

099000024524



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 171123 7132308

AUTHORIZATION :

Patricia Pignato

COST LIMIT : \$ 78.75

ORDER DATE : March 16, 1999

ORDER TIME : 3:39 PM

ORDER NO. : 171123-005

000002808550--4

CUSTOMER NO: 7132308

CUSTOMER: Mr. W. James Butler
MR. W. JAMES BUTLER
MR. W. JAMES BUTLER
301 North Belcher Road

Clearwater, FL 33765

DOMESTIC FILING

NAME: FLORIDA FASTPITCH, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

gn 3/17/99

RECEIVED
99 MAR 16 PM 4:41
DIVISION OF CORPORATION

FILED
99 MAR 16 PM 1:45
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 MAR 16 PM 1:45

ARTICLES OF INCORPORATION
OF
FLORIDA FASTPITCH, 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 FASTPITCH, INC.

The principal place of business of this corporation shall be
1701 Marion Street, Clearwater, Florida 33756

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 .01 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 301 N. Belcher Road, Clearwater, Florida 33765, and the name of the registered agent of the corporation at that address is W. James Butler.

ARTICLES 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 no directors, initially. The affairs of the corporation will be managed by the shareholders until such time as directors are designated as provided by the Bylaws.

ARTICLE IX. INCORPORATOR

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

W. James Butler
301 N. Belcher Road
Clearwater, Florida 33765

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 9th day of March, 1999.



W. James Butler

STATE OF FLORIDA)
)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 9th day of March, 1999, by W. JAMES BUTLER, who is personally known to me or who produced _____ as identification and who did (not) take an oath.



MICHAEL A. HERRON
COMMISSION # CC757938
EXPIRES JUL 31, 2002
BONDED THROUGH
ADVANTAGE NOTARY

Michael A. Herron

Notary Public

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above-stated 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.

W. James Butler

W. James Butler

STATE OF FLORIDA)
)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 9th day of March, 1999, by W. JAMES BUTLER, who is personally known, to me or who produced _____ as identification and who did (not) take an oath.

Michael A. Herron

Notary Public



MICHAEL A. HERRON
COMMISSION # CC757938
EXPIRES JUL 31, 2002
BONDED THROUGH
ADVANTAGE NOTARY

99 MAR 16 PM 1:45

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS