

PO3000058276

Matt D. Ballard
PO. Box 864
Anthony, FL 32617-0864

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

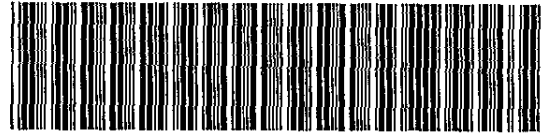
(Business Entity Name)

(Document Number)

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FILED
03 MAY 19 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FL 32399

5-28-03
[Signature]

7

Date 5-10-03

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Articles of Incorporation

Dear Sir:

Enclosed please find an original and one copy of Articles of Incorporation along with total filing fees of \$70.00.

Please file and provide a filed copy to me, together with any other information you commonly provide to new incorporators at the address above.

Please contact me at the above address if you require anything further. My daytime telephone number is 352-572-6773.

With kindest regards, I am

Sincerely yours,



Signature

Enclosures

Check # 520 Enclosed for \$ 87.50

TRANSMITTAL LETTER

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

SUBJECT: Matt O. Ballard Investigations, 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: Matt O. Ballard
Name (Printed or typed)

2013 NE 50th Street
Address

Ocala, FL 34479
City, State & Zip

352-572-6773
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
FLORIDA STOCK CORPORATION**

FILED
03 MAY 19 PM 2: 37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Matt D. Ballard Investigations, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business address is: Matt D. Ballard Investigations, Inc.

2013 NE 50th Street
Ocala, FL 34479

The mailing address is:

Matt D. Ballard Investigations, Inc.
P.O. Box 864
Anthony, FL 32617-0864

ARTICLE III PURPOSE

The purpose for which the corporation is organized is for any and all lawful business.

ARTICLE IV SHARES

The number of shares the corporation is authorized to issue is 10,000 (ten thousand).

ARTICLE V OFFICERS/DIRECTORS

The names and addresses of the initial officers and directors are:

Directors

Matt D. Ballard
2013 NE 50th Street
Ocala, FL 34479

Officers

President
Matt D. Ballard
2013 NE 50th Street
Ocala, FL 34479

Secretary/Treasurer
Matt D. Ballard
2013 NE 50th Street
Ocala, FL 34479

Vice President
Matt D. Ballard
2013 NE 50th Street
Ocala, FL 34479

ARTICLE VI REGISTERED AGENT

The name and Florida Street address for the registered agent is:

Matt D. Ballard
2013 NE 50th Street
Ocala, FL 34479

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Matt D. Ballard
2013 NE 50th Street
Ocala, FL 34479

Matt D. Ballard 5-10-03

ARTICLE VIII OTHER PROVISIONS

There are no additional provisions for this corporation.

Having been named as a registered agent and to accept process of service for the above stated 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, I am familiar with and accept the obligations of my position as registered agent.

Matt D. Ballard
Signature/Registered Agent
Date: 5-10-03
Return Name and Address
Matt D. Ballard
2013 NE 50th Street
Ocala, FL 34479