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DIVISION OF COMPORATIONS

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August 26, 2003

Florida Dept. of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

Subj: Incorporation of PETE BALLARD AGENCY, INC.

Dear Sir:

Enclosed please find the following:

- 1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
- 2. My check in the amount of \$78.75 to cover the filing fee.
  - 3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely.

Macon C. Ballard Jr.

Trine L. Ballard

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#### ARTICLES OF INCORPORATION

OF

## PETE BALLARD AGENCY, INC.

#### ARTICLE I. NAME

The name of this corporation is PETE BALLARD AGENCY, INC.

#### ARTICLE II. DURATION

This corporation shall have perpetual existence.

# ARTICLE IIÏ. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

#### ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4301 N. Wickham Rd #6, Melbourne, Florida 32935, and the name of the initial registered agent of this corporation at that address is MACON C. BALLARD JR.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially.

The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

MACON C. BALLARD JR. 3448 Ft. Nelson Lane Melbourne FL 32934

TRINE L. BALLARD
3448 Ft. Nelson Lane
Melbourne FL 32934

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at

4301 N. Wickham Rd #6, Melbourne, Florida 32935, and the

mailing address of the corporation is 4301 N. Wickham Rd #6,

Melbourne FL 32935.

# ARTICLE IX. INCORPORATORS

The names and addresses of the persons signing these articles are:

MACON C. BALLARD JR. 3448 Ft. Nelson Lane Melbourne FL 32934

#### ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscribers have executed these articles of incorporation on this of day of August, 2003.

MACON C. BALLARD JR.

TRINE I. BALLARD

STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared MACON C. BALLARD JR. and TRINE L. BALLARD known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this Withday of August, 2003

M-Fedu

Notary Public

CANDICE L. MIRAVALLE
MY COMMISSION # DD 171725
EXPIRES: December 28, 2005
1-800-3-NOTARY FL Notary Service & Bonding, Inc.

DIVISION OF CORPORATIONS

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# DESIGNATION AS REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That PETE BALLARD AGENCY, INC., desiring to organize under Statutes of the State of Florida, with its principal office at 4301 N. Wickham Rd #6, Melbourne, FL 32935, has named MACON C. BALLARD JR. located at 4301 N. Wickham Rd #6, Melbourne, FL 32935, as its agent to accept service of process within this state.

## ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

MACON C. BALLARD JR. Registered Agent

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