

002/005
05 FEB 24 11:11:01
SECRET
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF BROKER'S BALL CORPORATION

The undersigned, acting as incorporator of a corporation, hereby adopts the following Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

ARTICLE I NAME AND ADDRESS

The name of the corporation is **BROKER'S BALL CORPORATION** and the principal office address is **115 E. Granada Boulevard, Ste. 4, Ormond Beach, Florida 32176.**

ARTICLE II NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is **one hundred (100)** shares of common stock, each share having the par value of **One Dollar (\$1.00)** per share. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

ARTICLE IV REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the Initial Registered Office of this Corporation in the State of Florida shall be **Mun Lee Lopez, 115 E. Granada Boulevard, Ste. 4, Ormond Beach, Florida 32176.**

ARTICLE V BOARD OF DIRECTORS

This Corporation shall have **two (2)** directors initially. The number of directors may be increased or decreased from time to time by the Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VI INITIAL DIRECTORS

The name of the initial directors of this Corporation and their street addresses are:

NameAddress

Mun Lee Lopez

115 E. Granada Boulevard, Ste. 4
Ormond Beach, Florida 32176

Angela Verdine

115 E. Granada Boulevard, Ste. 4
Ormond Beach, Florida 32176

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and has qualified, whichever occurs first.

**ARTICLE VII
INCORPORATOR**

The names and street addresses of the persons signing these Articles of Incorporation as the Incorporators is as follows:

Mun Lee Lopez
115 E. Granada Boulevard, Ste. 4
Ormond Beach, Florida 32176

Angela Verdine
115 E. Granada Boulevard, Ste. 4
Ormond Beach, Florida 32176

**ARTICLE VIII
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a shareholders' meeting by a majority of the stock entitled to vote, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation under the laws of the State of Florida, this 8 day of February, 2005.


Mun Lee Lopez

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 8 day of February, 2005, by **Mun Lee Lopez** who ☒ is personally known to me, or ☐ who presented a Florida drivers license or ☐ a _____ drivers license or ☐ _____, as identification.


Notary Public

(Printed Name)

My Commission Expires:



Michael A. Pyle

My Commission DD271368

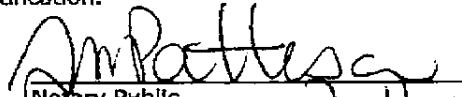
Expires December 03, 2007

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation under the laws of the State of Florida, this 22 day of February, 2005.


Angela Verdine

STATE OF Ohio
COUNTY OF Franklin

The foregoing instrument was acknowledged before me this 22 day of February, 2005, by **Angela Verdine** who ☒ is personally known to me, or ☐ who presented a Florida drivers license or ☐ a _____ drivers license or ☐ _____, as identification.


Notary Public
Jill M. Patterson
(Printed Name)
My Commission Expires: 10/03/2009



Jill M. Patterson
Notary Public, State of Ohio
My Commission Expires: 10/03/2009

ACCEPTANCE OF DESIGNATION

The undersigned, having been named Registered Agent to accept service of process for the above stated Corporation, at the place designated in the above Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office, and is familiar with and accepts the obligations provided in Section 607.0501, Florida Statutes.


MUN LEE LOPEZ

05 FEB 24 AM 11:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA