

P96000042806

TRANSMITTAL LETTER

96 MAY 20 10 2:48
DIVISION OF CORPORATIONS

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

TELEPHONE RECORDS
-05/20/96-01064--0004
***\$122.50 ***\$122.50

SUBJECT: Capital City/mike mcleod Baseball School, 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

Additional Copy Required

FROM: Michael H. McLeod
Name (printed or typed)

10095 Collins Hole Rd.
Address

Tallahassee, FL 32312
City, State & Zip

904-922-0230
Daytime Telephone number

5/20/96 PM 3:05

STATE
DIVISION OF
CORPORATIONS

will wait

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

ARTICLES OF INCORPORATION

96 MAY 20 PM 3:05

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Capital City / Mike McLeod Baseball School, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10095 Collins Hole Rd.
Tallahassee, FL 32312

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael H. McLeod
10095 Collins Hole Rd.
Tallahassee, FL 32312

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Michael H. McLeod president
10095 Collins Hole Rd.
Tall. Fl 32312

Rose m. McLeod Secretary
10095 Collins Hole Rd.
Tall, Fl 32312

Leslie McLeod Treasurer
1906 W. Nelson Cir.
Tallahassee, Fl 32303

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20th day of May, 1996

Michael H. McLeod
Signature

Rose m. McLeod
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

STATE
SEAL
MAY 20 PM 3:05

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Capital City / Mike McLeod Baseball School, Inc.
(must include suffix)

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

Michael H. McLeod
(NAME)

10095 Collins Hole Rd.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tallahassee FL 32312
(CITY/STATE/ZIP)

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 the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Michael H. McLeod
(SIGNATURE)

5/20/96
(DATE)