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03 JAN -2 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-3-03

TRANSMITTAL LETTER

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

SUBJECT: Ballard Industries, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Mark S. Ballard
Name (Printed or typed)

11916 Mandevilla Ct
Address

Tampa, Florida 33626
City, State & Zip

813-926-3876
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Ballard Industries, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

11916 Mandevilla Ct. Tampa, Florida 33626

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Asset purchase of a existing business.

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Mark S. Ballard 11916 Mandevilla Ct. Tampa, Florida 33626, President

Karen Lee Ballard 11916 Mandevilla Ct. Tampa, Florida 33626, Vice President

ARTICLE VI REGISTERED AGENT

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

Mark S. Ballard 11916 Mandevilla Ct. Tampa, Florida 33626

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mark S. Ballard 11916 Mandevilla Ct. Tampa, Florida 33626

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

 Mark S. Ballard
Signature/Registered Agent

1/1/2003

Date

 Mark S. Ballard
Signature/Incorporator

1/1/2003

Date