

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Glenn J Ballenger PA

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LTD Partnership File \_\_\_\_\_  
Foreign Corp. File \_\_\_\_\_  
L.C. File \_\_\_\_\_  
Fictitious Name File \_\_\_\_\_  
Trade/Service Mark \_\_\_\_\_  
Merger File \_\_\_\_\_  
Art. of Amend. File \_\_\_\_\_  
RA Resignation \_\_\_\_\_  
Dissolution / Withdrawal \_\_\_\_\_  
Annual Report / Reinstatement \_\_\_\_\_  
Cert. Copy \_\_\_\_\_  
Photo Copy \_\_\_\_\_  
Certificate of Good Standing \_\_\_\_\_  
Certificate of Status \_\_\_\_\_  
Certificate of Fictitious Name \_\_\_\_\_  
Corp Record Search \_\_\_\_\_  
Officer Search \_\_\_\_\_  
Fictitious Search \_\_\_\_\_  
Fictitious Owner Search \_\_\_\_\_  
Vehicle Search \_\_\_\_\_  
Driving Record \_\_\_\_\_  
UCC 1 or 3 File \_\_\_\_\_  
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Name \_\_\_\_\_

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**ARTICLES OF INCORPORATION**  
**OF**  
**GLENN J. BALLENGER, P.A.**

**FILED**  
**02 SEP -4 PM 2:32**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The undersigned subscriber to these Articles of Incorporation, being duly licensed to practice law in the State of Florida, hereby forms a corporation under the Professional Service Corporation Act, Chapter 621, Florida Statutes, and other laws of the State of Florida. The Articles of Incorporation of GLENN J. BALLENGER, P.A., shall be as follows:

**ARTICLE I**

NAME AND ADDRESS - The name of the corporation shall be GLENN J. BALLENGER, P.A. and its principal place of business and mailing address shall be:

1072 Goodlette Road North, Naples, Florida 34102.

**ARTICLE II**

NATURE OF BUSINESS - This corporation may engage or transact in every phase and aspect of the practice of law. In addition, the corporation may invest the funds of the professional service corporation in real estate, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services.

**ARTICLE III**

CAPITAL STOCK - The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock at \$.10 par value. None of the shares of this professional service corporation may be issued to anyone other than an individual duly licensed to practice law in the State of Florida or to other professional services corporations owned by an individual or individuals duly licensed to practice law in the State of Florida.

**ARTICLE IV**

REGISTERED AGENT - The initial registered office of the corporation shall be:

1072 Goodlette Road North, Naples, Florida 34102

and the name of the original registered agent shall be:

GLENN J. BALLENGER.

#### ARTICLE V

TERM - This corporation is to exist perpetually.

#### ARTICLE VI

ELECTION OF SUBCHAPTER S - This corporation may elect subchapter S for taxation purposes upon consent of the shareholders.

#### ARTICLE VII

OFFICERS AND DIRECTORS - This corporation shall have one (1) officer and one (1) director initially. The name and street address of the initial board of directors, who shall hold office for the first year of the corporation's operation, or until a successor is elected or appointed is:

GLENN J. BALLENGER  
1072 Goodlette Road North  
Naples, Florida 34102

#### ARTICLE VIII

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

GLENN J. BALLENGER  
1072 Goodlette Road North  
Naples, Florida 34102

IN WITNESS WHEREOF, the undersigned has hereto set forth his hand and seal on this 29<sup>th</sup> day of August, 2002.

  
\_\_\_\_\_  
Glenn J. Ballenger  
Incorporator

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STATE OF FLORIDA  
COUNTY OF COLLIER

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Before me personally appeared Glenn J. Ballenger, who upon being duly sworn states that he is the incorporator for GLENN J. BALLENGER, P.A.

SWORN TO AND SUBSCRIBED before me this 29<sup>th</sup> day of August, 2002,



Anja C DePauw  
My Commission CC946681  
Expires June 18, 2004 (SEAL)

Notary Public - State of Florida

Print name: ANJA C. DEPAUW

My Commission Expires: 06/18/04

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

  
\_\_\_\_\_  
GLENN J. BALLENGER