

PO20000111255

Requester's Name

Address

City

*William & Valerie Bordeleau
P.O. Box 1173
Inglis, FL 34449-1173*

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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*****70.00 *****70.00

- ☐ 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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

FILED
02 OCT 15 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials *Bm 10/16*

ARTICLES OF INCORPORATION

OF

BillyVally, Inc.

FILED
02 OCT 15 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator desiring to form a corporation in accordance with Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation shall be BILLY VALLY INC.

ARTICLE TWO
REGISTERED OFFICE AND AGENT

The location and mailing address of the Corporation's initial registered office in Florida is:

6506 RIVERSIDE DR.
YANKEETOWN, FL. 34498

The initial registered agent at the registered office is:

WILLIAM G. BORDELEAU

The corporation's principal office and mailing address is:

6506 RIVERSIDE DR.
YANKEETOWN, FL. 34498

ARTICLE THREE
PURPOSE

The purpose for which the Corporation is organized shall be to engage in any activity or business permitted under the laws of the

United States, of this State, and of any other lawful jurisdiction.

**ARTICLE FOUR
DURATION**

The term of existence of the Corporation is perpetual.

**ARTICLE FIVE
INCORPORATOR**

The name and post office address of the incorporator is:

WILLIAM G. BORDELEAU
6506 RIVERSIDE DR.
YANKEETOWN, FL. 3449

**ARTICLE SIX
DIRECTORS**

The Board of Directors shall consist of 3 members initially. The number of directors may be increased from time to time by by-laws adopted by the stockholders, but shall never be fewer than one (1). The name and address of the Board of Directors are:

Name	Address
WILLIAM G. BORDELEAU President	P.O. BOX 1173 INGLIS, FL. 34449
VALERIE G. BORDELEAU Vice President	P.O. BOX 173 INGLIS, FL. 34449
VALERIE G. BORDELEAU Secretary/Treasurer	P.O. BOX 1173 INGLIS, FL. 34449

**ARTICLE SEVEN
CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to have outstanding is 100, all of which shall be common shares, with par value of \$500.00 per share.

**ARTICLE EIGHT
STATED CAPITAL**

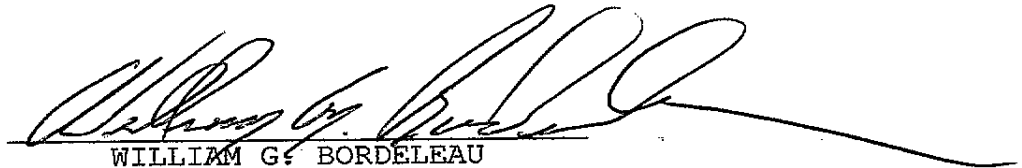
The amount of capital with which the Corporation shall begin business is \$1500.00.

**ARTICLE NINE
AMENDMENT OF ARTICLES**

The Corporation reserves the right to amend these Articles of Incorporation at any time in a manner now or subsequently permitted by statute. Any change authorized by the holders of shares entitling them to exercise a majority of the voting power of the Corporation, or any greater number that may then be required by statute, shall be binding and conclusive on every shareholder of the Corporation as fully as if each shareholder had voted for the change. No shareholder, notwithstanding that he or she may have voted against the amendment or may have objected in writing, shall be entitled to payment of the fair cash value of his or her shares or any other rights of a dissenting shareholder.

Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have signed these Articles of
Incorporation on the 11 day of Oct, 2002.


WILLIAM G. BORDELEAU

STATE OF FLORIDA
COUNTY OF CITRUS

The foregoing instrument was acknowledged before me this 11th
day of October, 2002 by WILLIAM G. BORDELEAU, who is
personally known to me or who has produced
as identification and who did
take an oath.

Print: _____

Signature:  _____

Notary Public

State of Florida At Large

Commission Expires: _____



Elizabeth M Shaw

My Commission CC825123

Expires April 04, 2004

[Seal]

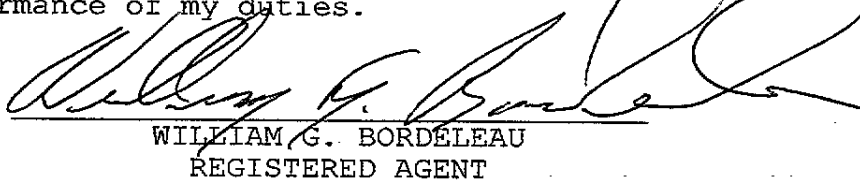
**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AN AGENT UPON WHOM PROCESS
MAY BE SERVED, AND ACCEPTANCE BY REGISTERED AGENT.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

Levy ~~State~~ That BillyVally, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the city of INGLIS, County of CITRUS and State of Florida has named WILLIAM G. BORDELEAU as its agent to accept service of process within this State.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, 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.


WILLIAM G. BORDELEAU
REGISTERED AGENT

10/14/02
DATE

FILED
02 OCT 15 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA