

PO 0000165457

TRANSMITTAL LETTER

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

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-09/26/02--01059--001

*****78.75 *****78.75

SUBJECT: BALLARD GRADING SERVICES, INC.
(Proposed corporate name - must include suffix)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$78.75 Filing fee & Certificate

FROM: DIAN EDWARDS
Name (Printed or Typed)
1842 40th TERRACE SW, UNIT #8
Address
NAPLES, FLORIDA
City, State & Zip
239-455-3047
Daytime Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 26 AM 11:55

Note: Please provide original and one copy of the articles. ^{1 SMITH} OCT 01 2002

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ARTICLES OF INCORPORATION

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: *BALLARD GRADING SERVICES, INC.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: *3811 7TH AVENUE SW, NAPLES, FL. 34117*

ARTICLE III PURPOSE

The purpose for which is corporation is organized is: *ANY AND ALL LAWFULL BUSINESS*

ARTICLE IV SHARES

The Corporations outstanding authorized shares at any one time are: *ONE HUNDRED (100)*

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

*DIAN EDWARDS
1842 40TH TERRACE SW UNIT #8, NAPLES, FL. 34116*

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: *RONALD DEWAYNE BALLARD, 3811 7TH AVENUE SW, NAPLES FL. 34117.*

ARTICLE VII

The initial officer(s) and/or director(s) of the corporation is/are:

TITLE - PRESIDENT

RONALD DEWAYNE BALLARD, 3811 7TH AVENUE SW, NAPLES, FL. 34117.

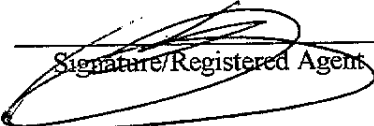
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DIVISION OF CORPORATIONS
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Signature/Incorporator

9-5-02
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above state 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.


Signature/Registered Agent

9/14/02
Date