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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

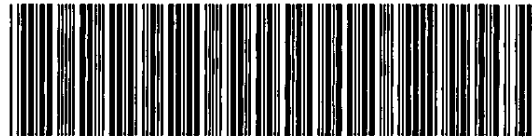
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2007 JUN -4 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T. Hampton JUN 05 2007

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: **BALLOON ENTERTAINMENT, CO.**

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (²~~1~~) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: **Robert C. Nettleton, Attorney At Law**
Name (Printed or typed)

P.O. Box 277

Address

Haines City, Florida 33845

City, State & Zip

(863) 422-6484

Fax: (863) 421-9618

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Robert C. Nettleton

Attorney at Law

(863) 422-6484
Fax (863) 421-9618

30 North Sixth Street
Post Office Box 277
Haines City, Florida 33845-0277

May 31, 2007

Department of State
State of Florida
P. O. Box 6327
Tallahassee, Florida 32314

Re: Balloon Entertainment, Co.

Dear Sir:

Enclosed, please find the following instruments in the above regard:

- (1) Original and two copies of
Articles of Incorporation.
- (2) Resident Agent Certificate.

Also enclosed is my trust account check in the amount of \$87.50 representing the following:

Filing Fee.....\$ 70.00
Certified Copy of Articles and
Certificate of Status. \$ 17.50
Resident Agent Certificate

TOTAL: \$ 87.50

Please return the certified copy of Articles and Certificate of Status to this office.

Very truly yours,



Robert C. Nettleton

RCN/jn

Enclosures

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BALLOON ENTERTAINMENT, CO.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

533 Edgewater Drive
Polk City, Florida 33868

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sponsor and promote Hot Air Balloon races and events. Obtain sponsors and entrants. Join affiliated organizations. Work for or with public or private entities to co-sponsor events. Sell passenger rides.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Robert Carlton, President, Secretary/Treasurer, Director
533 Edgewater Drive
Polk City, Flroida 33868

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Robert Carlton
533 Edgewater Drive
Polk City, Florida 33868

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robert Carlton
533 Edgewater Drive
Polk City, Florida 33868

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

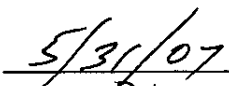


Signature/Incorporator

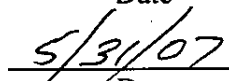
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Date



Date