

P00000099326

Requester's Name

Address

My Corporation.com

30141 Agoura Road, Suite 205  
Agoura Hills, California 91301

Office Use Only

FILED  
00 OCT 20 AM 9:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

800003433478--1

-10/20/00--01041--015

\*\*\*\*\*78.75 \*\*\*\*\*78.75

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

10-23

ARTICLES OF INCORPORATION  
OF  
American Balloons Inc.

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation.*

ARTICLE I      NAME

The name of the Corporation shall be: American Balloons Inc.

ARTICLE II      PRINCIPAL OFFICE

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

7751 Brettonwood Dr.  
Tampa, Florida 33615

ARTICLE III      SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 shares at \$1.00 par value per share.

ARTICLE IV      INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Tommy Warren  
7751 Brettonwood Dr.  
Tampa, Florida 33615

ARTICLE V      INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Nellie R. Akalp  
30141 Agoura Road, Suite 205  
Agoura Hills, California 91301

Nellie R. Akalp  
Nellie R. Akalp, Incorporator

10/10/2000  
Date

*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.*

Tommy Warren  
Tommy Warren, Registered Agent

10-18-00  
Date

FILED  
00 OCT 20 AM 9:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA