

N11000009920

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

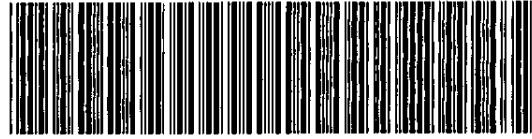
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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10/11/11--01018--011 **78.75

11 OCT 19 PM 2:47
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

W11-52771

K 10/20/11



check #3982
mailed 10-8
with initial
filing

FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 13, 2011

TRACY THOMPSON
4957 ROSEWOOD LANE
MELBOURNE, FL 32940

SUBJECT: BREVARD BREEZE TRAVELBALL, INC.
Ref. Number: W11000052771

We have received your document for BREVARD BREEZE TRAVELBALL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of 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 (850) 245-6949.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 711A00023550

COVER LETTER

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

SUBJECT: Brevard Breeze Travelball, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (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

ADDITIONAL COPY REQUIRED

FROM: Tracy Thompson
Name (Printed or typed)

4957 Rosewood Lane
Address

Melbourne, FL 32940
City, State & Zip

321-863-9706
Daytime Telephone number

mattracy7@yahoo.com
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME Brevard Breeze Travelball, Inc.
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE
Principal street address _____ Mailing address, if different is: _____
4957 Rosewood Lane _____
Melbourne, FL 32940 _____

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:
solely for pleasure, recreation & social activity purposes.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed:
As stated in the By-Laws

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>Mark Roecker, President</u>	Name and Title: _____
Address: <u>4585 Elana Way</u>	Address: _____
<u>Melbourne, FL 32934</u>	_____
_____	_____
Name and Title: <u>Tracy Thompson, Vice President</u>	Name and Title: _____
Address: <u>4957 Rosewood Lane</u>	Address: _____
<u>Melbourne, FL 32940</u>	_____
_____	_____
Name and Title: <u>Shawn Lambert, Treasurer</u>	Name and Title: _____
Address: <u>2781 Michigan Street</u>	Address: _____
<u>Melbourne, FL 32940</u>	_____
_____	_____

ARTICLE VI REGISTERED AGENT

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

Name: Tracy Thompson
Address: 4957 Rosewood Lane
Melbourne, FL 32940

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Tracy Thompson
Address: 4957 Rosewood Lane
Melbourne, FL 32940

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

Tracy Thompson
Required Signature of Registered Agent

10-18-11
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Tracy Thompson
Required Signature of Incorporator

10-18-11
Date