

10/31/03

Division of Corporations

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To:  
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From: **GAIL S. ANDRE\***  
Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.  
Account Number : 072720000036  
Phone : (407)843-4600  
Fax Number : (407)843-4444

**PLEASE ARRANGE FILING OF THE ATTACHED ARTICLES OF INCORPORATION AND RETURN A CERTIFICATION TO ME AS SOON AS POSSIBLE. THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.**

**FLORIDA PROFIT CORPORATION OR P.A.**

**BALLYNACOURTY GROUP, INC.**

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF  
BALLYNACOURTY GROUP, INC.

ARTICLE I - NAME

The name of this corporation is BALLYNACOURTY GROUP, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation shall be 835.5 Antonette Avenue, Winter Park, Florida 32789.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1,000) shares of TEN CENTS (\$0.10) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 320 N. Maitland Avenue, #104, Maitland, Florida 32751, and the name of the initial registered agent of this corporation at that address is David E. Cookson.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The name and address of the initial director are as follows:

David E. Cookson

835.5 Antonette Avenue  
Winter Park, Florida 32789

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ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles are as follows:

David E. Cookson

835.5 Antonette Avenue  
Winter Park, Florida 32789

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30<sup>th</sup> day of October, 2003.



David E. Cookson, Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of BALLYNACOURTY GROUP, INC.



David E. Cookson, Registered Agent

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