

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

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DIVISION OF CORPORATIONS

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P97000101862

The Batter's Box of Polk
County, Inc.

✓ Art of Inc. File _____
LTD Partnership _____ **P970002361894 -- 1**
Foreign Corp. File _____ **-12/03/97--01042--002**
L.C. File _____ *****122.50 ***122.50**
Fictitious Name File _____
Name Reservation _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
✓ Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

Signature _____

Requested by: Cher 12.3 1023

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
THE BATTER'S BOX OF POLK COUNTY, INC.**

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

ARTICLE I - NAME

The name of the corporation is THE BATTER'S BOX OF POLK COUNTY, INC., whose address is: 2010 Dundee Road, Winter Haven, Florida 33884.

ARTICLE II - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The total authorized capital stock of this Corporation shall be 7,500 shares of common stock at \$1.00 par value, all of said common stock fully paid and non-assessable.

ARTICLE IV - PREEMPTIVE RIGHTS

The shareholders of this Corporation shall have preemptive rights to the Corporation's common stock.

ARTICLE V - TERM OF EXISTENCE

The Corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VI - ADDRESS

The principal office of this Corporation shall be 2010 Dundee Road, Winter Haven, Fl 33884, but the Corporation shall have the

power to establish branch offices and other places of business at such other place within or without the State of Florida, as may be determined and deemed expedient by the Board of Directors.

ARTICLE VII - REGISTERED OFFICE AND AGENT

The address of the initial registered office of this professional service corporation is 255 Magnolia Avenue, SW, Winter Haven, Florida 33880. The name of the initial registered agent at the address is Richard E. Straughn.

ARTICLE VIII - DIRECTORS

This Corporation shall have two (2) Director initially, the number of Directors may be increased or diminished from time to time according to By-Laws adopted by the Stockholders, but shall never be less than one.

ARTICLE IX - ORIGINAL DIRECTORS

The name and address of the members of the first Board of Directors, is:

Michael Ducat	2010 Dundee Road Winter Haven, Florida 33884
John Pleggenkuhle	742 Santa Maria Drive Winter Haven, Florida 33884

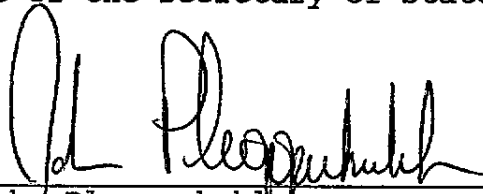
ARTICLE X - SUBSCRIBER

The names and addresses of the Subscriber to the Certificate of Incorporation of this Corporation, are:

John Pleggenkuhle	742 Santa Maria Drive Winter Haven, Florida 33884
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IN WITNESS WHEREOF, the Subscriber has hereunto set her hand and seal and acknowledged and filed the foregoing Articles of

Incorporation in the office of the Secretary of State, this 1st
day of December, 1997.


John Pleggenkuhle

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In Pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST--- THE BATTER'S BOX OF POLK COUNTY, INC., desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of WINTER HAVEN State of FLORIDA, has named, RICHARD E. STRAUGHN located 255 Magnolia Avenue, SW, Winter Haven, FL 33880, as its Agent to accept Service of Process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above state Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.


RICHARD E. STRAUGHN

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