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2004 MAY 12 20 49  
FBI/DOJ

FILED

5-13-04

## TRANSMITTAL LETTER

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

SUBJECT: Hi Ball Construction, 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      ☒ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

FROM: Virginia A. Powell

Name (Printed or typed)

6287 Breckenridge Circle

Address

Lake Worth, FL 33467

City, State & Zip

561-432-4777

Daytime Telephone number

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

*ch attached: 433492467*

## **Hi Ball Construction, Inc.**

### **Articles Of Incorporation**

**FIRST:** I, the undersigned, Virginia A. Powell, whose post office address is 6287 Breckenridge Circle, Lake Worth, FL 33467, do hereby form a corporation pursuant to Chapter 607 and 621 of the Florida Statues.

**SECOND:** The name of the Corporation (which is hereafter referred to as the "Corporation") is:

Hi Ball Construction, Inc.

**THIRD:** The purpose for which the Corporation is formed is as follows:

- To provide construction contract services.
- To provide other services in support of the foregoing activities.
- To do anything permitted by Chapter 607 and 621 of the Florida Statues, as amended from time to time.

**FOURTH:** The post office address of the principle office of the Corporation in Florida is 6287 Breckenridge Circle, Lake Worth, FL 33467. The name and post office address of the resident agent of the Corporation in Florida is Virginia A. Powell, 6287 Breckenridge Circle, Lake Worth, FL 33467.

**FIFTH:** The total number of shares of capital stock which the Corporation has authority to issue is one hundred shares of common stock all of one class, without par value.

**SIXTH:** The number of directors of the Corporation shall be two (2), which number may be increased or decreased, pursuant to the By-laws of the Corporation, providing that:

(1). If there is no stock outstanding, the number of directors may be less than three, but not less than one.

(2). If there is stock outstanding and so long as there are less than three stockholders, the number of directors may be less than the number of stockholders.

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2004 MAY 12 P 4:5  
SEC. 607, 621, 622  
FLORIDA

The name of the director who shall act until the first annual meeting or until duly chosen and qualified is:

Virginia A. Powell  
6287 Breckenridge Circle  
Lake Worth, FL 33467

**SEVENTH:** The following provisions are hereby adopted for the purpose of defining, limiting, and regulating the powers of the Corporation and of the director and stockholders:

(1). The Board of Directors of the Corporation is hereby empowered to authorize the issuance from time to time shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class or classes, whether now or hereafter authorized.

(2). The Board of Directors of the Corporation may classify or reclassify any unissued stock by setting or changing in any one or more respects, from time to time before issuance of such stock, the preferences, conversion or other rights, voting powers, restrictions, limitations as to dividends, qualifications, and terms or conditions of redemption of such stock.

(3). The Corporation reserves the right to amend its Charter so that such amendment may alter the contract rights, as expressly set forth in the charter, or any rights may or shall be thereby substantially adversely affected shall not be entitled to demand and receive payment of the face value of the stock.

The enumeration and definition of a particular power of the Board of Directors included in the foregoing shall in no way be limited or restricted by reference to or inference from the terms of any other clause of this or any other article of the Charter of the Corporation, or construed as or deemed by inference of otherwise in any manner to exclude or limit any powers conferred upon the Board of Directors under the General Laws of the State of Florida now or hereafter in force.

**EIGHTH:** The duration of the corporation shall be perpetual.

Page 3  
Articles of Incorporation  
Hi Ball Construction, Inc.

IN WITNESS WHEREOF, I have signed these Articles of  
Incorporation on May 7 2004 and acknowledged the  
same to be my act.

5-7-04  
DATE

Virginia A. Powell  
Virginia A. Powell

State of Florida  
County of Palm Beach

Sue Ann Cassidy

