

P97000002906

Dear Sirs

12-31-96

Re: Ballpark Pub Inc

Please find enclosed application
for articles of incorp. & a money
order for \$122⁵⁰ payable to the
Secretary of state.

400002047724--2
-01/07/97--01057--020
***122.50 ***122.50

We look forward to receiving
a certified copy as soon as possible

Yours truly

Christine Myer Howard

per [signature]

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97 JAN -6 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER JAN 13 1997

ARTICLES OF INCORPORATION

OF

BALLPARK PUB INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, 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 this Corporation shall be Ballpark Pub Inc.

ARTICLE II. COMMENCEMENT & DURATION.

The existence of the Corporation will commence upon filing as provided by the laws of the State of Florida, and will continue thereafter perpetually.

ARTICLE III. PRINCIPAL OFFICE.

The principal place of business of this Corporation and its mailing address shall be 3488 Palm Beach Boulevard, Fort Myers, Florida 33916

ARTICLE IV. NATURE OF BUSINESS.

This Corporation is being formed to deal in all respects with any and all lawful business which corporations formed under the Florida Business Corporation Act may transact.

ARTICLE V. CAPITAL STOCK.

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is Seventy Five Hundred (7500) shares of common stock of the same class, each having a par value of one (\$1.00) dollar. The Shareholders of this Corporation shall have no preemptive rights.

ARTICLE VI. REGISTERED AGENT & ADDRESSES.

The name and mailing address of the initial registered agent is as follows:

CHRISTINE NIPPER HOWARD
3488 Palm Beach Boulevard
Fort Myers, Florida 33916

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TALLAHASSEE, FLORIDA

and, the street address of the Corporation's initial registered office is

3488 Palm Beach Boulevard
Fort. Myers, Florida 33916

ARTICLE VII. INCORPORATOR.

This Corporation has one incorporator whose name and address is as follows:

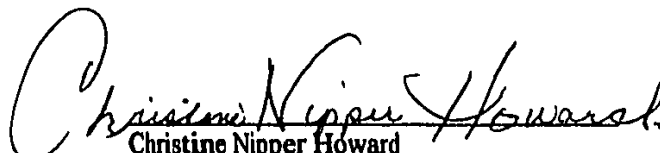
Christine Nipper Howard
3488 Palm Beach Boulevard
Fort Myers, Florida 33916

ARTICLE VIII. DIRECTORS.

The number of members of the Board of Directors of this Corporation will be determined from time to time by the Shareholders, but shall never be less than one (1). It will, initially, have one (1) Director whose name and street address is as follows:

Christine Nipper Howard
3488 Palm Beach Boulevard
Fort Myers, Florida 33916

THE UNDERSIGNED has executed these Articles of Incorporation this 31st day of December, 1996. Having been named Registered Agent, I hereby accept and am familiar with the obligations of being registered agent of this Corporation, and agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.


Christine Nipper Howard
Incorporated and Registered Agent