

P01000031721

EFFECTIVE DATE
3-16-01

FILED

01 MAR 23 PM 2:44

TRANSMITTAL LETTER

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

900003907659--2
-03/23/01--01061--015
*****78.75 *****78.75

SUBJECT: Balleo Incorporated
(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: A.L.A. Paralegal Group
Name (Printed or typed)

206 Lake Harris Drive

Address

Lakeland, Fl 33813

City, State & Zip

Joannie GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art. III
DATE 3/28/01
DOC. EXAM Doris Brown

863-648-4635

Daytime Telephone number

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

D. BROWN MAR 28 2001

CERTIFICATION OF INCORPORATION

**OF
BALLCO, INC.**

EFFECTIVE DATE

3-16-01

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**CLERK OF STATE
TALLAHASSEE, FLORIDA**

THE UNDERSIGNED subscribers of these Articles of Incorporation, each a natural person, competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida; and further do agree to the following conditions of said corporation.

ARTICLE 1: NAME

The name of the corporation is:

BALLCO, INC.

ARTICLE II: NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to do all things which natural persons might or could lawfully do in the premises as follows: In pursuance and not in limitations of general powers conferred by the laws of the State of Florida, it is expressly provided that this corporation shall engage in any activities or businesses permitted under the laws of the State of Florida and the United States, and to repair and service low voltage wiring.

ARTICLE III: BEGINNING DATE OF CORPORATION

This corporation will begin conducting business on the 16th day of March in the year of 2001.

ARTICLE IV: CAPITAL STOCK

The capital stock of this corporation shall consist of one thousand (1,000) shares of common stock of one dollar and no/100 (\$1.00) par value.

ARTICLE V: INITIAL CAPITAL

The whole part of the authorized capital stock shall be paid for in cash.

ARTICLE VI: TERM OF EXISTENCE

This corporation shall have perpetual existence unless dissolved by action of law.

ARTICLE VII: ADDRESS

The initial post office address of this corporation in the State of Florida is:

**P.O. Box 71
Kathleen, Fl 33849**

The initial registered office shall be:

**9118 Kathleen Road
Lakeland, Fl 33849**

ARTICLE VIII: DIRECTORS

This corporation shall have only one Director initially. The number of Directors may be increased from time to time as the stockholder desires, in accordance with the bylaws hereof, but at no time shall there be a number less than one.

ARTICLE IX: INITIAL DIRECTORS AND OFFICERS

The names and post office address of the First Directors and Officers of this corporation is as follows:

NAME

TITLE

**Charles Wayne Ball
9118 Kathleen Road
Lakeland, Fl 33849**

President

I, Charles Wayne Ball, the registered agent for Ballco., Inc. am familiar with and accept the duties and responsibilities as registered agent for this corporation. This 23rd day of February, 2001.

Charles W. Ball
Registered Agent

In witness hereof, the undersigned subscriber has executed these Articles of Incorporation this the 21st day of February, 2001.

Charles W. Ball
Subscriber

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01 MAR 23 PM 2:45
TALLAHASSEE, FLORIDA

ARTICLE X: SUBSCRIBERS

The name and post office of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration paid therefore are as follows:

NAME	ADDRESS	NO. OF SHARES	AMOUNT PAID
Charles Wayne Ball	9118 Kathleen Road Lakeland, FL 33849	500	\$500.00

ARTICLE XI: AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by him to the stockholders.

IN WITNESS WHEREOF, I have hereunto set my hands and seal this 21st day of February, 2001.

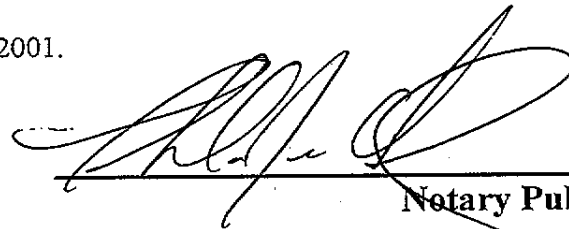
STATE OF FLORIDA
COUNTY OF POLK

I hereby certify that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared:

Charles Wayne Ball

Known to me to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they subscribed to those Articles of Incorporation.

Witness my hand and official seal this 21st day of Feb., 2001.


Notary Public

