

P960009/5958

1401-9773-1

2/19/96

Fred A DeWitt  
DAKOTA AND COMPANY

904-721-0280

90000017151290  
-02/20/96--01003--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

5658 COLCORD AVE

Office Use Only

JACKSONVILLE

FL

3 2 2 1 1

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
96 FEB 20 10 53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

9000001721919  
-02/23/96--01003--001  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ST 2/21  
W96-3886  
CWS

**ARTICLES OF INCORPORATION  
OF  
BATTERS' CAGE, INC.**

The undersigned subscriber, a natural person competent to contract, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of the corporation shall be: BATTERS' CAGE, INC.

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business of this corporation shall be: 7241 Hogan Road  
Jacksonville, Florida 32216

The mailing address of this corporation shall be: P.O. Box 8098  
Jacksonville, Florida 32239-8098

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of Common Stock with a par value of One Dollar (\$1.00) per share.

**ARTICLE IV. REGISTERED OFFICE AND AGENT**

The name and address of the initial registered agent and office shall be:

Fred A. DeWitt  
5658 Colcord Avenue  
Jacksonville, Florida 32211

**ARTICLE V. GENERAL PURPOSE**

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**FILED**  
96 FEB 20 10 19 53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### **ARTICLE VI. PERPETUITY**

This corporation is to exist perpetually.

#### **ARTICLE VII. DIRECTORS**

This corporation shall have four (4) directors initially. The number of Directors may be increased or diminished, from time to time, by by-laws adopted by the Stockholders, but shall never be less than one. The name and address of each person who is to serve as a member of the first Board of Directors is:

Fred DeWitt	143 Laurina Street Jacksonville, Florida 32216
Jerry R. Barker	4876 Kingsmeadow Lane Jacksonville, Florida 32217
Fred A. DeWitt	5658 Colcord Avenue Jacksonville, Florida 32211
Judith R. DeWitt	11552 Pin Oak Trail Jacksonville, Florida 32225

#### **ARTICLE VIII. INDEMNITY**

This corporation shall indemnify any and all persons who may serve or who have served at any time as directors or officers, or who at the request of the Board of Directors of this corporation may serve or at any time have served as directors or officers of another corporation in which the corporation at such time owned or may own shares of stock or of which it was or may be a creditor, and their respective heirs, administrators, successors, and assigns, against any and all expenses, including amounts paid under judgments, counsel fees, and amounts paid in settlement (before or after suit is commenced), actually and necessarily incurred by such persons in connection with the defence or settlement of any claim, action, suit, or proceeding in which they, or any of them, are made parties, or a party, or which may be asserted against them or any of them, by reason of being or having been directors or officers or a director or officer of this corporation, or of such other corporation, except in relation to matters as to which any such director or officer or former director or officer or person shall be adjudged in any action, suit, or proceeding to be liable for their own negligence or misconduct in the performance of their own duty. Such indemnification shall be in addition to any other rights to which those indemnified may be entitled under the law, by-laws, agreement, vote of the stockholders, or otherwise, and this corporation shall indemnify any director or officer, or any former director or officer, to the full extent permitted by law.

#### **ARTICLE IX. AMENDMENT**

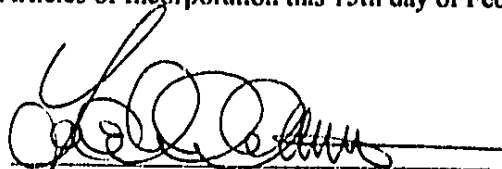
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the holder or holders of a majority of the stock entitled to vote thereon.

## ARTICLE X. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Fred A. DeWitt  
5658 Colecord Avenue  
Jacksonville, Florida 32211

The undersigned has executed these Articles of Incorporation this 15th day of February, 1996.



Fred A. DeWitt  
President

STATE OF FLORIDA

COUNTY OF DUVAL

I hereby certify that on this day, before me, personally appeared Fred A. DeWitt, to me well known to be the person described as the incorporator herein and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation.



Notary Public, State of Florida

My commission expires:

KATHY S. COHN  
NOTARY PUBLIC, STATE OF FLORIDA  
My Commission Expires March 19, 1998  
Comm. # CC 363701

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT**

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent in the State of Florida.

1. The name of the corporation is:

**BATTERS' CAGE, INC.**

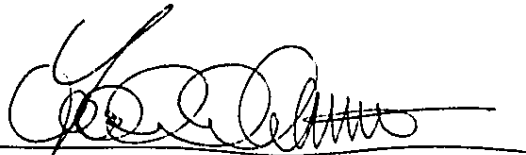
2. The name and address of the registered agent is:

Fred A. DeWitt  
5658 Colcord Avenue  
Jacksonville, FL 32211

**FILED**  
96 FEB 20 11 10:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**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 PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.**

SIGNATURE



DATE

2-15-96