

Duane B. Bishoff  
6416 N. Gomez Avenue  
Tampa, Florida 33614  
(813) 935-4347

February 1, 1997  
**P97000016651**

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

1 00002094771--8  
-02/21/97--01111--004  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Please accept the attached Articles of Incorporation of **THE HITTING CLUB, INC.** which has an effective date of February 1, 1997. Also attached is a check in the amount of \$122.50 to cover all filing fees. Enclosed also is certificate designating registered agent.

I trust these documents are in proper form, however, should you need to contact me, please do so.

Thanking you in advance for your immediate attention in this matter.

Sincerely,

*Duane B. Bishoff*

Duane B. Bishoff

*1/2/97*

**FILED**  
97 FEB 21 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
*W/over money*  
*#97-3527*



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

February 12, 1997

**DUANE B. BISHOFF**  
6416 N. GOMEZ AVENUE  
TAMPA, FL 33614

**SUBJECT: THE HITTING CLUB, INC.**  
Ref. Number: W97000003529

We have received your document for THE HITTING CLUB, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 897A00007580

ARTICLES OF INCORPORATION  
OF  
THE HITTING CLUB, INC.

FILED  
97 FEB 21 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, subscribers to these Articles of Incorporation hereby form a corporation under the laws of the State of Florida.

ARTICLE I

NAME AND PRINCIPAL OFFICE OF CORPORATION

The name of the corporation shall be:

**THE HITTING CLUB, INC.**

The principal place of business of this corporation shall be:

**6416 N. Gomez Ave.**

**Tampa, Florida 33614**

ARTICLE II

NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory of nation.

ARTICLE III

CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares having a par value of One Dollar (\$1.00) per share.

#### ARTICLE IV

##### TERMS OF EXISTENCE

The existence of this corporation shall commence on February 1, 1997, and this corporation shall have perpetual existence.

#### ARTICLE V

##### REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is **6416 N. Gomez Avenue, Tampa, Florida 33614**, and the name of its initial registered agent of this corporation at that address is **Duane B. Bishoff**.

#### ARTICLE VI

##### INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the shareholders, but shall never be less than two. The names and addresses of the initial directors of this corporation are:

Name  
**Duane B. Bishoff**

Address  
**6416 N. Gomez Avenue  
Tampa, Florida 33614**

**Nelson Martinez, Jr.**

**3904 Floyd Road  
Tampa, FL 33624**

## **ARTICLE VII**

### **SUBSCRIBERS**

The name and post office address of the subscribers to these Articles of Incorporation is:

Name  
**Duane B. Bishoff**

Address  
**6416 N. Gomez Avenue  
Tampa, Florida 33614**

**Nelson Martinez, Jr.**

**3904 Floyd Road  
Tampa, FL 33624**

## **ARTICLE VIII**

### **BY-LAWS**

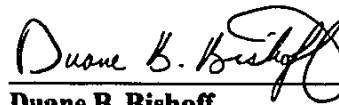
The Board of Directors is authorized to adopt By-Laws, including provisions governing the issuance of stock certificates to replace lost or destroyed stock certificates and provisions prohibiting the transfer of the stock of the corporation and of the pre-emptive rights to such stock, provided such By-Laws are not contrary to the laws of the State of Florida.

## **ARTICLE IX**

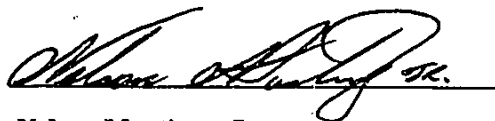
### **AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholders' meeting by a majority, or such greater number as may be specified in the By-Laws, or the shares of stock entitled to vote thereon unless all the directors and stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The undersigned subscribers have executed these Articles of Incorporation, this  
1st day of February, 1997.



**Duane B. Bishoff**



**Nelson Martinez, Jr.**

**CERTIFICATE OF DESIGNATION OF  
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: THE HITTING CLUB, INC.
2. The name and address of the registered agent and office is:

DUANE B. BISHOFF  
(NAME)

6416 N. GOMEZ AVE.  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

TAMPA, FLORIDA 33614  
(CITY/STATE/ZIP)

**FILED**  
97 FEB 21 AM 11:18  
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 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.*

  
(SIGNATURE)

2/1/97  
(DATE)