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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 JAN 13 PM 12:46

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01/23/04

## TRANSMITTAL LETTER

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

SUBJECT: TEN LICENSING, 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: Bruce Ballard  
Name (Printed or typed)

1296 NE 63 Street  
Address

Ocala FL 34479  
City, State & Zip

352-572-2962  
Daytime Telephone number

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

ARTICLES OF INCORPORATION  
OF  
TEN LICENSING, INC.

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DIVISION OF CORPORATIONS  
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The undersigned, acting as Incorporators of a corporation under the Florida General Corporation Act for the purpose of an incorporation under the laws of the State of Florida, adopt the following Articles of Incorporation for the formation, liabilities, rights, privileges and immunities of a corporation for profit.

ARTICLE I. NAME

The name of this corporation shall be TEN LICENSING, INC.

ARTICLE II. GENERAL NATURE OF BUSINESS

The general nature of business and the objects and purposes, proposed to be transacted by this corporation, is any activity or business permitted under the laws of the State of Florida, and the laws of the United States of America.

ARTICLE III. CAPITAL STOCK

The amount of capital stock for this corporation shall be 500 shares of par value of One Dollar (\$1.00) per share.

ARTICLE IV. PRINCIPAL PLACE OF BUSINESS

The principal place of business of said corporation shall be 1296 N.E. 63<sup>rd</sup> Street, Ocala, Marion County, Florida, with the privilege of having branch offices at other places within and without the State of Florida.

ARTICLE V. CORPORATE EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than two (2). The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
BRUCE BALLARD	1296 NE 63 <sup>rd</sup> Street Ocala, Florida 34479
GAIL BALLARD	1296 NE 63 <sup>rd</sup> Street Ocala, Florida 34479
H.S. "ROCK" GIBBONEY, III	5100 NE 4 <sup>th</sup> Street Ocala, Florida 34470

ARTICLE VII. INCORPORATORS

The names and addresses of the Incorporators signing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
BRUCE BALLARD	1296 NE 63 <sup>rd</sup> Street Ocala, Florida 34479
GAIL BALLARD	1296 NE 63 <sup>rd</sup> Street Ocala, Florida 34479

IN WITNESS WHEREOF, the undersigned Incorporators have  
executed these Articles of Incorporation this 7<sup>th</sup> day of  
JAN  
~~December~~, 2004.

Bruce A Ballard  
BRUCE BALLARD

Gail Ballard  
GAIL BALLARD

STATE OF FLORIDA  
COUNTY OF MARION

The foregoing Articles of Incorporation were acknowledged  
before me this 7 day of ~~December~~ January, 2004 by BRUCE BALLARD and  
GAIL BALLARD who are personally known to me or who have produced  
\_\_\_\_\_  
respectively, as identification.

Brenda Burleson  
Signature of Notary Public

Brenda Burleson  
Printed Name of Notary Public

State of Florida at Large  
My commission expires: July 4, 2006



Brenda Burleson  
MY COMMISSION # DD258752 EXPIRES  
July 4, 2006  
BONDED THRU TROY FAIR INSURANCE, INC

ARTICLE VIII. AMENDMENT TO ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX. DESIGNATION OF REGISTERED AGENT

In pursuance of Section 48.091 and Section 607.034(3), Florida Statutes, the following is submitted in compliance with said sections: TEN LICENSING, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at the City of Ocala, County of Marion, State of Florida, has named BRUCE BALLARD as its registered agent to accept service of process within this state, who is located at the following registered office: 1296 NE 63<sup>rd</sup> Street, Ocala, Florida 34479.

ARTICLE X. ACKNOWLEDGMENT AND ACCEPTANCE

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in this certificate, I hereby accept such appointment and agree to act in such capacity. I agree to comply with the provisions of said sections relative to keeping open the registered office.

  
BRUCE BALLARD

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