

P05000009357

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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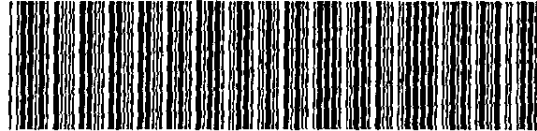
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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STATE
OF FLORIDA

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1-19

TRANSMITTAL LETTER

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

SUBJECT: Ballot Solutions 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: Gary Summers

Name (Printed or typed)

7321 Merrill Rd.

Address

Jacksonville Florida 32277

City, State & Zip

(904) 744 - 6249

(407) 252 - 6939

Daytime Telephone number

FILED
05 JUN 13 PM 2:35
TALLAHASSEE, FLORIDA
STATE
DIVISION OF CORPORATIONS

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit).

ARTICLE I NAME

The name of the corporation shall be:

Ballot Solutions Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7321 Merrill Rd.
Jacksonville Florida 32277

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any activities or business permitted under the laws of the United States and the state of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

One Thousand shares. All of one class. One dollar per value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Joy S. Summers
7321 Merrill Rd.
Jacksonville Florida 32277
President / Treasurer

Gary Summers
7321 Merrill Rd.
Jacksonville Florida 32277
Vice President / Secretary

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Gary Summers
7321 Merrill Rd.
Jacksonville Florida 32277

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gary Summers
7321 Merrill Rd.
Jacksonville Florida 32277

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


Signature/Registered Agent

1/10/05
Date


Signature/Incorporator

1/10/05
Date

FILED

05 JAN 13 PM 2:35

CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA