

P030000040419

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

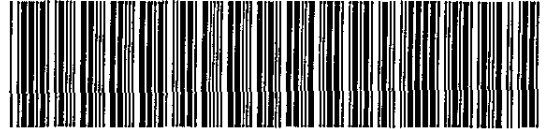
(Document Number)

Certified Copies

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



800015040288

04/04/03--01022--022 \*\*81.50

FILED  
03 APR -4 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FL 32311

4-10-03  
8

## TRANSMITTAL LETTER

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

SUBJECT: BALLER STATUS 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: Steve Thiele  
Name (Printed or typed)

26758 SW 123rd Place  
Address

Naranja FL 33032  
City, State & Zip

(305) 975-3033  
Daytime Telephone number

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

FILED

03 APR -4 PM 12: 33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF BALLER STATUS INC.**

The undersigned incorporators associate themselves with the intention of forming a professional corporation pursuant to Chapters 607 and 621 of the Florida Statutes and adopt the following articles of incorporation for the corporation:

**ARTICLE ONE**

**NAME**

The name of the corporation is Baller Status Inc.

**ARTICLE TWO**

**PRINCIPAL OFFICE AND INITIAL REGISTERED AGENT**

The address of the corporation's principal office is 26758 SW 123rd. Place, City of Naranja, State of Florida. The name of the initial registered agent of the corporation, located at that office, is Steve Thiele.

**ARTICLE THREE**

**DURATION**

The period of the corporation's duration shall be perpetual, or until dissolved on a vote of the shareholders as provided in these articles.

**ARTICLE FOUR**

**PURPOSE**

The purpose of this corporation is a general purpose corporation which may engage in any lawful business.

**ARTICLE FIVE**

**CAPITAL STOCK**

The total number of shares of stock which the corporation shall be authorized to issue or have outstanding at any one time is 1000 shares. These shares shall be of a single class of common stock, and shall have no par value.

## ARTICLE SIX

### TAX ELECTION

This corporation shall be designated and elects a Subchapter S corporation for federal and state tax purposes.

## ARTICLE SEVEN

### CAPITALIZATION

The amount of capital with which the corporation will begin to perform its business is not less than \$1,000.

## ARTICLE EIGHT

### CORPORATE POWERS

The corporation shall have all the rights and powers now or subsequently conferred on professional corporations by the laws of the State of Florida.

## ARTICLE NINE

### RESTRICTION ON TRANSFER OF SHARES

All shares issued by this corporation shall be considered restricted and not freely transferable or alienable. Any party that wishes to sell, transfer and/or assign their shares must first offer them back to the corporation and all existing shareholders, whom shall have ninety (90) days to accept or reject said shares. The price of said shares shall be determined by an independent expert, and if more than one party wished to buy said shares, they shall be apportioned equally. All shares, when issued, shall have the notation conspicuously on them that states that the shares are restricted.

## ARTICLE TEN

### DERIVATIVE RIGHTS

The corporation, when it issues new and previously unissued shares, must first give to all existing shareholders the right to purchase an amount of shares, at the issuance price, equal to the amount that will keep their ownership percentage the same in the corporation. These derivative rights attach to the shares.

## ARTICLE ELEVEN

### INCORPORATORS

The name, street addresses and initial percentage ownership of the outstanding shares to be issued of each person signing these articles of incorporation as an incorporator is:

Steve Thiele

100% Ownership

## ARTICLE TWELVE

### MANAGEMENT

The corporation shall be managed by its officers and shall not have a board of directors.

## ARTICLE THIRTEEN

### BYLAWS

The initial management shall submit the proposed bylaws to the shareholders at the initial shareholders meeting to be held not more than 60 days following the issuance of the Certificate of Incorporation. Following the adoption of the bylaws, the internal affairs of the corporation shall be regulated and managed in accordance with the bylaws.

## ARTICLE FOURTEEN

### DISSOLUTION

The corporation may be dissolved at any time by unanimous written consent of the shareholders. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata.

THE UNDERSIGNED INCORPORATORS of this corporation have executed these articles of incorporation at Miami Dade County, on 3/31, 2003.

Steven Thiele  
INCORPORATOR

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.

Steven Thiele  
REGISTERED AGENT

3-31-03  
DATE

FILED  
03 APR -4 PM 12:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA