

**#9500002234**

**Children's  
Miracle Network®  
Balloon Team**

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MAY -5 AM 7:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 1, 1995

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

700001483287  
-05/10/95--01110--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

To Whom it May Concern:

On January 9, 1995 we filed to incorporate a new business known as CMN BALLOON TEAM, INC. (Document # P95000002999)

In error, it was formed as a "C" corporation. It was supposed to be a "non-profit" corporation.

In a phone conversation with your employee, LOUISE J., she said all we'd have to do, is dissolve that corporation and reapply for another one with the same name, with the forms she mailed.

Those completed forms, with a check, are enclosed.

Call me with any questions, 813-492-9792

Thanks.

Sincerely,

*James Henry*  
James Henry, Director

*Letter will be ok  
for name release ffg 5/10*

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TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

*The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:*

### ARTICLE I Name

The name of the corporation shall be:

CMN Balloon Team, Inc.

### ARTICLE II

Principal place of business and mailing address

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

2359 S. TAMiami TRAIL, #104  
VENICE FLA 34293

### ARTICLE III Purpose(s)

The specific purpose(s) for which the corporation is organized is (are):  
To provide Hot Air Balloon services, which will publicize the charity,  
"CHILDREN'S MIRACLE NETWORK", (a non-profit company), and it's affiliated  
hospitals, (also non-profit), by charging corporate sponsor appearance  
fees and selling or renting balloon related items, which will support  
this new company, CMN BALLOON TEAM, INC.

### ARTICLE IV Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

Will BE STATED IN BYLAWS

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ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

1332 Washington Drive ~~James Henry~~  
~~2354 S. F. 2354 S. F. 2354 S. F. 2354 S. F. 2354 S. F.~~  
~~1332 Washington Drive~~  
Venice Fla 34293

ARTICLE VII

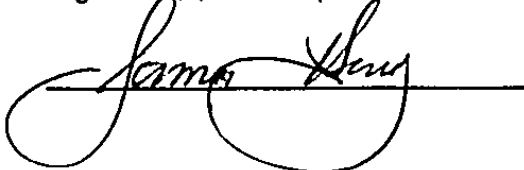
Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

James Henry  
1332 Washington Drive  
Venice Fla 34293

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 1ST day of MAY, 1995.

Signature(s) of Incorporator(s):



James Henry

Typed name of incorporator signing

Typed name of incorporator signing

Typed name of incorporator signing

## CERTIFICATE OF DESIGNATION 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: CMN Ballou Team, Inc.  
(must include suffix)

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

James Henry  
(Name)  
2359 S. Tamiami Trail, #104  
(Street address - P. O. Box not acceptable)  
Vanice Fla 34293  
(City/State/Zip)

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*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.*

James Henry  
(Signature)

5-1-95  
(Date)