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ACCOUNT NO. : 072100000032

REFERENCE: 892005 9682A

AUTHORIZATION :

COST LIMIT :

ORDER DATE : July 15, 1998

ORDER TIME : 10:45 AM

ORDER NO. : 892005-005

CUSTOMER NO:

9682A

20000258972

Jaime Brown, Legal Assistant CUSTOMER:

NORMAN P. FREEDMAN, ESQ

525 North Newnan Street

Jacksonville, FL 32202

### DOMESTIC FILING

NAME:

ALL AMERICAN FAST PITCH

SHOWCASE, INC

### EFFECTIVE DATE:

XX\_\_\_ ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

# ARTICLES OF INCORPORATION

DIVISION OF CORPORATIONS

98 JUL 15 PM 12: 53

<u>OF</u>

# ALL AMERICAN FAST PITCH SHOWCASE, 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.

# <u>ARTICLE I. NAME</u>

The name of the corporation shall be:

ALL AMERICAN FAST PITCH SHOWCASE, INC.

The principal place of business of this corporation shall be 7610 Altama Road, Jacksonville, FL 32216.

# ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 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 100 shares of common stock having no par value per share.

# ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 525 North Newnan Street, Jacksonville, FL 32202, and the name of the initial registered agent of the corporation at that address is Norman P. Freedman, P.A.

### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

### ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as an S corporation.

### ARTICLE VIII. DIRECTORS

This corporation shall have two (2) directors initially. The name and street address of the initial members of the Board of Directors are:

Phil Myers

7610 Altama Road

Jacksonville, FL 32216

Kenneth E. Pillsbury

7610 Altama Road Jacksonville, FL 32216

# ARTICLE IX. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Phil Myers President

7610 Altama Road Jacksonville, FL 32216

Kenneth E. Pillsbury Secretary/Treasurer

SAME

# ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation

is:

Norman P. Freedman, P.A. 525 North Newnan Street Jacksonville, FL 32202

IN WITNESS WHEREOF, the undersigned authorized agent of Norman P. Freedman, P.A. has hereunto set his hand and seal of Norman P. Freedman, P.A. on this 1st day of July, 1998.

NORMAN P. FREEDMAN, P.A.

BA:

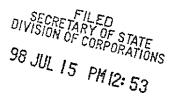
Norman P. Freedman, Esquire

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 1st day of July, 1998 by Norman P. Freedman, Esquire, who is personally known to me.

Notary Public State of Florida

Jaime A. Brown
MY COMMISSION # CC534977 EXPIRES
February 25, 2000
BONDED THRU TROY FAIN INSURANCE, INC.



# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

NORMAN P. FREEDMAN, P.A., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

NORMAN P. FREEDMAN, P.A.

Norman P. Freedman,

Its President