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(Address)

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TRANSMITTAL LETTER

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

SUBJECT: BALLARD INSURANCE AGENCY, INC.
(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 of Status

ADDITIONAL COPY REQUIRED

FROM: MELBA M. BALLARD
Name (Printed or typed)

1855 North Pine Island Road
Address

Plantation, FL 33322
City, State & Zip

(954) 475-3976
Daytime Telephone number

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

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BALLARD INSURANCE AGENCY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1855 North Pine Island Road
Plantation, FL 33322

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SALES OF PERSONAL/BUSINESS INSURANCE

ARTICLE IV SHARES

The number of shares of stock is:

500 SHARES OF COMMON STOCK

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

MELBA M. Ballard Pres
1722 SW 103rd LANE
DAVIE, FL 33324

John E. Ballard VP
1722 SW 103rd Lane
Davie, FL 33324

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** of the registered agent is:

MELBA M. Ballard
1722 SW 103RD LANE
DAVIE, FL 33324

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

MELBA M. BALLARD
1722 SW 103RD LANE
DAVIE, FL 33324

****

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Melba M Ballard
Signature/Registered Agent Melba Ballard

10/23/02
Date

Melba M Ballard
Signature/Incorporator Melba Ballard

10/23/02
Date

NOTARY PUBLIC STATE OF FLORIDA
Lisa J. Von Hoffen
Commission # CC 920371
Expires April 30, 2004
Bonded Thru
Atlantic Bonding Co., Inc.