

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 APR 22 PM 1:17

P98000036539

The Batter's Boy of
Jacksonville, Inc

200002496232--4
-04/22/98--01030--008
****122.50 ****122.50

- Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ 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: AS 4/22/98 10:15
Name Date Time

Walk-In _____ Will Pick Up _____

RECEIVED
98 APR 22 AM 11:09
DIVISION OF CORPORATION
RP
CA 12-98

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 APR 22 PM 1:18

ARTICLE I

The name of the corporation is **THE BATTER'S BOX OF JACKSONVILLE, INC.**

The business and mailing address of the corporation is 3856 Packard Dr.,
Jacksonville, Florida.

ARTICLE II

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State, State of Florida.

ARTICLE III

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

This corporation is authorized to issue 1,000 shares of stock which shall be designated as common shares.

ARTICLE V

The street address of the initial registered office of this corporation is 1919 Atlantic Boulevard, Jacksonville, Florida 32207 and the name of the initial registered agent of this corporation at that address is Arthur G. Sartorius, III.

ARTICLE VI

This corporation shall have two directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time in accordance with the terms and provisions of the Corporate By-Laws; however, there shall never be less than one director nor more than five. The names and addresses of the initial Board of Directors of the corporation are:

**Eleanor Wildes
856 Palermo Rd.
Jacksonville, Florida 32216**

**Michael S. Wildes
3856 Packard Dr.
Jacksonville, Florida 32207**

ARTICLE VII

The name and address of the incorporators signing these Articles are:

**Eleanor Wildes
856 Palermo Rd.
Jacksonville, Florida 32216**

**Michael S. Wildes
3856 Packard Dr.
Jacksonville, Florida 32207**

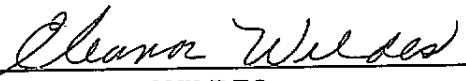
ARTICLE VIII

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

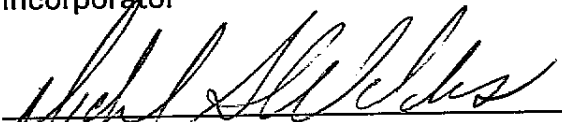
ARTICLE IX

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 20 day of April, 1998.



ELEANOR WILDES
Incorporator



MICHAEL S. WILDES
Incorporator

STATE OF FLORIDA)
)
COUNTY OF DUVAL)

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Eleanor Wildes and Michael S. Wildes who are personally known to me or who produced _____, as identification, and who did execute these Articles of Incorporation, this 20th day of April, 1998.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County above, this 20th day of April, 1998.

Michell L. Hatfield
Notary Public, State of Florida
Printed name: _____
My Commission expires _____
Commission Number: _____



MICHELL L. HATFIELD
Comm. No. CC-377386
My Comm. Exp. June 1, 1998
Bonded thru Pichard Ins. Agcy.

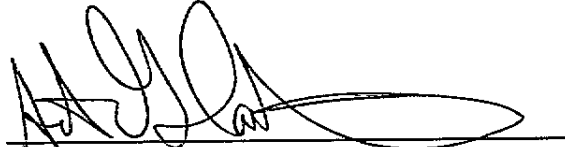
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Sections 607.0501 or 617.0501, 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 BATTER'S BOX OF JACKSONVILLE, INC.**
2. The name and address of the registered agent and office is:

**Arthur G. Sartorius, III
1919 Atlantic Boulevard
Jacksonville, Florida 32207**

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 THAT 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.


ARTHUR G. SARTORIUS, III
Registered Agent

April 21, 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 22 PM 1:18