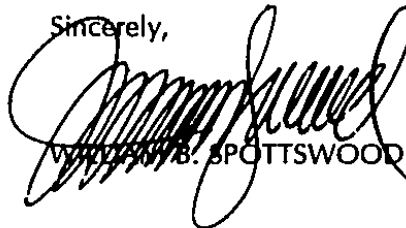
Reference Number: W95000024320

Dear Ms. Hall:

Enclosed please find the original and one copy of the Articles of Incorporation for **KEY WEST BATTER'S ZONE, INC.**, a Florida Corporation. Please apply the check you are currently holding in the amount of \$122.50 for filing same. Kindly return a certified copy to the undersigned at the letterhead address.

If you have any questions or require additional information, please contact me or my secretary, Melinda. Thanking you for your assistance in this matter, I am

Sincerely,



WILLIAM B. SPOTTSWOOD

/mr

Encl: as stated

ARTICLES OF INCORPORATION

FILED

95 JAN -8 PM 1:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of this corporation is:

KEY WEST BATTER'S ZONE, INC.

SECOND: This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

THIRD: This corporation is authorized to issue 1,000 shares of common stock, par value \$1.00 per share.

FOURTH: The name and address of the initial registered agent of this corporation is: William B. Spottswood whose mailing address is 500 Fleming Street, Key West, Florida 33040.

FIFTH: The names and addresses of the initial directors are: Raymond Vazquez whose address is 2824 Staples Avenue, Key West, Florida 33040, Caroline Vazquez whose address is 2824 Staples Avenue, Key West, Florida 33040, Thomas Gonzalez whose address is 2918 Flagler Avenue, Key West, Florida 33040 and Crucita Gonzalez whose address is 2918 Flagler Avenue, Key West, Florida 33040. The number of directors may be increased or decreased from time to time as provided in the By-laws but shall never be less than one.

SIXTH: The name and address of the incorporator of this corporation is: Raymond Vazquez whose address is 2824 Staples Avenue, Key West, Florida 33040.

SEVENTH: This corporation shall indemnify its officer, directors, employees and agents to the full extent permitted by law.

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

NINTH:

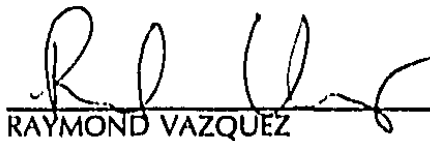
The principal address of the corporation is 3022 N. Roosevelt Boulevard,
Suites 1 and 2, Key West, Florida 33040.

96 JAN -8 PM 1:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of
Incorporation this 2nd day of January, 1996.

Incorporator:


RAYMOND VAZQUEZ

STATE OF FLORIDA

COUNTY OF MONROE

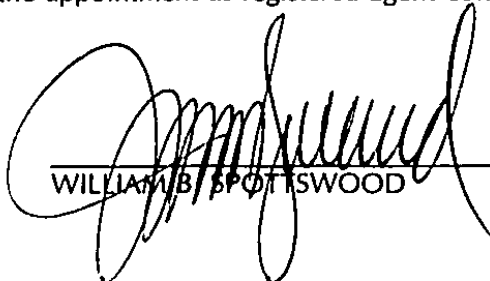
The foregoing instrument was acknowledged before me this 2nd day of
January, 1996, by Raymond Vazquez who is personally known to me.


MELINDA ROBERTS
NOTARY PUBLIC

My Commission Expires:

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the
foregoing Articles of Incorporation.


WILLIAM B. SPOTTSWOOD