

CAPITAL CONNECTION, INC.
 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
 (904) 224-8870 • 1-800-42-8062 • Fax (904) 222-1222

P97000054118

Ballastone, Inc.

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 -06/19/97--01024--017
 *****70.00 *****70.00

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Filletots Name File
- Name Resertallon
- Metget 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 Filletots Name
- Corp Record Search
- Officer Search
- Filletots Search
- Filletots Owner Search
- Vehicle Search
- Inship Record
- MCC For A File
- MCC II Search
- MCC II Retrieval
- Counter

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUN 19 AM 11: 01

FILED

DIVISION OF CORPORATION

97 JUN 19 AM 10: 44

RECEIVED

[Handwritten Signature] 6/19

Signature _____
 Requested by: DL Date: 6/19 Time: 9:45
 Name _____ Will Pick Up _____
 Walk-in _____

ARTICLES OF INCORPORATION
OF
BALLASTONE, INC.
ARTICLE ONE

FILED
97 JUN 19 AM 11:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The name of the corporation is Ballastone, Inc.
The principal address of the corporation is: 1964 Ascott Rd., North Palm Beach, Florida 33408.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is two hundred (200) of no par value.


ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 3200 N.E. 14th Street, Pompano Beach, Florida 33062, and the name of its initial registered agent at such address is DONALD S. GOLDRICH.

I hereby am familiar with, and accept the duties and responsibilities as registered agent for said corporation.


DONALD S. GOLDRICH

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
ROBERT A. MARCHAND	1964 Ascott Rd., North Palm Beach, Fl 33071

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
DONALD S. GOLDRICH	3200 N.E. 14th Street, Pompano Beach, Florida 33062

(signed)



Incorporator-DONALD S. GOLDRICH

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TALLAHASSEE FLORIDA

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ARTICLE TEN

The powers of the incorporators cease upon filing the Articles of Incorporation.