

P97000077234

August 25, 1997

VIA OVERNIGHT MAIL

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

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-08/26/97--01071--007  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir:

Enclosed please find Articles of Incorporation for FLORIDA BATTING RANGES, INC.  
together with a check in the amount of \$122.50 to cover the filing fee and certified copy charge.

I have also enclosed an additional copy of the Articles of Incorporation which I would  
appreciate having certified and returned to the address below.

Thank you in advance for your prompt attention to this matter.

Very truly yours,

*Denise DeVoe-Hazelett*

Denise DeVoe-Hazelett  
Florida Batting Ranges, Inc.  
1270 Belle Avenue  
Winter Springs, FL 32708  
(407) 696-2255

AUG 27

BSB

FILED  
97 SEP -8 AM 8:53  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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2537  
W97-19870



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

August 27, 1997

DENISE DEVOE-HAZELETT  
1270 BELLE AVENUE  
WINTER SPRINGS, FL 32708

SUBJECT: FLORIDA BATT~~V~~ING RANGES, INC.  
Ref. Number: W97000019870

We have received your document for FLORIDA BATT~~V~~ING RANGES, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please return the original and one copy of 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 (850) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 897A00043193

*Enclosed is the Acceptance of Registered Agent.*

*Please note the name of the Corporation is Florida Batting Ranges, Inc.*

*Thank you!*

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
FLORIDA BATTING RANGES, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I  
NAME**

The name of the corporation shall be **FLORIDA BATTING RANGES, INC.**

**ARTICLE II  
NATURE OF BUSINESS**

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

**ARTICLE III  
CAPITAL STOCK**

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

**ARTICLE IV  
ADDRESS**

The street address of the initial registered office of the corporation shall be 1270 Belle Ave., Winter Springs, Florida 32708, and the name of the initial registered agent for the corporation at that address is Denise DeVoe-Hazelett.

**ARTICLE V  
SPECIAL PROVISIONS**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

#### ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

#### ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

#### ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation, in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one (1) director. The initial Board of Directors shall consist of:

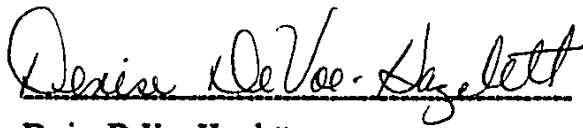
Denise DeVoe-Hazelett

ARTICLE IX  
INCORPORATOR

The name and address of the incorporator is:

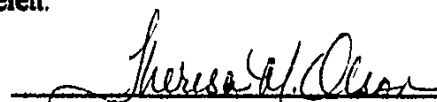
Denise DeVoe-Hazelett  
1270 Belle Avenue  
Winter Springs, Florida 32708

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal this 25<sup>th</sup> day of August, 1997.

  
Denise DeVoe-Hazelett

STATE OF FLORIDA     )  
                                  )ss.:  
COUNTY OF SEMINOLE)

The foregoing instrument was executed and acknowledged before me this 25<sup>th</sup> day of August, 1997, by Denise DeVoe-Hazelett.

  
Notary Public, State of Florida at Large  
My commission expires:

(SEAL)

THERESA M. OLSON  
Notary Public, State of Florida  
My comm. expires Dec. 5, 1998  
Comm. No. CC 424850

DESIGNATION OF AND ACCEPTANCE  
BY REGISTERED AGENT

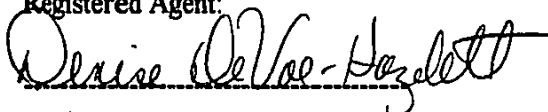
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The following is submitted in compliance with the laws of the State of Florida.  
FLORIDA BATTING RANGES, INC., a corporation organizing under the laws of the State of Florida, with its principal office located at 1265 Belle Ave., Winter Springs, Florida, 32708, has named Denise DeVoe-Hazelett, whose address is 1270 Belle Ave., Winter Springs, Florida, 32708, as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

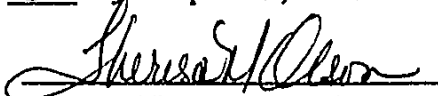


Denise DeVoe-Hazelett

STATE OF FLORIDA       )  
                                  )ss.:  
COUNTY OF SEMINOLE )

BEFORE ME, the undersigned authority, this day personally appeared Denise DeVoe-Hazelett, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that she has executed the same for the purposes expressed herein.

WITNESS my hand and official this 3<sup>rd</sup> day of September, 1997.



Notary Public, State of Florida at Large  
My commission expires:

(SEAL)

THERESA M. OLSON  
Notary Public, State of Florida  
My comm. expires Dec. 5, 1998  
Comm. No. CC 424650