

P00000062279

TRANSMITTAL LETTER

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

FILED
00 JUN 23 PM 12:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT:

Bally Media Corporation

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800003303118--0
-06/23/00--01077--022
*****87.50 *****87.50

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 of
Status

ADDITIONAL COPY REQUIRED

FROM:

MARTYN BALLESTERO II

Name (Printed or typed)

125 69th St N Apt A

Address

Clearwater, FL 33764

City, State & Zip

727-535-7903

Daytime Telephone number

6/27
Informed client by letter
I added ART.I.

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

ARTICLE I NAME OF CORPORATION

Bally Media Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

125 69th St N
Apt A
Clearwater, FL 33764

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct business in the state of Florida and to provide gifts for every occasion to our consumers. To employ within the state of Florida, and to give ideas to prospective clients on how to prepare for every occasion

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Courtney Ballesteros
125 69th St N
Apt A
Clearwater, FL 33764

Martyn Ballesteros II
125 69th St N
Apt A
Clearwater, FL 33764

ARTICLE VI REGISTERED AGENT

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

Martyn Ballesteros II
125 69th St N
Apt A
Clearwater, FL 33764

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Martyn Ballesteros II
125 69th St N
Apt A
Clearwater, FL 33764

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

Martyn Ballesteros II
Signature/Registered Agent

6/19/00
Date

Martyn Ballesteros II
Signature/Incorporator

6/19/00
Date

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STATE
TALLAHASSEE FLORIDA