

# 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 JUL 22 AM 10:49

P980000064276

The Perfect Game, Inc

600002594976--3  
-07/22/98--01021--034  
\*\*\*\*122.50 \*\*\*\*122.50

✓ Art of Inc. File cert.

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: CS

7/22

9:52

Name

Date

Time

Walk-In

Will Pick Up

98 JUL 22 AM 10:31  
DIVISION OF CORPORATIONS

RP  
07-22-98

**ARTICLES OF INCORPORATION**

of

**THE PERFECT GAME, INC.**

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

*ARTICLE I - CORPORATE NAME*

The name of the corporation is:

**THE PERFECT GAME, INC.**

*ARTICLE II - DURATION*

This corporation shall exist perpetually unless dissolved according to Florida law.

*ARTICLE III - PURPOSE*

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

*ARTICLE IV - CAPITAL STOCK*

The corporation is authorized to issue **One Thousand** shares **(1,000)** of **One** Dollar(s) **(\$ 1.00)** par value Common Stock, which shall be designated "Common Shares".

*ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT*

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

**GENE KEVIN KURTZ SR.  
2501 BRISTOL DRIVE  
UNIT A1  
WEST PALM BEACH, FL 33409**

The principal office, if known, or the mailing address of the corporation is:

**THE PERFECT GAME, INC.  
2501 BRISTOL DRIVE  
UNIT A1  
WEST PALM BEACH, FL 33409**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL 22 AM 10:49

*ARTICLE VI - INITIAL BOARD OF DIRECTORS*

This corporation shall have **Two (2)** directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

**GENE KEVIN KURTZ SR.  
6149 GARRETT STREET  
PALM BEACH GARDENS, FL 33418**

**TRINA MICHELLE KURTZ  
6149 GARRETT STREET  
PALM BEACH GARDENS, FL 33418**

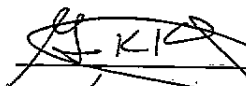
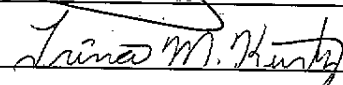
*ARTICLE VII - INCORPORATORS*

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

**GENE KEVIN KURTZ SR.  
6149 GARRETT STREET  
PALM BEACH GARDENS, FL 33418**

**TRINA MICHELLE KURTZ  
6149 GARRETT STREET  
PALM BEACH GARDENS, FL 33418**

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 20<sup>th</sup> day of July, 1998.

 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)  
\_\_\_\_\_ (Seal)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 JUL 22 AM 10:49

**CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT**

*CERTIFICATE OF REGISTERED AGENT  
OF*


**THE PERFECT GAME, INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at **2501 BRISTOL DRIVE, UNIT A1, WEST PALM BEACH, FLORIDA 33409** has named **GENE KEVIN KURTZ SR.** located at the aforesaid address, as its Registered Agent to accept service of process within this state.

*ACKNOWLEDGEMENT*

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
(registered agent)