

P02000011857

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

850-222-2785

City/St/Zip

Phone #

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

1- BALSYS WOOD ARTS, INC.

2-

3-

4-

FILED
2002 FEB -1 PM 1:54
SECRETARY OF STATE
TALLAHASSEE-FLORIDA

☒ Walk-in

☐ Pick-up time ASAP

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

XX	Profit
	Non-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
	Name Reservation

REGISTRATION/QUALIFICATION

	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

RECEIVED
02 FEB -1 AM 10:48
DIVISION OF CORPORATION

000004853050--5
-02/01/02--01022--010
*****70.00 *****70.00

Examiner's Initials

2/1/02

**ARTICLES OF INCORPORATION
OF
BALSYS WOOD ARTS, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

NAME

The name of this corporation is **BALSYS WOOD ARTS, INC.**

ARTICLE II

EFFECTIVE DATE

The date of the commencement of the corporate existence shall be the date of the filing of these Articles with the Secretary of State.

ARTICLE III

ADDRESS

The address for the principal office of the corporation is 7141 Tallow Tree Lane, Orlando, FL 32835.

ARTICLE IV

PURPOSE

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue 10,000 shares at no par value.

ARTICLE VI

PRE-EMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation is LARRY LAMORAY, whose address is 7141 Tallow Tree Lane, Orlando, FL 32835.

ARTICLE VIII

INCORPORATORS

The name and address of the person signing these articles is:

NAME:

ADDRESS:

LARRY LAMORAY

7141 Tallow Tree Lane, Orlando, FL 32835

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The initial board of directors shall consist of three (3) directors. The names and addresses of the initial directors of this corporation are:

NAME:	ADDRESS:
LARRY LAMORAY	7141 Tallow Tree Lane, Orlando, FL 32835
TOM BOHANNON	7141 Tallow Tree Lane, Orlando, FL 32835
ERIC LAMORAY	7141 Tallow Tree Lane, Orlando, FL 32835

ARTICLE X

LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE XI

SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE XII

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

DATED this 31st day of January, 2002.

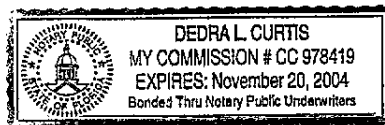

LARRY LAMORAY

STATE OF FLORIDA,
COUNTY OF ORANGE,

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared LARRY LAMORAY, who is personally known to me or who has produced a driver's license as identification and who is known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

DATED this 31st day of January, 2002.


NOTARY PUBLIC
MY COMMISSION EXPIRES:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE
AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That **BALSYS WOOD ARTS, INC.**, desiring to incorporate under the laws of the State of Florida, with its principal office located at 7141 Tallow Tree Lane, Orlando, FL 32835, County of Orange, State of Florida, has named LARRY LAMORAY, whose address is 7141 Tallow Tree Lane, Orlando, FL 32835, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated Corporation at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping said office open.


LARRY LAMORAY

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SECRETARY OF STATE
TALLAHASSEE FLORIDA