

THOMAS H. GREIWE, P.A.
Attorney and Counselor At Law
220 E. Madison Street, Suite 1110
Tampa, Florida 33602

(813) 223-9085

FAX: (813) 221-8426

P96000048162

Department of State
Corporate Records Bureau
P.O. Box 6327
Tallahassee, Florida 32314

600001774116
-04/09/96--01105--015
***157.50 ***157.50

RE: Filing of Articles of Incorporation for HERCO, INC.

Dear Sir (Madame):

Enclosed please find an original of the articles of incorporation, and certificate of designation for registered agent/registered office for the above corporation. Also, a check in the amount of \$157.50 has been enclosed in order to cover the filing fees associated with these two documents.

Please return a copy of the Articles and designation for registered agent with the filing date stamped in the enclosed self addressed stamped envelope.

Thank you for your assistance with this matter.

Please do not hesitate to contact me should there be any questions regarding this matter.

Sincerely,

Thomas Greiwe

Thomas H. Greiwe

THG/kh
Articl3
encl.

APR 15 1996

502

W96-8064

FILED
26 JUN -6 AM 11:20
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 15, 1996

THOMAS H. GREIWE, P.A.
220 E. MADISON STREET
SUITE 1110
TAMPA, FL 33602

SUBJECT: HERCO, INC.
Ref. Number: W96000008064

We have received your document for HERCO, INC. and check(s) totaling \$157.50. 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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 996A00017325

THOMAS H. GREIWE, P.A.
Attorney and Counselor At Law
220 E. Madison Street, Suite 1110
Tampa, Florida 33602

(813) 223-9085

FAX: (813) 221-8426

June 3, 1996

Department of State
Corporate Records Bureau
P.O. Box 6327
Tallahassee, Florida 32314

RE: Filing of Articles of Incorporation for HAVE-A-BALL, INC.

Dear Sir (Madam):

This office is in receipt of your letter dated April 15, 1996, a copy of which is enclosed for your convenience. As you can see from the enclosed "Articles of Incorporation of HAVE-A-BALL, INC.," we have found a name that is available for the corporation.

A check in the amount of \$157.50 was sent to your office at the time of the original request to incorporate HERCO, INC. Please apply that money to the cost of incorporation of HAVE-A-BALL, INC.

Please return a copy of the Articles and designation for registered agent with the filing date stamped in the enclosed self addressed stamped envelope.

Thank you for your assistance with this matter.

Please do not hesitate to contact me should there be any questions regarding this matter.

Sincerely,



Thomas H. Greiwe

THG/PM
Enclosures

Enclosure

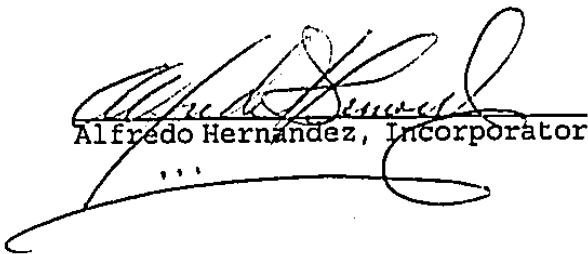
ARTICLES OF INCORPORATION
OF
HAVE-A-BALL, INC.

FILED
96 JUL -6 AM 11:20
TALLAHASSEE, FLORIDA

Pursuant to Section 607.0202, Florida Statutes, these articles of incorporation provide that:

1. The name of the corporation is HAVE-A-BALL, INC. (the "Corporation").
2. The principal office of the Corporation is 4518 Grainary Avenue, Tampa, Florida 33624.
3. The aggregate number of shares which the Corporation is authorized to issue is 100 shares of Common Stock, no par value.
4. The street address of the initial registered office of this Corporation is 3948 Lake Padgett Drive, Land O' Lakes, Florida 34639 and the name of the initial registered agent of this Corporation at that address is Karen Hernandez.
5. The name and address of the person signing these Articles of Incorporation as incorporator is Alfredo Hernandez, 4518 Grainary Avenue, Tampa, Florida 33624.
6. The Corporation shall have one director initially. The number of directors may be increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one.

Dated: 6/3/96, 1996


Alfredo Hernandez, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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:

HAVE-A-BALL, INC.

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

KAREN HERNANDEZ
3948 LAKE PADGETT DRIVE
LAND O' LAKES, FLORIDA 34639

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.


KAREN HERNANDEZ

6/3/96
DATE

FILED
96 JUN -6 AM 11:20
TALLAHASSEE, FLORIDA