

P04000080412

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

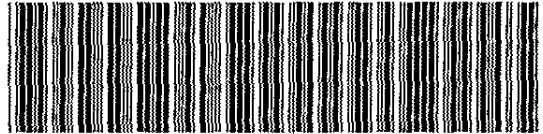
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100035781911

05/19/04 -01048--004 \*\*70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

RECEIVED

04 MAY 19 AM 8:50

04 MAY 19 PM 12:18

STATE  
DIVISION OF  
CORPORATIONS  
FLORIDA

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Ralph Balsano, P.A.

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☐ Cert. Copy

☒ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 MAY 19 AM 8:50

**ARTICLES OF INCORPORATION  
OF  
RALPH BALSANO, P.A.  
A PROFESSIONAL SERVICE CORPORATION**

The undersigned, duly licensed to sell real estate in the State of Florida, desiring to form a professional corporation in accordance with Chapter 607 of the Florida Statutes and the Florida Professional Service Corporation Act, does hereby adopt the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the Corporation shall be **RALPH BALSANO, P.A.**

**ARTICLE II - COMMENCEMENT OF CORPORATE EXISTENCE**

The Corporation shall commence its existence as of the date of filing of these Articles.

**ARTICLE III - PRINCIPAL OFFICE**

The principal office of the corporation shall be at 19 Sunrise Avenue, Ormond Beach FL 32176.

**ARTICLE IV - REGISTERED AGENT**

The name and address of the Corporation's registered agent is Ralph Balsano, 19 Sunrise Avenue, Ormond Beach FL 32176.

**ARTICLE V - PURPOSE**

The purpose for which the Corporation is organized shall be to engage in the sale of real estate within the State of Florida, and to take all actions that are necessary or proper in connection with that practice.

**ARTICLE VI - DURATION**

The term of existence of the Corporation is perpetual.

**ARTICLE VII - PROFESSIONAL SERVICES**

The professional services of the Corporation shall be rendered only through officers, employees, and agents who are duly licensed or otherwise legally authorized to sell real estate within the State of Florida. Professional services shall be rendered in each case by the officer, employee, or agent designated solely by this Corporation, acting through its duly elected officers. This provision shall not be applicable to the extent it is in conflict with the law or the rules governing real estate salespersons.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 MAY 19 AM 8:55

### **ARTICLE VIII - INCORPORATOR**

The name and post office address of the incorporator is:

RALPH BALSANO  
19 Sunrise Avenue  
Ormond Beach FL 32176

### **ARTICLE IX- MANAGEMENT**

The business of the Corporation shall be managed by its shareholders.

### **ARTICLE X - OFFICERS**

The names and addresses of the officers of the Corporation shall be:

|                |   |   |
|----------------|---|---|
| President      | - | Ralph Balsano<br>19 Sunrise Avenue<br>Ormond Beach FL 32176 |
| Vice President | - | Ralph Balsano<br>19 Sunrise Avenue<br>Ormond Beach FL 32176 |
| Secretary      | - | Ralph Balsano<br>19 Sunrise Avenue<br>Ormond Beach FL 32176 |
| Treasurer      | - | Ralph Balsano<br>19 Sunrise Avenue<br>Ormond Beach FL 32176 |

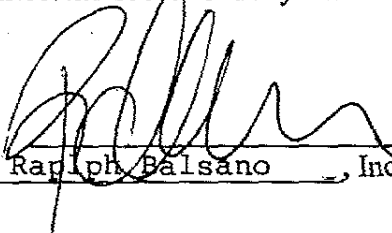
### **ARTICLE XI- CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to have outstanding is 100, all of which shall be common shares with par value of \$1.00 per share.

### **ARTICLE XII - AMENDMENT OF ARTICLES**

The Corporation reserves the right to amend these Articles of Incorporation at any time in a manner now or subsequently permitted by statute. Any change authorized by the holders of shares entitling them to exercise a majority of the voting power of the Corporation, or any greater number that may then be required by statute, shall be binding and conclusive on every shareholder of the Corporation as fully as if each shareholder had voted for the change. No shareholder, notwithstanding that he or she may have voted against the amendment or may have objected in writing, shall be entitled to payment of the fair cash value of his or her shares or any other rights of a dissenting shareholder.

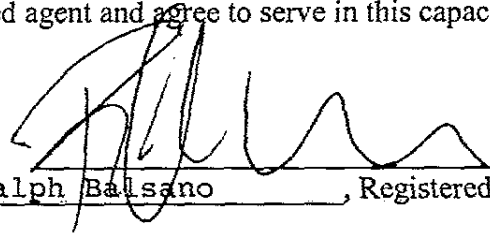
IN WITNESS WHEREOF, I have hereunto subscribed my name this 5th day of  
May, 2004.



Ralph Balsano, Incorporator

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above  
named corporation at the place designated in this certificate, I am familiar with and  
accept the appointment as registered agent and agree to serve in this capacity.



Ralph Balsano, Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 MAY 19 AM 8:50