

# P95000022864

## TRANSMITTAL LETTER

P95-22864

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

500001484385  
-03/21/95--01000--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Balboa Enterprises, Inc.  
(Proposed corporate name - must include suffix)

FILED  
95 MAR 20 PM 4: 17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

\$70.00     \$78.75     \$122.50     \$131.25

FROM: Daniel DesLondes  
Name (printed or typed)  
280 Lisa Lane  
Address  
Oldsmar, Fl 34677  
City, State & Zip  
813-787-6278  
Daytime Telephone number

BG 3/21

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

# ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

## ARTICLE I NAME

The name of the corporation shall be:

Balboa Enterprises, Inc

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

280 Lisa Lane  
Oldsmar, Fl 34677

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

900 shares

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Registered Corporate Agents, Inc.  
612 S. Greenwood Ave.  
Clearwater, Fl. 34616

FILED  
95 MAR 20 PM 4:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

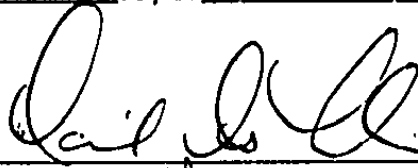
Daniel DesLondes, President  
280 Lisa Lane  
Oldsmar, Fla 34677

W. T Halvosa, Secretary  
280 Lisa Lane  
Oldsmar, Fl 34677

Ted Oliveira, Vice President  
280 Lisa Lane  
Oldsmar, Fl. 34677

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

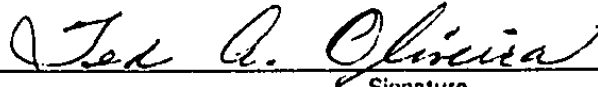
13th day of March, 1995.



Signature



Signature



Signature

Articles of Incorporation  
Filing Fee - \$35

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

PURSUANT TO THE PROVISIONS OF SECTION 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: Balboa Enterprises, Inc.

2. The name and address of the registered agent and office is:

Registered Corporate Agents, Inc.  
(Name)  
612 S. Greenwood Ave.  
(P.O. Box not acceptable)  
Clearwater, Fl. 34616  
(City/State/Zip)

FILED  
95 MAR 20 PM 4: 18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 this 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.*

  
\_\_\_\_\_  
(Signature)

P95000022864

Registered Corporate Agents, Inc.

812 B GREENWOOD AVE. • CLEARWATER, FLORIDA 34616-8410

OFFICE USE ONLY

800001593178  
-09/26/95--01050--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in   
  Pick up time \_\_\_\_\_   
  Certified Copy  
 Mail out   
  Will wait   
  Photocopy   
  Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
<input checked="" type="checkbox"/> Amendment	
Resignation of R.A., Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 95 SEP 25 AM 11:11  
 OCT 3 - 1995

Examiner's Initials

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 SEP 25 AM 11:11

Balboa Enterprises, Inc.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: Article II - 12101 Little Road  
Hudson, FL 34667  
Article V - President - Norma Ann Murphy  
V. Pres. 12101 Little Road  
Hudson, FL 34667  
Secretary - James M. McKinnon  
Treasurer - 12101 Little Road  
Hudson, FL 34667

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: September 21, 1995.

**FOURTH:** Adoption of Amendment(s) (check one)

The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

*[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]*

The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_  
(voting group)

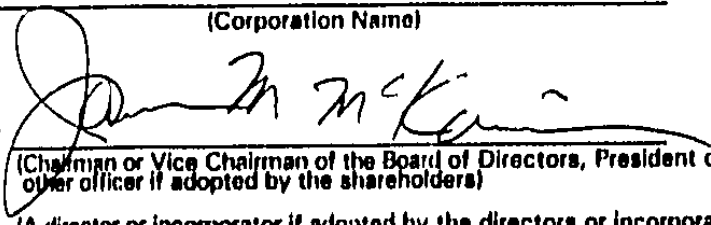
*(continued)*

Signed this 21 day of September, 19, 95.

Balboa Enterprises, Inc.

(Corporation Name)

By



(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

James M. McKinnon

(Typed or printed name)

Sect. and Treasurer

(Title)

# P950000 22864

Registered Corporate Agents, Inc.

817 S. GREENWOOD AVE • CLEARWATER, FLORIDA 34615-5610

40000015830254  
-10/17/95--01106--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**OFFICE USE ONLY**

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-10/17/95--01106--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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-10/17/95--01106--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*P95-22864*

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- Walk in     Pick up time \_\_\_\_\_     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of H.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N. HENDRICKS OCT 11 1995

Examiner's Initials \_\_\_\_\_





FLORIDA DEPARTMENT OF STATE  
Sandra B. Morthum  
Secretary of State

September 29, 1995

REGISTERED CORPORATE AGENTS  
612 S. GREENWOOD AVE.  
CLEARWATER, FL 34616-5610

SUBJECT: BALBOA ENTERPRISES, INC.  
Ref. Number: P95000022864

We have received your document for BALBOA ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee for filing an officer resignation is \$35 for each person resigning. Therefore, the total amount due is \$70.

Each person resigning should complete a form. The forms need to be typed or printed legibly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6903.

Nancy Hendricks  
Corporate Specialist

Letter Number: 795A00044523

Florida Department of State, Sandra B. Mortham, Secretary of State

**OFFICER / DIRECTOR RESIGNATION**

I, Daniel DesLondos, hereby resign as President  
(Title)

of Balboa Enterprises, Inc.  
(Name of Corporation)

a corporation organized under the laws of the State of Florida.

That the corporation has been notified in writing of the resignation.

  
\_\_\_\_\_  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**

Florida Department of State, Sandra B. Mortham, Secretary of State

**OFFICER / DIRECTOR RESIGNATION**

I, W. T. Halvora, hereby resign as Secretary, Treasurer  
(Title)

of Balboa Enterprises, Inc.  
(Name of Corporation)

a corporation organized under the laws of the State of Florida.

That the corporation has been notified in writing of the resignation.

Wil. Halvora  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**

Florida Department of State, Sandra B. Mortham, Secretary of State

**OFFICER / DIRECTOR RESIGNATION**

I, Ted Oliveira, hereby resign as Vice President  
(Title)

of Balboa Enterprises, Inc.  
(Name of Corporation)

a corporation organized under the laws of the State of Florida

That the corporation has been notified in writing of the resignation.

*Ted A. Oliveira*  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**