.

Po4000024070

(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

AUTHORIZATION BY PHONE TO
CORRECT FUR HOLLES + Officers
ATE BOOK BROWN



100027591311

01/30/04--01018--001 **78.75

SECRETARY OF STATE

-יי יי

TRANSMITTAL LETTER

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

Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$78.75 \$87.50 ☐ \$70.00 **□** \$78,75 Filing Fee, Filing Fee Filing Fee Filing Fee Certified Copy & Certified Copy & Certificate of Status & Certificate of Status ADDITIONAL COPY REQUIRED Mi CASA COURT

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

Articles of Incorporation of Ballard Surfacing Co.

FILED
04 JAN 29 AM ID: 20
SECKE LARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned person, acting as incorporator for the purpose of forming a stock business corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

Article 1. The name of the corporation is Ballard Surfacing Co.

4691 Mi Casa Court - Fort Myers, FL 33901.

Article 2. The purpose for which this corporation is organized is to transact any and all lawful business for which corporations may be organized under the laws of the State of Florida, and to have all powers which are afforded to corporations under the laws of the state of Florida.

Article 3. The duration of this corporation shall be perpetual.

Article 4. The total amount of initial capitalization of this corporation is \$ 1,000.

Article 5. The total number of shares of common capital stock that this corporation is authorized to issue is 100.

Article 6. This stock shall have no par value.

Article 7. The initial registered agent of this corporation is Paul Ballard.

Article 8. The initial address of the office of the registered agent of this corporation is 4691 Mi Caşa Court Fort Myers, FL 33901 the County of Lee, State of Florida.

Article 9. The name, address, and age of the incorporator of this corporation is Paul Ballard, 4691 Mi Casa Court, Fort Myers, FL 33901 the County of Lee, State of Florida, age 58 years.

Article 10. The number of directors of this corporation is 2 (two).

Article 11. The names and addresses of the initial directors of this corporation are as follows:

Name

Address

Paul Ballard, 4691 Mi Casa Court, Fort Myers, FL 33901 - P Anita Ballard, 4691 Mi Casa Court, Fort Myers, FL 33901 - V Article 12. This corporation shall have preemptive rights for all shareholders.

Article 13. The following are preferences and limitations on the common stock of this corporation: none.

Article 14. This corporation adopts the following additional articles: none.

I certify that all of the facts stated in these Articles of Incorporation are true and correct and are made for the purpose of forming a business corporation under the laws of the State of Florida.

Dated January 26, 2004

Paul Ballard

Signature of Incorporator

I acknowledge my appointment as registered agent of this corporation and accept the appointment.

Dated January 26, 2004

PauleBallard

Signature of Registered Agent

State of Florida

County of Lee

Before me, on Alo, 2004 personally appeared Paul Ballard, who is known to me to be the person who subscribed his/her name to this document, and acknowledged that he/she did so for the purposes stated.

CHRISTIANE M. CORTHELL
MY COMMISSION # DD 173330
EXPIRES: September 5, 2004
Bonded Thru Norary Public Underwriters

Notary Public, in and for the County of Lee, State of Florida. My commission expires

Sept. 5,2004

hristiais 4n Cothell